Tijaria Polypipes Limited



Date: June 04, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tijaria Polypipes Limited

(Ruchi Gupta)

Company Secretary & Compliance Officer

Encl: As above

Tijaria Polypipes Limited

I NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

i Enterprises over which KMP and their relatives exercise significant control

Tijaria Industries Limited Tijaria Vinyl Private Limited

ii Key Managerial Personnel(KMP)

Mr. Alok Jain Tijaria Managing Director
Mr. Vikas Jain Tijaria Whole time Director
Mr. Praveen Jain Tijaria Whole time Director

Mr. Vineet Jain Tijaria Whole time Director & CFO

Mr. Vasu Ajay Anand Company Secretary & Compliance Officer (Up to 10th October, 2018)
Ms. Ruchi Gupta Company Secretary & Compliance Officer (From 24th October, 2018)

iii Relatives of Key Management Personnel

Mr. Ramesh Jain Tijaria Mr. Vardhman Jain Tijaria

iv Other Related Parties

Vasaa Industries Tijaria LED Industries

Related Party Transactions Statement for the half year ended March 31, 2019

S.No.	Particulars	Alok Jain Tijaria, Director	Vikas Jain Tijaria, Director	Praveen Jain Tijaria , Director	Vineet Jain Tijaria , Director	Key Managerial Personnel(KMP)*	Tijaria LED Industries	Tijaria Vinyl Pvt. Ltd., Promoter	Vasaa Industries
1	Opening Balance		16,00,000.00	55,83,187.00	7,00,000.00		-4,12,389.02	16,56,872.00	1,79,458.62
2	Remuneration to KMPs	-	-	-	1	1,40,729.00	=	-	-
3	Sales of Goods	-	(#	-		-	20,32,349.00	-	
4	Purchase of Goods	-		-	5E	-	2,37,564.00	-	
5	Payment Received Against Sales		-				19,50,000.00	-	-
6	Rent Received	-	74	7 =	-	-		-	79,060.00
7	Loans repaid	4,00,000.00	8,00,000.00	5,00,000.00	5,00,000.00	-	-	-	-
8	Loan Taken	21,00,000.00	28,00,000.00	-	35,00,000.00	•	-	-	
9	Closing Balance	17,00,000.00	36,00,000.00	50,83,187.00	37,00,000.00	:	-2,57,174.02	16,56,872.00	1,00,398.62

* Remunerataion to KMP:

CS Vasu Ajay Anand

CS Ruchi Gupta

