

Ref No: SEC/NSE/BSE/2022-23 June 2,2022

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No : C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u> **The Corporate Relationship Dept. BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u>

Stock Code: Equity – SPTL

Stock Code: Equity 540653

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully, For SINTEX PLASTICS TECHNOLOGY LIMITED

Manan Bhavsar Company Secretary



Encl : As above

SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited) Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721 Phone : +91-2764-253500 E-mail : info@sintex-plastics.com Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, Gujarat. Ph.: (079) 26420045, 6358855979 **E-mail** : info@sintex-plastics.com

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Disclosure of Related Parly Transactions of Sintex Plastics Technology Limited for the half year ended 31ST MARCH, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investements made or given by the listed entity/ subsidiary. <u>These details</u> <u>need to be disclosed only once, during the reporting period when such transcation was undertaken</u>.

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S. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the	Value of In case monies are due transaction during either party as a result the reporting period		a result of the	In case any financial indebtedness is		inter-	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name		Relationship of the counterparty with the listed entity or its subsidiary		aduit committee (see note 6a)	(see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Natrue (loan/ advance/ inter- corporate deposit investment		Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate receipient of funds (end	
1	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	SINTEX-BAPL LIMITED	AADCB1921F	Wholly Owned Subsidiary	Sale of Goods/Services	20.00		1.97	1.97	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
2	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	SINTEX-BAPL LIMITED	AADCB1921F	Wholly Owned Subsidiary	Unsecured Loan / Advance Given			13.42	13.05	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
3	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	AMIT D. PATEL	ABGPP6259B	Managing Director	Loans and adavance taken	0.2		0.20	0.20	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
4	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	RAHUL A. PATEL	ABGPP6268C	Non-Executive Director	Loans and advance taken	0.75		0.75	0.75	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
5	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	Dinesh Khera	AAIPK8279P	Independent Director	Sitting fees	0.0165	0.007	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
6	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	Yogesh Chhunchha	AJKPC2439G	Independent Director	Sitting fees	0.0125	0.006			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
7	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	Bhavan Trivedi	AAKPT0205E	Independent Director	Sitting fees	0.014	0.006	-		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
8	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	Mamta Tripathi	AOMPM5670C	Independent Director	Sitting fees	0.01	0.004	-		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
9	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	Rajesh Parikh	ADGPP6462Q	Independent Director	Sitting fees	0.008	0.002	-		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
10	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	Manan Bhavsar	ADSPB2885M	Company Secretary	Managerial Remuneration	0.28	0.15			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
11	SINTEX PLASTICS TECHNOLOGY LIMITED	AAFCN0075L	Jigneshkumar Raval	AMPPR6035B	Chief Financial Officer	Managerial Remuneration	0.09	0.06			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
lotal (of Note 6 b)								0.24											

