## **TAINWALA**

Date: 15th June, 2020

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

The National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

BSE Scrip Code: 507785 NSE Symbol: TAINWALCHM

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 23(9), we are enclosing herewith the Disclosure of Related Party Transactions for 31st March 2020, prepared in accordance with the applicable accounting standards.

This is for your information and record.

For Tainwala Chemicals and Plastics (India) Limited,

Rakesh Tainwala

Managing Director

(DIN NO. 00237671)

## TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

<sup>\*</sup> Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199. Works – Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel: 9574073331 / 957407332

E – mail : simran@tainwala.in / cs@tainwala.in SUBJECT TO SILVASSA JURISDICTION CIN: L24100MH1985PLC037387

ia	Tainwala Chemicals And Plastics India Ltd		
	01/10/2019 to 31/03/2020		
	Related Party Transactions		# # # # # # # # # # # # # # # # # # #
1	Key Managerial Personnel		
	Rakesh Tainwala	Managing Director	
2	Simran Mansukhani	Executive Director And CFO	
3	Rajkumar Tainwala	Executive Director	
	Ruchira Ramesh Singhania	Company Secretary	1
5	Mayank Dhuldoya	Independent Director	16 16
	Ketan Barai	Independent Director	
7	C.K Doshi	Independent Director	
2	Relative OF Key Managerial Personnel		
	Vandana Tainwala		
	Dungarmal Tainwala	*	
3	Enterprise In Which Key Managerial Personnel Personnel And /Or Their Relatives Have Signifcant	2 155	N N N
1	ABHISHRI PACKAGING PVT LTD		
2	TAINWALA PERSONAL CARE PRODUCTS PVT LTD		
	TRANSACTIONS WITH RELATED PARTIES		
			Amount In Lakhs (INR)
	NATURE OF RELATIONSHIP	NATURE	01/10/2019 to 31/03/2020
9 1	Key Management Personnel	Remuneration	45.28
2	Relatives Of Key Management Personnel	Remuneration	8.53
3	Enterprise In Which Kmp Personnel And /Or Their Relatives Have Signifcant Influence	Sale of Goods	262.87
	1 00 A 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Purchase of Goods	33.02
	The second secon	Interest Income	14.10

