Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road, Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T: + 91 22 25920055

E: mcpl@mitsuchem.com W: www.mitsuchem.com

CIN: L25111MH1988PLC048925



Date: June 3, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

MPLA

Dought Chalcker Drishti Thakker Company Secretary

Encl: as above

Manufacturing Units

Rs. in Lakh

. No	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 audit committee	transactio n during the reporting period	due to either party as a result of the transaction (see Note 1)		relates to loans, inter-corporat entity/subsidiary. These details ne In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			investments				
	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a)	6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corpora te deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Mitsu Chem Plast Ltd.		JAGDISH L DEDHIA	Chairman & Whole Tim Directors	Remuneration	NA	60.00										
2 [Mitsu Chem Plast Ltd.		JAGDISH L DEDHIA	Chairman & Whole Tim Directors	e Loan Taken	NA	123.00	69.55	143.55								
3 [Mitsu Chem Plast Ltd.		JAGDISH L DEDHIA	Chairman & Whole Tim Directors	Loan Repay	NA	49.00										
	Mitsu Chem Plast Ltd.		JAGDISH L DEDHIA	Chairman & Whole Tim Directors	Interest paid	NA	3.83										
5 1	Mitsu Chem Plast Ltd.		SANJAY M DEDHIA	Joint Managing Director	Remuneration -	NA	60.00										
1 6	Mitsu Chem Plast Ltd.		SANJAY M DEDHIA	Joint Managing Director	Loan Taken	NA	117.00	72.77	142.27								
7 1	Mitsu Chem Plast Ltd.		SANJAY M DEDHIA	Joint Managing Director	Loan Repay	NA	47.50										
8	Mitsu Chem Plast Ltd.		SANJAY M DEDHIA	Joint Managing Director	Interest paid	NA	3.91										
9 1	Mitsu Chem Plast Ltd.		MANISH M DEDHIA	Joint Managing Director & CFO		NA	60.00										
10	Mitsu Chem Plast Ltd.		MANISH M DEDHIA	Joint Managing Director & CFO		NA	137.00	64.05	143.05								
11	Mitsu Chem Plast Ltd.		MANISH M DEDHIA	Joint Managing Director & CFO	, ,	NA	58.00										
	Mitsu Chem Plast Ltd.		MANISH M DEDHIA	Joint Managing Director & CFO		NA	3.75										
	Mitsu Chem Plast Ltd.		DILIP GOSAR	Independent Director	Sitting Fees	NA	0.85										
14 I	Mitsu Chem Plast Ltd.		HASMUKH DEDHIA	Independent Director	Sitting Fees	NA	0.70										
-	Mitsu Chem Plast Ltd.		NEHA HUDDAR	Independent Director	Sitting Fees	NA	0.75										
-	Mitsu Chem Plast Ltd.		KHUSHBOO DEDHIA	Relative of KMP	Salary	NA	5.12										
$\overline{}$	Mitsu Chem Plast Ltd.		DRISHTI THAKKER	Company Secretary	Salary	NA	3.55										
	Mitsu Chem Plast Ltd.		MITSU FOUNDATION	Wholly owned subsidiary	Investment	NA	1.00										
19	Mitsu Chem Plast Ltd.		MITSU FOUNDATION	Wholly owned subsidiary	CSR Contribution	NA	16.00										