

TAINWALA

Date: 19th June, 2019

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

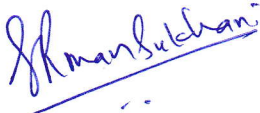
Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Regulations')

Dear Sir/ Madam,

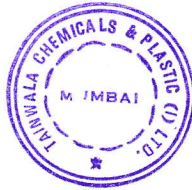
Pursuant to the Regulation 23(9), we are enclosing herewith the Disclosure of Related Party Transactions for 31st March 2019, prepared in accordance with the applicable accounting standards.

This is for your information and record.

For Tainwala Chemicals and Plastics (India) Limited,



Simran R Mansukhani
Director
(DIN NO. 06500475)



Encl: As above

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

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 / 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

(CIN NO. :- L24100MH1985PLC037387)

Tainwala Chemicals And Plastics India Ltd					
2018-2019					
Related Party Transactions					
1 Key Managerial Personnel					
1	Rakesh Tainwala	Managing Director			
2	Simran Mansukhani	Executive Director And CFO			
3	Rajkumar Tainwala	Executive Director			
4	Shriddha Gupta	Company Secretary		Date of Leaving	13/06/2018
5	Alfez Solanki	Company Secretary	Date of Joining	13/06/2018	Date of Leaving
6	Ruchira Ramesh Singhania	Company Secretary	Date of Joining	07/12/2018	05/11/2018
7	Mayank Dhuldoya	Independent Director			
8	Ketan Barai	Independent Director			
9	C.K Doshi	Independent Director			
2 Relative OF Key Managerial Personnel					
	Vandana Tainwala				
	Dungarmal Tainwala				
Enterprise In Which Key Managerial Personnel Personnel And /Or Their Relatives Have					
3 Signifcant Influence					
1	ABHISHRI PACKAGING PVT LTD				
TRANSACTIONS WITH RELATED PARTIES					
				Amt In Lakhs - Rs	
	NATURE OF RELATIONSHIP	NATURE		Mar-19	
1	Key Management Personnel	Remuneration		82.57	
2	Relatives Of Key Management Personnel	Remuneration		17.02	
Enterprise In Which Kmp Personnel And /Or Their Relatives					
3	Have Signifcant Influence	Sale of Goods		538.00	
		Purchase of Goods		34.00	
		Interest Income		36.16	

Simran Mansukhani

