TAiNWALA

Date: 20th November, 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 SEB1 (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 half year ended 30th September, 2020, prepared in accordance with the applicable accounting standards.

You are requested to kindly take the same on record.

For Tainwala Chemicals and Plastics (India) Limited,

Rakesh Tainwala Managing Director (DIN NO. 00237671)



TAINWALA CHEMICALS AND 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 / 957407332 E – mail : <u>simran@tainwala.in</u> / <u>cs@tainwala.in</u> SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

Tainwala Chemicals And Plastics		
01/04/2020 to 30/09/2020	A	11
Related Party Transactions		
Key Managerial Personnel		
Rakesh Tainwala	Managing Director	
Simran Mansukhani	Executive Director And CFO	
Rajkumar Tainwala	Executive Director	
Mayank Dhuldoya	Independent Director	
Ketan Barai	Independent Director	
C.K Doshi	Independent Director	
Ruchira Ramesh Singhania	Company Secretary	
Relative OF Key Managerial Perso		
Vandana Tainwala		
Dungarmal Tainwala		
Enterprise In Which Key		16 - Sa - S
Managerial Personnel Personnel	*	
And /Or Their Relatives Have		
Signifcant Influence		
ABHISHRI PACKAGING PVT LTD		2 A A
TAINWALA PERSONAL CARE PROD	DUCTS PVT LTD	-
TRANSACTIONS WITH RELATED P	ARTIES	
n		Amt In Lakhs - Rs
NATURE OF RELATIONSHIP	NATURE	01/04/2020 to 31/09/2020
Key Management Personnel	Remuneration	43.92
Relatives Of Key Management		
Personnel	Remuneration	8.5
Enterprise In Which Kmp Personnel And /Or Their Relatives		
Have Signifcant Influence	Sale of Goods	42.98
	Purchase of Goods	3.68
	Interest Income	16.12

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