

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104
Email Id.: vishakhaj@mplindia.in, Website: www.mplindia.in, Tel. 28455450, 28458967

Date: 12th November, 2023

To,
Department of Corporate Services,
BSE Ltd.
P. J. Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 526143

**Subject: Disclosure of Related Party Transactions for half yearly ended
30th September, 2023**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 23(9) of SEBI(LODR) Regulations, 2015, enclosed herewith the disclosure of Related Party Transactions for half year ended 30th September, 2023

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MPL Plastics Limited



VISHAKHA JAIN

COMPANY SECRETARY AND

COMPLIANCE OFFICER

DISCLOSURE ON RELATED PARTY TRANSACTIONS

List of Related Parties and Relationships:

(Rs. In Lacs)

a) Key Management Personnel/Promoter Directors

Name of Related Party	Relation
Mr. Madhup B. Vaghani	Whole Time Director
Mr. Pankaj Bhaya (Resigned on 21.08.2023)	Chief Financial Officer
Mr. Milan Bhaya (Appointed as Chief Financial officer w.e.f. 22.09.2023)	Chief Financial Officer
Mrs. Vishakha Jain	Company Secretary and Compliance Officer

b) Transaction with Key Managerial Personnel and Related Parties

Particulars	Details	Half Year ended 30.09.2023
Mr. Madhup B. Vaghani	Director Remuneration	-
Mr. Pankaj Bhaya (Resigned on 21.08.2023)	Salary	Rs. 14.25
Mr. Milan Bhaya (Appointed as Chief Financial officer w.e.f. 22.09.2023)	Salary	Rs.0.28
Mrs. Vishakha Jain	Salary	Rs.0.96

Yours faithfully,
For MPL Plastics Limited


VISHAKHA JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER