

**Triplewall Containers Limited** 

Date: 14<sup>th</sup> November, 2023

To, The Corporate Relationship Department, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai- 400051 MH. NSE Scrip Code: **BBTCL** 

The Compliance Department, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH BSE Scrip Code: **543668** 

Dear Sir/Madam,

## Sub: Disclosure of Related Party Transactions for the period ended 30th September, 2023 under Regulation 23(9) of the SEBI (LODR) Regulations, 2018.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified in the SEBI, for the half year ended 30.09.2023.

Request you to please take the same on your records.

Thanking You.

## FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

RAVI AGARWAL Director cum CFO

Enclosed.

Registered Office & Unit-I: **B&B Triplewall Containers Limited** Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106 E-mail ID: mail@boxandboard.in | Ph. 8870213555 CIN: L21015KA2011PLC060106 Corporate Office & Unit Ill: **B&B Triplewall Containers Limited** Survey. No. 75/1A2, 75/1B1 73/2A, Thiyagarasanapalli Village, Shoolagiri Taluk, Krishnagiri District 635117 E-mail: info@boxandboard.in | Ph. 8870210555

www.boxandboard.in

## **Related party transactions**

	- Demis of the part	7.1		1	1	1	1		1		Additional disclosure of related party tra- made or given by the listed entity/								ıts
Sr	(listed entity Sr /subsidiary) entering								In case monies are due to either party		In case any financial indebtedness is incurred to make or give loans,								
No.	into the transaction	n Details of Name	the counterparty Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	as a result of t		inter-corporate deposits, adva Nature of indebtedness (loan/ issuance of debt/ any other etc.)	nces or investment	Tenure	Details of th Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)		secured/	dvances or investments Purpose for which the funds will b utilised by the ultimate recipient o funds (endusage)	
1	B&B Triplewall Containers Limited	B and B Colour Cartons d Private Limited	Subsidiary	Investment		0	Approved		70.00	70.00				Investment	0	99	Unsecured	Business Purpose	
	B&B Triplewall	Mr. MANISH KUMAR	Subsidiary	Investment			Арріочец		70.00					nivestinent			Olisecured	Busiless Fulpose	
2	Containers Limited B&B Triplewall	d GUPTA	Key management personnel	Remuneration		84	Approved	42.00	-	2.59									+
3	Containers Limited	d Mr. RAVI AGARWAL	Key management personnel	Remuneration		48	Approved	24.00	-	1.99									+
4	B&B Triplewall Containers Limited	d Mr. MANISH BOTHRA	Key management personnel	Remuneration		48	Approved	24.00	_	2.89									
5	B&B Triplewall Containers Limited	d Mr. ALOK AGARWAL	Key management personnel	Remuneration		48	Approved	24.00	-	2.79									
6	B&B Triplewall Containers Limited	d Mr. AMIT AGARWAL	Key management personnel	Any other transaction	Salary paid	48	Approved	24.00	_	2.79									
	B&B Triplewall			Any other															
7	Containers Limited B&B Triplewall	Mr. NISHANT BOTHRA	Key management personnel	Any other	Salary paid	48	Approved	24.00	-	2.20									+
8	Containers Limited		Key management personnel	transaction	Salary paid	48	Approved	24.00	-	1.99									+
9	B&B Triplewall Containers Limited		Key management personnel	Any other transaction	Loan taken		Approved	291.00	854.00	1,145.00									<u> </u>
10	B&B Triplewall Containers Limited	d Mr. RAVI AGARWAL	Key management personnel	Any other transaction	Loan taken		Approved	14.00	181.50	195.50									
11	B&B Triplewall Containers Limited	d Mr. MANISH BOTHRA	Key management personnel	Any other transaction	Loan Repaid		Approved	-30.00	146.00	116.00									
12	B&B Triplewall Containers Limited	d Mr. ALOK AGARWAL	Key management personnel	Any other transaction	Loan taken		Approved	13.50	82.50	96.00									
	B&B Triplewall	AMIT PACKS PRIVATE	Entity belong to Key	Any other															
13	Containers Limited B&B Triplewall	d LIMITED	management personnel	transaction	Loan taken		Approved	6.00	54.15	60.15									+
14	Containers Limited	d GUPTA	Key management personnel	Interest Paid			Approved	80.85	-	80.85									+
15	B&B Triplewall Containers Limited	d Mr. RAVI AGARWAL	Key management personnel	Interest Paid			Approved	14.42	-	14.42									—
16	B&B Triplewall Containers Limited		Key management personnel	Interest Paid			Approved	8.24	_	8.24									
17	B&B Triplewall Containers Limited		Key management personnel	Interest Paid			Approved	7.22	-	7.22									
18	B&B Triplewall Containers Limited	d Mr. AMIT AGARWAI	Key management personnel	Interest Paid			Approved	0.68		0.68									
	B&B Triplewall																		1
19	Containers Limited B&B Triplewall		Key management personnel	Interest Paid			Approved	0.45	-	0.45									+
20	Containers Limited		Key management personnel				Approved	2.51	-	2.51									+
21	B&B Triplewall Containers Limited	d Ms. AARTI AGARWAL	Relative of Key management personnel	Interest Paid			Approved	0.34	-	0.34									+
22	B&B Triplewall Containers Limited		Relative of Key management personnel	Interest Paid			Approved	7.61	-	7.61									
23	B&B Triplewall Containers Limited	d Ms. CHAMPA BOTHRA	Relative of Key management personnel	Interest Paid			Approved	7.75		7.75									
24	B&B Triplewall Containers Limited	d Ms. JYOTI BOTHRA	Relative of Key management personnel	Interest Paid			Approved	2.06		2.06									
	B&B Triplewall		Relative of Key management																1
25	Containers Limited B&B Triplewall	d Ms. MEERA GUPTA Mr. MOHANLAL	personnel Relative of Key management	Interest Paid			Approved	6.52	-	6.52					-				+
26	Containers Limited		personnel	Interest Paid			Approved	0.41	-	0.41									

· · · · · · · · · · · · · · · · · · ·						,			 		
B&B Triplewall 27 Containers Limited Ms. NEHA AGARWAL	Relative of Key management personnel	Interest Paid		Approved	0.45		0.45				
B&B Triplewall	Relative of Key management	interest ratu		Арріочец	0.43	-	0.45				
28 Containers Limited Ms. NIDHI AGARWAL		Interest Paid		Approved	0.51	-	0.51	 			
B&B Triplewall         Mr. RANJANA DEVI           29         Containers Limited         AGARWAL	Relative of Key management personnel	Interest Paid		Approved	4.04	-	4.04				
B&B Triplewall 30 Containers Limited Ms. RITU AGARWAL	Relative of Key management personnel	Interest Paid		 Approved	0.68	-	0.68				
B&B Triplewall 31 Containers Limited Ms. SWATI BOTHRA	Relative of Key management personnel	Interest Paid		Approved	1.47	_	1.47				
B&B Triplewall Ms. VIDYA DEVI	Relative of Key management										
32 Containers Limited AGARWAL B&B Triplewall	personnel Key management personnel is	Interest Paid		Approved	0.87	-	0.87				
33 Containers Limited ALOK AGARWAL HUF	Karta	Interest Paid		Approved	1.20	-	1.20				
B&B Triplewall 34 Containers Limited AMIT AGARWAL HUF	Key management personnel is Karta	Interest Paid		Approved	1.55		1.55	 	 		
B&B Triplewall         KAMAKHYA PRASAD           35         Containers Limited         AGARWAL HUF	Key management personnel is Karta	Interest Paid		Approved	2.35		2.35				
B&B Triplewall MANISH 36 Containers Limited BOTHRA(HUF)	Key management personnel is Karta	Interest Paid		Approved	8.12	-	8.12				
B&B Triplewall MOHANLAL 37 Containers Limited AGARWAL HUF	Key management personnel is Karta	Interest Paid		Approved	2.48		2.48				
B&B Triplewall NIRMAL KUMAR	Key management personnel is			Approved		-					
38 Containers Limited BOTHRA HUF B&B Triplewall NISHANT BOTHRA	Karta Key management personnel is	Interest Paid		Approved	7.41	-	7.41				
39 Containers Limited HUF	Karta	Interest Paid		Approved	6.02	-	6.02				
B&B Triplewall           40         Containers Limited         RAVI AGARWAL HUF	Key management personnel is Karta	Interest Paid		Approved	1.81		1.81	 		 	
B&B Triplewall         SIDHARTH AGARWAL           41         Containers Limited         HUF	Key management personnel is Karta	Interest Paid		 Approved	0.28	-	0.28				
B&B Triplewall AMIT PACKS PRIVATE 42 Containers Limited LIMITED	Entity belong to Key management personnel	Interest Paid		Approved	4.61	-	4.61				
B&B Triplewall B and B Colour Cartons 43 Containers Limited Private Limited	Subsidiary	Any other transaction	Outstanding for the sale of fixed asset	Approved		6.21	6.21				
B&B Triplewall SAPTHAGIRI	Entity belong to Key	Any other		Арріочец		0.21					
44 Containers Limited PACKAGING B&B Triplewall B and B Colour Cartons	management personnel	transaction Sale of goods or	Advance	Approved	600.00	-	600.00				
45 Containers Limited Private Limited	Subsidiary	services		Approved	113.83					 1	
B&B Triplewall           46         Containers Limited         KAUSHIK PRODUCTS	Entity belong to Key				115.65	-	113.83				
	management personnel	Sale of goods or services		Approved	510.45	36.61	45.40				
B&B Triplewall 47 Containers Limited RD INDUSTRIES	Entity belong to Key management personnel			Approved		36.61					
	Entity belong to Key	services Sale of goods or			510.45		45.40				
47     Containers Limited     RD INDUSTRIES       B&B Triplewall     SAPTHAGIRI       48     Containers Limited     PACKAGING       B&B Triplewall     B	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management	services Sale of goods or services Sale of goods or services Sale of goods or		Approved Approved	510.45 453.17 467.10	17.36 62.91	45.40 28.22 66.25				
47     Containers Limited     RD INDUSTRIES       B&B Triplewall     SAPTHAGIRI       48     Containers Limited     PACKAGING       B&B Triplewall     As. ALKA GUPTA       B&B Triplewall     Ms. ALKA GUPTA	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key	services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods		Approved Approved Approved	510.45 453.17 467.10 386.98	17.36 62.91 2.79	45.40 28.22 66.25 24.51				
47     Containers Limited     RD INDUSTRIES       B&B Triplewall     SAPTHAGIRI       48     Containers Limited     PACKAGING       49     Containers Limited     Ms. ALKA GUPTA       50     Containers Limited     KAUSHIK PRODUCTS	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key management personnel	services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services		Approved Approved	510.45 453.17 467.10	17.36 62.91	45.40 28.22 66.25				
47     Containers Limited     RD INDUSTRIES       8     B&B Triplewall     SAPTHAGIRI       48     Containers Limited     PACKAGING       49     B&B Triplewall     Ms. ALKA GUPTA       50     Containers Limited     KAUSHIK PRODUCTS       8&B Triplewall     Containers Limited       51     Containers Limited	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel	services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services		Approved Approved Approved	510.45 453.17 467.10 386.98	17.36 62.91 2.79	45.40 28.22 66.25 24.51				
47     Containers Limited     RD INDUSTRIES       B&B Triplewall     SAPTHAGIRI       48     Containers Limited     PACKAGING       B&B Triplewall     Ms. ALKA GUPTA       49     Containers Limited     Ms. ALKA GUPTA       50     Containers Limited     KAUSHIK PRODUCTS       B&B Triplewall     SAPTHAGIRI	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key management personnel Entity belong to Key	services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services		Approved Approved Approved Approved	510.45 453.17 467.10 386.98 35.62	17.36 62.91 2.79 4.78	45.40 28.22 66.25 24.51 2.26				
47     Containers Limited     RD INDUSTRIES       B&B Triplewall     SAPTHAGIRI       48     Containers Limited     PACKAGING       49     B&B Triplewall     Ms. ALKA GUPTA       B&B Triplewall     Ms. ALKA GUPTA       50     Containers Limited       51     Containers Limited       51     Containers Limited       8&B Triplewall       51     Containers Limited	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel Entity belong to Key	services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Purchase of goods or services		Approved Approved Approved Approved Approved	510.45 453.17 467.10 386.98 35.62 115.35	17.36 62.91 2.79 4.78 2.51 14.18	45.40 28.22 66.25 24.51 2.26 34.64				
47     Containers Limited     RD INDUSTRIES       48     B&B Triplewall     SAPTHAGIRI       48     Containers Limited     PACKAGING       49     B&B Triplewall     Ms. ALKA GUPTA       50     Containers Limited     KAUSHIK PRODUCTS       51     Containers Limited     RD INDUSTRIES       52     B&B Triplewall     SAPTHAGIRI       52     Containers Limited     PACKAGING       54     B&B Triplewall     SAPTHAGIRI       55     B&B Triplewall     SAPTHAGIRI       54     B&B Triplewall     SAPTHAGIRI	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management	services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Purchase of goods or services Purchase of goods or services		Approved Approved Approved Approved Approved Approved	510.45 453.17 467.10 386.98 35.62 115.35 133.03	17.36 62.91 2.79 4.78 2.51 14.18	45.40 28.22 66.25 24.51 2.26 34.64 9.84				
47     Containers Limited     RD INDUSTRIES       48     B&B Triplewall     SAPTHAGIRI       49     Containers Limited     PACKAGING       49     Containers Limited     Ms. ALKA GUPTA       50     Containers Limited     KAUSHIK PRODUCTS       51     Containers Limited     RD INDUSTRIES       52     B&B Triplewall     SAPTHAGIRI       52     Containers Limited     RD INDUSTRIES       53     Containers Limited     Ms. ALKA GUPTA       54     Containers Limited     Ms. ALKA GUPTA       54     B&B Triplewall     SAPTHAGIRI       54     Containers Limited     Private Limited       54     B&B Triplewall     B and B Colour Cartons       54     B&B Triplewall     B and B Colour Cartons	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Subsidiary Relative of Key management	services Sale of goods or services Purchase of goods or services Any other		Approved Approved Approved Approved Approved Approved Approved Approved	510.45 453.17 467.10 386.98 35.62 115.35 133.03 61.82 96.43	17.36 62.91 2.79 4.78 2.51 14.18	45.40 28.22 66.25 24.51 2.26 34.64 9.84 3.02 -36.95				
47     Containers Limited     RD INDUSTRIES       48     B&B Triplewall     SAPTHAGIRI       49     Containers Limited     PACKAGING       49     Containers Limited     Ms. ALKA GUPTA       50     Containers Limited     KAUSHIK PRODUCTS       51     Containers Limited     RD INDUSTRIES       52     B&B Triplewall     SAPTHAGIRI       52     Containers Limited     RD INDUSTRIES       53     Containers Limited     Ms. ALKA GUPTA       54     Containers Limited     Ms. ALKA GUPTA       54     Containers Limited     Ms. ALKA GUPTA	Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel Entity belong to Key management personnel Relative of Key management personnel Subsidiary	services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Purchase of goods or services Purchase of goods or services Purchase of goods or services Purchase of goods or services		Approved Approved Approved Approved Approved Approved Approved	510.45 453.17 467.10 386.98 35.62 115.35 133.03 61.82	17.36 62.91 2.79 4.78 2.51 14.18	45.40 28.22 66.25 24.51 2.26 34.64 9.84 3.02				

57	B&B Triplewall Containers Limited	Ms. NEHA AGARWAL	Relative of Key management personnel	Any other transaction	Rent paid		Approved	3.81	-	0.57				
58	B&B Triplewall Containers Limited	Ms. NIDHI AGARWAL	Relative of Key management personnel	Any other transaction	Rent paid		Approved	2.32	-	0.35				
59	B&B Triplewall Containers Limited	Ms. AARTI AGARWAL	Relative of Key management personnel	Any other transaction	Rent paid		Approved	3.00	-	0.45				
60	B&B Triplewall Containers Limited	Ms. RITU AGARWAL	Relative of Key management personnel	Any other transaction	Rent paid		Approved	1.50	-	0.23				
61	B&B Triplewall Containers Limited	Ms. SWATI BOTHRA	Relative of Key management	Any other transaction	Rent paid		Approved	2.66	_	0.40				
<u> </u>			<u>^</u>			TOTAL	**	3,656.53						