# Tijaria Polypipes Limited



November 27, 2019

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <u>Scrip Code: 533629</u> To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Mumbai-400051 Symbol: TIJARIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tijaria Polypipes Limited

i Gupt

Ruchi Gupta

**Company Secretary & Compliance Officer** 

Encl: As above

## PIPING SOLUTIONS

Tel : 0141-2333722 \* E-mail: info@tijaria-pipes.com CIN - L25209RJ2006PLC022828 Regd. Office: SP-1-2316, RIICO Industrial Area Ramchandrapura, Sitapura Extn. Jaipur-302022 ( Raj.) India.

#### Related Party Transactions Statement for the half year ended September 30, 2019

Particulars	Key Management		Other Related Parties
	Personnel	by Key Management Personnel & their	
Unsecured Loans:			
Outstanding as on April 1, 2019	1,40,83,187.00	16,56,872.00	
Loan taken	1,00,000.00	-	-
Loan paid	6,29,550.00	-	-
Outstanding as on September 30, 2019	1,35,53,637.00	16,56,872.00	
Remuneration:			
Payable as on April 1, 2019	25,000.00	-	
Remuneration expenses	21,41,773.00		
Remuneration paid	17,87,440.00	5	
Payable as on September 30, 2019	3,79,333.00	-	
Purchase & Sale of Goods (Dr/(Cr)):			
Outstanding as on April 1, 2019	-	-	1,56,775.40
Sale during the period	-	<u>u</u> r	4,63,897.00
Paid during the period	121		-
Purchase during the period	-	-	85,656.00
Payment received during the period	-	-	2,40,266.00
Outstanding as on September 30, 2019	-		2,94,750.40

NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

### 1 Key Managerial Personnel(KMPs)

Mr. Alok Jain Tijaria	Managin
Mr. Vikas Jain Tijaria	Whole ti
Mr. Praveen Jain Tijaria	Whole ti
Mr. Vineet Jain Tijaria	Whole ti
Ms. Ruchi Gupta	Compan

Managing Director Whole time Director Whole time Director Whole time Director & CFO Company Secretary & Compliance Officer

#### 2 Enterprises over which KMP and their relatives exercise significant control

Tijaria Industries Limited Tijaria Vinyl Private Limited

### **3 Other Related Parties**

Tijaria LED Industries Vasaa Industries

