



**June 21, 2019**

To,

**BSE Ltd.**

P.J. Towers, Dalal Street

Fort, Mumbai-400001

**Script Code: 526582**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051

**Symbol: TPLPLASTEHE**

Dear Sirs/Madam,

**Sub: Disclosure of Related Party Transaction for the half year ended 31<sup>st</sup> March, 2019**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For TPL PLASTECH LIMITED**

**Hemant Soni**

**Head Legal & Company Secretary & Compliance Officer**

**TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : [info@tplplastech.in](mailto:info@tplplastech.in) • Website : [www.tplplastech.in](http://www.tplplastech.in)



## Related Party Disclosures under Accounting Standards 18

➤ List of company wise relationships as on 31<sup>st</sup> March, 2019

Name of Company	Relationship with Co.
Time Technoplast Ltd.	Holding Company
Ecotech Green Lifecycle Co Ltd.	100% Subsidiary Company
Goex Freight Solutions Pvt. Ltd.	
Indent Online Supplies Pvt. Ltd.	Common Key Managerial Persons
Avion Exim Pvt. Ltd.	
ACE Mouldings Ltd.	
Mr. Akshaya Chandan, Chief Executive Officer	Key Managerial Person (KMP)
Mr. Mangesh Sarfare, Wholetime Director	
Mr. Manoj Kumar Mewara, Company Secretary (Resigned w.e.f.Nov'2018)	
Mr. Hemant Soni, Company Secretary (w.e.f Feb'2019)	
Mr. Pawan Agarwal, Chief Financial Officer	
Mr. Sanjaya Kulkarni	Non-Executive Independent Directors
Mr. Deepak Bakhshi	
Mr. M.K. Wadhwa	
Mr. Surya Pratap Gupta	
Ms. Monika Srivastava	
Mr. Anil Jain	Non-Executive Director



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- During the Half Year ended on 31<sup>st</sup> March, 2019 the following transactions were carried out with related parties and Key Managerial personnel in the ordinary course of the business.

(Rs in Lakhs)

Nature of Transaction	Key Managerial Personnel (KMP)	Holding Company	Common Key Managerial Persons	Non Executive Directors
Purchase of Goods	-	599.38	67.08	-
Sale of Goods	-	453.49	-	-
Purchase of Capital Goods (Net of sales)	-	25.91	-	-
Sales of Capital Goods (Net of purchases)	-	-	106.05	-
Receiving of Services	-	-	572.78	-
Director Sitting Fee Paid	-	-	-	3.28
Key Managerial Personnel remuneration	23.03	-	-	-
Outstanding Payables as on 31.03.2019	4.20	-	132.30	-
Outstanding Receivables as on 31.03.2019	-	123.26	66.85	-

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