

# TAINWALA

Date: 10<sup>th</sup> May, 2023

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department  
National Stock Exchange of India 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations')

Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions for half year ended 31st March, 2023 prepared in accordance with the applicable accounting standards.

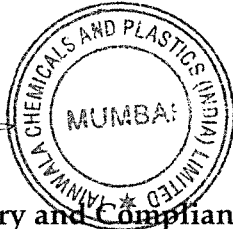
You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals & Plastics (India) Limited



Aarti Parmar  
Company Secretary and Compliance Officer  
Membership No. A51702



**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

CIN: L24100MH1985PLC037387

Registered Office: 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: [simran@tainwala.in](mailto:simran@tainwala.in)/ [cs@tainwala.in](mailto:cs@tainwala.in);

Website: [www.tainwala.in](http://www.tainwala.in)

Disclosure of Related Party Transactions for the half year ended March 31, 2023

Name of the Listed Entity

Tainwala Chemicals and Plastics (India) Limited

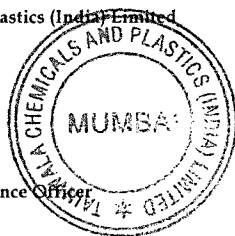
Amount (In Lakhs)

| Sr. No. | Name of Related Party                           | Relationship   | Type of Transaction        | Value as Approved by Audit Committee | Value of transaction during reporting Period | Opening Balance | Closing Balance | Nature | Interest Rate | Tenure   | Secured/ Unsecured | Purpose for which Fund will be utilised by the Ultimate Recipient |
|---------|---|--|----------------------------|--------------------------------------|--|-----------------|-----------------|--------|---------------|----------|--------------------|---|
| 1       | Simran R Mansukhani                             | Executive Director & CFO   | Director Remuneration      | -                                    | 12.60  | -               | -               | -      | -             | -        | -                  | -   |
| 2       | Aarti Parmar                                    | Company Secretary  | Salary                     | -                                    | 2.93   | -               | -               | -      | -             | -        | -                  | -   |
| 3       | Mayank Dhuldhoya                                | Independent Director   | Director Sitting Fees      | -                                    | 0.28   | -               | -               | -      | -             | -        | -                  | -   |
| 4       | Uday Mehta                                      | Independent Director   | Director Sitting Fees      | -                                    | 0.16   | -               | -               | -      | -             | -        | -                  | -   |
| 5       | Devendra Anand                                  | Independent Director   | Director Sitting Fees      | -                                    | 0.17   | -               | -               | -      | -             | -        | -                  | -   |
| 6       | Ketan Barai                                     | Independent Director   | Director Sitting Fees      | -                                    | 0.23   | -               | -               | -      | -             | -        | -                  | -   |
| 7       | Ramesh Tainwala                                 | Managing Director  | Loan to Director           | -                                    | 150.00                                       | -               | -               | Loan   | Nil           | ONE YEAR | Unsecured          | Business  |
| 8       | Dungarmal Tainwala                              | Relative of Key Management Personnel   | Salary                     | 10.00                                | 0.80   | -               | -               | -      | -             | -        | -                  | -   |
| 9       | Abhishri Packaging Private Limited              | Enterprise Which Key management Personnel/ their relative have significant Influence | Sale of Goods and Services | 65.00                                | 13.33  | -               | -               | -      | -             | -        | -                  | -   |
| 10      | Abhishri Packaging Private Limited              | Enterprise Which Key management Personnel/ their relative have significant Influence | Loan                       | -                                    | 100.00                                       | 301.89          | 201.89          | Loan   | 8%            | ONE YEAR | Unsecured          | Business  |
| 11      | Abhishri Packaging Private Limited              | Enterprise Which Key management Personnel/ their relative have significant Influence | Interest                   | -                                    | 10.41  | -               | -               | -      | -             | -        | -                  | -   |
| 12      | Tainwala Personal Care Products Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Sale of Services           | 3.00                                 | 1.39   | -               | -               | -      | -             | -        | -                  | -   |
| 13      | Tainwala Personal Care Products Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Purchase of Goods          | 2.00                                 | 1.82   | -               | -               | -      | -             | -        | -                  | -   |
| 14      | Geotech Industries Private Limited              | Enterprise Which Key management Personnel/ their relative have significant Influence | Sale of Goods              | 0.50                                 | 0.19   | -               | -               | -      | -             | -        | -                  | -   |
| 15      | Geotech Industries Private Limited              | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income                | 1.20                                 | 0.60   | -               | -               | -      | -             | -        | -                  | -   |
| 16      | Instape Synergies Private Limited               | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income                | 0.90                                 | 0.90   | -               | -               | -      | -             | -        | -                  | -   |
| 17      | Eruna Technologies India Private Limited        | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income                | 0.90                                 | 0.60   | -               | -               | -      | -             | -        | -                  | -   |
|         |   |  | <b>TOTAL</b>               |                                      | <b>296.41</b>                                |                 |                 |        |               |          |                    |   |

For Tainwala Chemicals and Plastics (India) Limited



Aarti Parmar  
Company Secretary & Compliance Officer  
Membership No. A51702



Date: 10.05.2023

Place: Mumbai