

TAINWALA

Date: 23rd August, 2023

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1st 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: Revised 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 revised 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/ cs@tainwala.in;

Website: 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	-	0.35	-	-	-	-	-	-	-
4	Uday Mehta	Independent Director	Director Sitting Fees	-	0.22	-	-	-	-	-	-	-
5	Devendra Anand	Independent Director	Director Sitting Fees	-	0.19	-	-	-	-	-	-	-
6	Ketan Barai	Independent Director	Director Sitting Fees	-	0.27	-	-	-	-	-	-	-
7	Ramesh Tainwala	Managing Director	Director's Loan	-	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 mangement Personnel/ their relative have significant Influence	Sale of Goods and Services	65.00	7.33	-	-	-	-	-	-	-
10	Abhishri Packaging Private Limited	Enterprise Which Key mangement 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 mangement Personnel/ their relative have significant Influence	Interest	-	10.41	-	-	-	-	-	-	-
12	Tainwala Personal Care Products Private Limited	Enterprise Which Key mangement Personnel/ their relative have significant Influence	Sale of Services	3.00	1.39	-	-	-	-	-	-	-
13	Tainwala Personal Care Products Private Limited	Enterprise Which Key mangement Personnel/ their relative have significant Influence	Purchase of Goods	2.00	1.82	-	-	-	-	-	-	-
14	Geotech Industries Private Limited	Enterprise Which Key mangement Personnel/ their relative have significant Influence	Sale of Goods	0.50	0.19	-	-	-	-	-	-	-
15	Geotech Industries Private Limited	Enterprise Which Key mangement Personnel/ their relative have significant Influence	Rent Income	1.20	0.60	-	-	-	-	-	-	-
16	Instape Synergies Private Limited	Enterprise Which Key mangement Personnel/ their relative have significant Influence	Rent Income	0.90	0.90	-	-	-	-	-	-	-
17	Eruna Technologies India Private Limited	Enterprise Which Key mangement Personnel/ their relative have significant Influence	Rent Income	0.90	0.60	-	-	-	-	-	-	-
18	Abhishri Packaging Private Limited	Enterprise Which Key mangement Personnel/ their relative have significant Influence	Rent Income	12.00	6.00	-	-	-	-	-	-	-
19	Abhay Munagekar	Independent Director	Director Sitting Fees	-	0.04							
20	Rakesh Tainwala	Director	Assignment of Key Man Insurance Policy	-	27.66							
21	Rakesh Tainwala	Director	Payment of Gratuity	-	92.31							
			TOTAL		416.61							

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

Date: 23.08.2023

Place: Mumbai