



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

07.06.2021

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:- Disclosure of Related Party Transactions for the half year ended 31.03.2021

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, enclosed please receive the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results, for the half year ended 31.03.2021.

We request you to take the above on your records.

Thanking You

For **TCPL Packaging Limited**

NANAVATI SOHAN
GAMANLAL
Digitally signed by NANAVATI
SOHAN GAMANLAL
Date: 2021.06.07 10:40:58
+05'30'

Compliance Officer

Encl. As above



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Details of Related Party Transaction during October 2020 to March 2021

(i) List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures

Enterprises on which the Company is able to exercise significant influence

- i. Accura Reprotech Private Limited
- ii. Narmada Fintrade Private Limited
- iii. Flixit Animations Private Limited
- iv. Accura form Private Limited
- v. Accura Ink Private Limited
- vi. TCPL Innofilms Private Limited
- vii. TCPL Middle East FZE

Key Management Personnel

- i. Mr. K. K. Kanoria, Executive Chairman
- ii. Mr. Saket Kanoria, Managing Director
- iii. Mr. S. G. Nanavati, Executive Director
- iv. Mr. Akshay Kanoria, Executive Director
- v. Mr. Vivek Poddar, Chief Financial Officer
- vi. Mr. Harish Anchan, Company Secretary

Relative of Key Management Personnel

Mr. Rishav Kanoria , Director
Mr. Vidur Kanoria, Associate Director

Enterprises over which Key Management Personnel and Relatives of such personnel exercise significant influence

- i. TCPL Foundation
- ii. Kanoria Seva Kendra



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(ii) Transactions with related parties

The following are the transactions with related parties (Rs. In Lakhs)

Name	Nature of Transaction	October 2020 to March 2021
Accura Reprotech Private Limited	Service availed	164.82
	Rent Received	6.00
Accura Ink Private Limited	Purchase of Material	1162.80
	Sale of Material	44.87
	Rent Received	1.50
TCPL Innofilms Private Limited	Expenses incurred / Advance	10.94
	Investment in Share Capital	399.01
TCPL Middle East FZE	Expenses incurred / Advance	10.92
	Investment in Share Capital	39.81
TCPL Foundation	CSR Activity	54.87
KMPs	Remuneration	146.56
	Interest	10.25
Relatives of KMPs	Remuneration & Reimbursement /Provisions	25.00
	Interest	0.31
Outstanding balances arising from sales / purchases of goods and services	Payables	349.81
	Receivable	22.23
Provision for Managerial Remuneration	Provisions	225.00
Loan from related party / KMP	Loans	208.00