



The Tinplate Company of India Limited

April 27, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Maharashtra, India.
Scrip Code: 504966

The Manager, Listing Department National
Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India.
Scrip Code: TINPLATE

Dear Madam, Sir,

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")

Please find enclosed the disclosure of Related Party Transaction of The Tinplate Company of India Limited for the half year ended March 31, 2023 in compliance with Regulation 23(9) of the Listing Regulation, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

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(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

											Additional disclosure of related party transaction-applicable only in case of related party transaction relates to loan, inter-corporate deposits, advances or investment made of given by the listed/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
SN	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of related party transaction as approved by the audit committee (Rs in lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			Details of loans, inter corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance (Rs in lakhs)	Closing Balance (Rs in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loans/ advances/ Inter corporate deposits/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	The Tinplate Company of India Limited	Tata Steel Limited	Holding Company	Purchase of goods or services		4,42,785.00	Approved	1,30,603.54	17,182.26	16,336.54	Not Applicable							
2	The Tinplate Company of India Limited	Tata Bluescope Steel Private Limited	Joint venture of Tata Steel Limited	Purchase of goods or services		200.00	Approved	2.04	-	-								
3	The Tinplate Company of India Limited	Tata Limited	Subsidiary of Company having significant influence over holding company	Purchase of goods or services		500.00	Approved	144.40	23.77	14.10								
4	The Tinplate Company of India Limited	Tata International (Singapore) Pte Limited	Subsidiary of Company having significant influence over holding company	Purchase of goods or services		22,500.00	Approved	5,037.58	7,684.84	3,884.26								
5	The Tinplate Company of India Limited	The Tata Pigments Limited	Fellow Subsidiary	Purchase of goods or services		300.00	Approved	84.35	39.17	65.21								
6	The Tinplate Company of India Limited	Tata Steel Utilities and Infrastructure Services Limited	Fellow Subsidiary	Purchase of goods or services		564.00	Approved	128.31	5.16	86.12								
7	The Tinplate Company of India Limited	Tata Steel Utilities and Infrastructure Services Limited	Fellow Subsidiary	Advance		-	Approved	-	34.04	79.86								
8	The Tinplate Company of India Limited	TKM Global Logistics Limited	Joint venture of Tata Steel Limited	Purchase of goods or services		340.00	Approved	78.66	25.04	5.11								
9	The Tinplate Company of India Limited	T S Global Procurement Company Pte Limited	Fellow Subsidiary	Purchase of goods or services		60.00	Approved	16.71	9.22	16.70								
10	The Tinplate Company of India Limited	Tata Steel International (Middle East) FZE	Fellow Subsidiary	Purchase of goods or services		300.00	Approved	92.82	177.61	92.72								
11	The Tinplate Company of India Limited	Mjunction Services Limited	Joint venture of Tata Steel Limited	Purchase of goods or services		250.00	Approved	56.89	9.66	16.85								
12	The Tinplate Company of India Limited	Tata Sons Private Limited	Company having significant influence over holding company	Purchase of goods or services		690.00	Approved	297.87	300.42	535.84								
13	The Tinplate Company of India Limited	Tata Steel Ticaret AS	Joint venture of Tata Steel Limited	Purchase of goods or services		170.00	Approved	0.23	38.48	0.23								
14	The Tinplate Company of India Limited	Tata Communication Limited	Subsidiary of Company having significant influence over holding company	Purchase of goods or services		75.00	Approved	37.68	13.31	24.71								
15	The Tinplate Company of India Limited	Tata AIG General Insurance Company Limited	Subsidiary of Company having significant influence over holding company	Purchase of goods or services		500.00	Approved	413.20	2.00	-								
16	The Tinplate Company of India Limited	Tata Consultancy Services Limited	Subsidiary of Company having significant influence over holding company	Purchase of goods or services		60.00	Approved	20.57	0.87	8.01								
17	The Tinplate Company of India Limited	Tata Asset Management Limited	Subsidiary of Company having significant influence over holding company	Purchase of goods or services		20.00	Approved	6.11	3.05	2.70								

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SN	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of related party transaction as approved by the audit committee (Rs in lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			Details of loans, inter corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance (Rs in lakhs)	Closing Balance (Rs in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loans/ advances/ inter corporate deposits/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
18	The Tintplate Company of India Limited	Tata Consulting Engineers Limited	Subsidiary of Company having significant influence over holding company	Purchase of goods or services		30.00	Approved	0.09	4.14	-	Not Applicable							
19	The Tintplate Company of India Limited	TM International Logistic Limited	Joint venture of Tata Steel Limited	Purchase of goods or services		500.00	Approved	139.49	61.30	62.23								
20	The Tintplate Company of India Limited	Kalimati Global Shared Services Limited	Fellow Subsidiary	Purchase of goods or services		5.00	Approved	0.20	-	0.18								
21	The Tintplate Company of India Limited	Tata Steel Limited	Holding Company	Sale of goods or services		15,084.00	Approved	2,759.70	594.30	446.75								
22	The Tintplate Company of India Limited	The Tata Pigments Limited	Fellow Subsidiary	Sale of goods or services		300.00	Approved	42.65	-	-								
23	The Tintplate Company of India Limited	Jamipol Limited	Joint venture of Tata Steel Limited	Sale of goods or services		2.50	Approved	-	0.07	0.00								
24	The Tintplate Company of India Limited	Tata Bluescope Steel Private Limited	Joint venture of Tata Steel Limited	Sale of goods or services		52.00	Approved	7.32	8.26	1.81								
25	The Tintplate Company of India Limited	TRF Limited	Associate of Tata Steel Limited	Sale of goods or services		10.00	Approved	4.61	1.82	3.39								
26	The Tintplate Company of India Limited	Nicco Jubilee Park Limited	Joint venture of Tata Steel Limited	Any other transaction	Investment in shares	-	Approved	-	2.00	2.00								
27	The Tintplate Company of India Limited	Tata AIG General Insurance Company Limited	Subsidiary of Company having significant influence over holding company	Any other transaction	Insurance Claim Received	150.00	Approved	70.84	-	-								
28	The Tintplate Company of India Limited	Tata Steel Foundation	Fellow Subsidiary	Any other transaction	Contribution for CSR Expenditure	50.00	Approved	1.00	-	-								
29	The Tintplate Company of India Limited	Mr. Biranchi Narayan Samal	Director	Any other transaction	Director Sitting fees	24.00	Approved	1.40	-	-								
30	The Tintplate Company of India Limited	Mr. Sougata Ray	Director	Any other transaction	Director Sitting fees	36.00	Approved	2.00	-	-								
31	The Tintplate Company of India Limited	Ms. Rupali Basu	Director	Any other transaction	Director Sitting fees	17.00	Approved	0.60	-	-								
32	The Tintplate Company of India Limited	Mr. Shashi Kant Maudgal	Director	Any other transaction	Director Sitting fees	27.00	Approved	2.00	-	-								
33	The Tintplate Company of India Limited	Mr. Biranchi Narayan Samal	Director	Any other transaction	Directors Commission	12.75	Approved	12.75	-	12.75								
34	The Tintplate Company of India Limited	Mr. Sougata Ray	Director	Any other transaction	Directors Commission	18.75	Approved	18.75	-	18.75								
35	The Tintplate Company of India Limited	Ms. Rupali Basu	Director	Any other transaction	Directors Commission	10.50	Approved	10.50	-	10.50								
36	The Tintplate Company of India Limited	Mr. Shashi Kant Maudgal	Director	Any other transaction	Directors Commission	18.00	Approved	18.00	-	18.00								
37	The Tintplate Company of India Limited	The Indian Steel and Wire Products Limited	Fellow Subsidiary	Any other transaction	Reimbursement Received	10.00	Approved	6.30	-	-								
38	The Tintplate Company of India Limited	The Provident Fund of The Tintplate Company of India Ltd.	Post Employment Benefit Plan	Any other transaction	Reimbursement Received	-	NA	986.58	-	-								
39	The Tintplate Company of India Limited	The Tintplate Company Executive Staff Superannuation Fund	Post Employment Benefit Plan	Any other transaction	Reimbursement Received	-	NA	123.34	-	-								
40	The Tintplate Company of India Limited	The Tintplate Company of India Ltd. Gratuity Fund	Post Employment Benefit Plan	Any other transaction	Reimbursement Received	-	NA	154.33	-	-								
41	The Tintplate Company of India Limited	The Provident Fund of The Tintplate Company of India Ltd.	Post Employment Benefit Plan	Any other transaction	Contribution Paid	-	NA	834.45	137.92	138.88								
42	The Tintplate Company of India Limited	The Tintplate Company Executive Staff Superannuation Fund	Post Employment Benefit Plan	Any other transaction	Contribution Paid	-	NA	144.82	20.97	20.32								
43	The Tintplate Company of India Limited	The Tintplate Company of India Ltd. Gratuity Fund	Post Employment Benefit Plan	Any other transaction	Contribution Paid	-	NA	223.67	-	-								
44	The Tintplate Company of India Limited	Mr. Ramdas Narayan Murthy	Managing Director	Remuneration		400.00	Approved	111.59	190.72	190.56								
45	The Tintplate Company of India Limited	Mr. Kaushik Seal	Company Secretary	Remuneration		50.00	Approved	26.52	5.53	9.42								

Note 1: All figures above are excluding GST

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