



December 2, 2020

To,

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 526582

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TPLPLASTEH

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2020

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 30th September, 2020.

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 • Website : www.tplplastech.in



Related Party Disclosures under Accounting Standards 18

➤ List of company wise relationships as on 30th September, 2020

| Name of Company | Relationship with Co. |
|---|-------------------------------------|
| Time Technoplast Ltd. | Holding Company |
| Ecotech Green Lifecycle Co Ltd. | 100% Subsidiary Company |
| Indent Online Supplies Pvt. Ltd. | Common Key Managerial Persons |
| Avion Exim Pvt. Ltd. | |
| ACE Mouldings Ltd. | |
| Mr. Akshay Chandan, Chief Executive Officer | Key Managerial Person (KMP) |
| Mr. Hemant Soni, Company Secretary | |
| Mr. Pawan Agarwal, Chief Financial Officer | |
| Mr. Sanjaya Kulkarni | Non-Executive Independent Directors |
| Mr. Deepak Bakhshi | |
| Mr. M. K. Wadhwa | |
| Mr. Surya Pratap Gupta | |
| Mrs. Monika Srivastava | |
| Mr. Anil Jain | Non-Executive Director |
| Mr. Mangesh Sarfare | |



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- During the Half Year ended on 30th September, 2020 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 Personnel | Non-Executive Directors |
|--|--------------------------------|-----------------|---------------------------------|-------------------------|
| Purchase of Goods | - | 182.58 | 17.55 | - |
| Sale of Goods | - | 19.73 | - | - |
| Purchase of Capital Goods | - | - | - | - |
| Sales of Capital Goods | - | - | - | - |
| Receiving of Services | - | - | - | - |
| Director Sitting Fee Paid | - | - | - | 4.58 |
| Key Managerial Personnel remuneration | 23.60 | - | - | - |
| Outstanding Payables as on 30.09.2020 | 3.53 | - | 55.47 | - |
| Outstanding Receivables as on 30.09.2020 | - | 126.36 | - | - |



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