



May 26, 2023

To,
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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526582

Dear Sir/Madam,

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

Please find enclosed herewith the details of the Related Party Transactions for TPL Plastech Limited for the half year ended March 31, 2023.

The disclosure is being made pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For TPL Plastech Limited

Hemant Soni
VP - Legal & Company Secretary & Compliance Officer

HEMANT
KUMAR
SONI

Digitally signed by
HEMANT KUMAR
SONI
Date: 2023.05.26
20:07:30 +05'30'

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396 210 • CIN : L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,
Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in

TPL Plastech Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

(Amount in Rs. Lakhs except stated otherwise)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
									In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on October 01, 2022)	Closing balance (As on March 31, 2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	TPL Plastech Limited	Time Technoplast Limited	Holding Company	Purchase of Goods & Services	650.00	390.00	-	-								
2	TPL Plastech Limited	Time Technoplast Limited	Holding Company	Sales of Goods & Services	500.00	31.86	52.49	76.60								
3	TPL Plastech Limited	Time Technoplast Limited	Holding Company	Purchase of Fixed Assets	650.00	5.17	-	-								
4	TPL Plastech Limited	Time Technoplast Limited	Holding Company	Sale of Fixed Assets	250.00	1.13	-	-								
5	TPL Plastech Limited	Indent Online Supplies Private Limited	Common Key Managerial Personnel	Purchase of Goods & Services	250.00	0.63	0.27	0.08								
6	TPL Plastech Limited	Avion Exim Private Limited	Common Key Managerial Personnel	Purchase of Goods & Services	750.00	91.94	5.74	39.91								
7	TPL Plastech Limited	ACE Mouldings Limited	Common Key Managerial Personnel	Purchase of Goods & Services	100.00	88.48	-	-								
8	TPL Plastech Limited	Akshay Chandan	Key Managerial Personnel	Remuneration	NA	18.45	2.04	2.06								
9	TPL Plastech Limited	Pawan Agarwal	Key Managerial Personnel	Remuneration	NA	8.00	1.02	1.11								
10	TPL Plastech Limited	Hemant Soni	Key Managerial Personnel	Remuneration	NA	12.32	1.83	1.22								
11	TPL Plastech Limited	Mahinder Kumar Wadhwa	Non-Executive Independent Director	Director Sitting Fees	NA	0.78	-	-								
12	TPL Plastech Limited	Sanjaya Kulkarni	Non-Executive Independent Director	Director Sitting Fees	NA	0.70	-	-								
13	TPL Plastech Limited	Deepak Bakshi	Non-Executive Independent Director	Director Sitting Fees	NA	0.70	-	-								
14	TPL Plastech Limited	Surya Pratap Gupta	Non-Executive Independent Director	Director Sitting Fees	NA	0.55	-	-								
15	TPL Plastech Limited	Monika Srivastava	Non-Executive Director	Director Sitting Fees	NA	0.48	-	-								