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12th June, 2019

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 31.03.2019

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 31st March, 2019.

We request you to take the above on your records.

Thanking You

For **TCPL Packaging Limited**

SOHAN
GAMANLAL
NANAVATI

Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2019.06.12 14:34:04
+05'30'

Compliance Officer

Encl. As above

TCPL PACKAGING LIMITED

DETAILS OF RELATED PARTY TRANSACTIONS DURING OCTOBER 2018 TO MARCH 2019

(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 Pvt. Ltd.
- ii. Narmada Fintrade Pvt. Ltd.
- iii. Flixit Animations Pvt. Ltd.
- iv. Accuraform Pvt. Ltd.
- v. Accura Ink Pvt. Ltd.

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

(ii) Transactions with related parties

The following transactions occurred with related parties

(Rs. in lacs)

Name	Nature of Transaction	Oct 2018 to Mar 2019	March 31, 2018
Accura Reprotech Pvt Ltd	Service availed	142.62	263.99
	Rent Received	6.00	12.00
	Sale of services	-	13.13
Accura Ink Pvt. Ltd.	Purchase of Material	922.23	1839.26
	Sale of Material	21.67	-
	Rent Received	1.50	-
KMPs	Remuneration	139.58	323.25
	Interest	5.04	1.25
Relatives of KMPs	Remuneration & Reimbursement	12.16	28.02
TCPL Foundation	CSR Activity	81.42	98.26