

TAINWALA

Date: 23rd November, 2022

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra(East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Regulations')

Dear Sir/ Madam,

Pursuant to the Regulation 23(9), we are enclosing herewith the Disclosure of Related Party Transactions for half year ended 30th September, 2022 prepared in accordance with the applicable accounting standards.

You are requested to kindly take the same on record.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

SIMRAN MANSUKHANI
DIRECTOR FINANCE & CFO
DIN: 06500475

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093. Tel: 6716 6100 To 199.
Works – Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331 / 957407332

E - Mail: simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

Disclosure of Related Party Transactions for the half year ended September 30, 2022

Name of the Listed Entity

Tainwala Chemical & Plastics (India) Ltd.

PAN

AAACT0212C

Amount (In Lakhs)

| Sr. No. | Name of Related Party | PAN | Relationship | Type of Transaction | Value as Approved by Audit Committee | Value of transaction during reporting Period | Opening Balance | Closing Balance | Nature | Interest Rate | Tenure | Secured/ Unsecured | Purpose for which Fund will be utilised by the Ultimate Recipient |
|---------|--|------------|--|----------------------------|--------------------------------------|--|-----------------|-----------------|--------|---------------|----------|--------------------|---|
| 1 | Rakesh Tainwala | AAAPT9300J | Managing Director | Director Remuneration | 20.00 | 20.00 | | | | | | | |
| 2 | Simran R Mansukhani | AAKPS3133L | Executive Director & CFO | Director Remuneration | 9.60 | 9.60 | | | | | | | |
| 3 | Ruchira Ramesh Singhanian | EWGFS4909J | Company Secretary | Salary | 0.26 | 0.26 | | | | | | | |
| 4 | Mayank G Dhuldhoya | AABPD9736D | Independent Director | Director Sitting Fees | 0.04 | 0.04 | | | | | | | |
| 5 | Uday Mehta | AAEPM6405D | Independent Director | Director Sitting Fees | 0.01 | 0.01 | | | | | | | |
| 6 | Abhay Mungekar | AASPM5270E | Independent Director | Director Sitting Fees | 0.04 | 0.04 | | | | | | | |
| 7 | Dungarmal Tainwala | AAKPT4390A | Relative of Key Management Personnel | Salary | 4.80 | 4.80 | | | | | | | |
| 8 | Vandana Tainwala | AAAPT9298H | Relative of Key Management Personnel | Salary | 2.40 | 2.40 | | | | | | | |
| 9 | Abhishri Packaging Pvt Ltd | AAFCA6446G | Enterprise Which Key management Personnel/ their relative have significant Influence | Purchase of Goods | 5.36 | 5.36 | | - | | | | | |
| 10 | Abhishri Packaging Pvt Ltd | AAFCA6446G | Enterprise Which Key management Personnel/ their relative have significant Influence | Sale of Goods and Services | 48.11 | 48.11 | | | | | | | |
| 11 | Abhishri Packaging Pvt Ltd | AAFCA6446G | Enterprise Which Key management Personnel/ their relative have significant Influence | Loan and interest | 13.88 | 13.88 | 401.89 | 301.89 | Loan | 8% | ONE YEAR | Unsecured | Business |
| 12 | Tainwala Personal Care Products Pvt Ltd. | AAACT1967C | Enterprise Which Key management Personnel/ their relative have significant Influence | Sale of Goods and Services | 0.61 | 0.61 | - | - | | | | | |
| 13 | Geotech Industries Pvt Ltd | AAICG5018M | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income | 0.60 | 0.60 | - | - | | | | | |
| 14 | Eruna Technologies India Pvt Ltd | AAGCE8333F | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income | 0.60 | 0.60 | - | 0 | | | | | |
| | TOTAL | | | TOTAL | 106.31 | 106.31 | 401.89 | 302.29 | | | | | |

For Tainwala Chemical and Plastics (India) Limited

Simran Mansukhani
Director Finance & CFO
DIN: 06500475