

# TAINWALA

Date: 10<sup>th</sup> May, 2023

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

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. 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) Regulations, 2015 ('SEBI Regulations')

Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions for half year ended 31st March, 2023 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) Limited



Aarti Parmar  
Company Secretary and Compliance Officer  
Membership No. A51702



**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

CIN: L24100MH1985PLC037387

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331/ 957407332

E-Mail: [simran@tainwala.in](mailto:simran@tainwala.in)/ [cs@tainwala.in](mailto:cs@tainwala.in);

Website: [www.tainwala.in](http://www.tainwala.in)

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

Name of the Listed Entity Tainwala Chemicals and Plastics (India) Limited											Amount (In Lakhs)	
Sr. No.	Name of Related Party	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 Receipt
1	Simran R Mansukhani	Executive Director & CFO	Director Remuneration	-	12.60	-	-	-	-	-	-	-
2	Aarti Parmar	Company Secretary	Salary	-	2.93	-	-	-	-	-	-	-
3	Mayank Dhuldhoya	Independent Director	Director Sitting Fees	-	0.35	-	-	-	-	-	-	-
4	Uday Mehta	Independent Director	Director Sitting Fees	-	0.22	-	-	-	-	-	-	-
5	Devendra Anand	Independent Director	Director Sitting Fees	-	0.19	-	-	-	-	-	-	-
6	Ketan Barai	Independent Director	Director Sitting Fees	-	0.27	-	-	-	-	-	-	-
7	Ramesh Tainwala	Managing Director	Director's Loan	-	150.00	-	-	Loan	Nil	ONE YEAR	Unsecured	Business
8	Dungarmal Tainwala	Relative of Key Management Personnel	Salary	10.00	0.80	-	-	-	-	-	-	-
9	Abhishri Packaging Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Sale of Goods and Services	65.00	7.33	-	-	-	-	-	-	-
10	Abhishri Packaging Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Loan	-	100.00	301.89	201.89	Loan	8%	ONE YEAR	Unsecured	Business
11	Abhishri Packaging Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Interest	-	10.41	-	-	-	-	-	-	-
12	Tainwala Personal Care Products Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Sale of Services	3.00	1.39	-	-	-	-	-	-	-
13	Tainwala Personal Care Products Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Purchase of Goods	2.00	1.82	-	-	-	-	-	-	-
14	Geotech Industries Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Sale of Goods	0.50	0.19	-	-	-	-	-	-	-
15	Geotech Industries Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	1.20	0.60	-	-	-	-	-	-	-
16	Instape Synergies Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	0.90	0.90	-	-	-	-	-	-	-
17	Eruna Technologies Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	0.90	0.60	-	-	-	-	-	-	-
18	Abhishri Packaging Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	12.00	6.00	-	-	-	-	-	-	-
19	Abhay Munagkar	Independent Director	Director Sitting Fees	-	0.04	-	-	-	-	-	-	-
20	Rakesh Tainwala	Director	Assignment of Key Man Insurance Policy	-	27.66	-	-	-	-	-	-	-
			TOTAL		324.30							

For Tainwala Chemicals and Plastics (India) Limited

  
Aarti Parmar  
Company Secretary & Compliance Officer  
Membership No. A51702

Date: 10.05.2023  
Place: Mumbai