TAiNWALA

Date: 29th October, 2024

To,
The Corporate Relations Department
BSE Limited,
1st 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 attaching herewith the disclosure of Related Party Transactions for half year ended 30th September, 2024 prepared in accordance with the applicable accounting standards.

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals and Plastics (India) Limited

AARTI NANJI PARMAR
Digitally signed by AARTI NANJI PARMAR
Date: 2024.10.29 17:31:59 +05'30'

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAiNWALA

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
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:** +91 9574073332
E-Mail: cs@tainwala.in; **Website:** www.tainwala.in
CIN: L24100MH1985PLC037387

Disclosure of Related Party Transactions for the half year ended 30th September, 2024

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 Receipient
1	Shobha Ramesh Tainwala	Immediate Relative of a Director/ Key Managerial Personnel	Sale of Goods	10.00	1.34							
2	Abhishri Packaging Private Limited	Private Company in which a Director/ Director's Relative are a member and/ or Director	Sale of Goods	50.00	3.21	-	-	-	-	-	-	-
3	Rakesh Dungarmal Tainwala	Director	Sale of Goods	10.00	0.50							
4	Ramesh Dungarmal Tainwala	Managing Director	Loan	-	120.00	-	-	Loan	Nil	Short Term	Unsecured	NA
5	Abhishri Packaging Private Limited	Private Company in which a Director/ Director's Relative are a member and/ or Director	Rendering of Services	10.00	3.89	-	-	-	-	-	-	-
6	Abhishri Packaging Private Limited	Private Company in which a Director/ Director's Relative are a member and/ or Director	Rent Income	12.00	6.00	-	-	-	-	-	-	-
7	Tainwala Personal Care Products Private Limited	Private Company in which Relative of Directors are a member and/ or Director	Sale of Services	5.00	1.79	-	-	-	-	-	-	-
8	Geotech Industries Private Limited	Private Company in which a Director/ Director's Relative are a member and/ or Director	Rent Income	2.00	0.60	-	-	-	-	-	-	-
9	Instape Synergies Private Limited	Private Company in which a Director/ Director's Relative are a member and/ or Director	Rent Income	2.00	0.60	-	-	-	-	-	-	-
10	Eruna Technologies India Private Limited	Private Company in which a Director/ Director's Relative are a member and/ or Director	Rent Income	2.00	0.60	-	-	-	-	-	-	-
11	Maxcos Global Private Limited	Private Company in which a Director/ Director's Relative are a member and/ or Director	Rent Income	2.00	0.40							
12	Excel Geotech LLP	Limited Liability Partnership in which a Director's Relative is a Partner	Rent Income	2.00	0.10	-	-	-	-	-	-	-
13	Tattvam Buildcon LLP	Limited Liability Partnership in which a Director/ Director's Relative is Partner	Rent Income	2.00	0.10	-	-	-	-	-	-	-
14	Simran Masukhani	Executive Director & CFO (Resigned w.e.f. 25.04.2024)	Directors Remuneration	-	29.68							
15	Upasana Babel	Executive Director & CFO (Appointed w.e.f 21.05.2024)	Directors Remuneration	-	6.80	-	-	-	-	-	-	-
16	Aarti Parmar	Company Secretary	Salary	-	5.45	-	-	-	-	-	-	-
17	Mayank Gunvant Dhuldhoya	Independent Director (Ceased to be Director w.e.f. 23.09.2024)	Directors Sitting Fees	-	0.57	-	-	-	-	-	-	-
18	Ketan D Barai	Independent Director	Directors Sitting Fees	-	0.40							
19	Devendra Saligram Anand	Independent Director	Directors Sitting Fees	-	0.37	-	-	-	-	-	-	-
20	Uday Ramniklal Mehta	Independent Director	Directors Sitting Fees	-	0.37							
			TOTAL		**182.77**	**-**						

For Tainwala Chemicals and Plastics (India) Limited

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Aarti Parmar
Company Secretary & Compliance Officer

Date: 29th October, 2024
Place: Mumbai