



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

25.11.2019

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 30.09.2019**

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 30.09.2019.

We request you to take the above on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above

# TCPL PACKAGING LIMITED

## RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED SEPTEMBER 30, 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 Reprotect 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	Sep 30, 2019	March 31, 2019
Accura Reprotect Pvt Ltd	Service availed	163.19	300.62
	Rent Received	6.00	12.00
	Sale of services	-	-
Accura Ink Pvt. Ltd.	Purchase of Material	951.16	1786.3
	Sale of Material	30.08	70.76
	Rent Received	1.50	3.00
KMPs	Remuneration	220.76	357.74
	Interest	13.78	4.59
Relatives of KMPs	Remuneration & Reimbursement	12.80	24.31
	Interest	2.83	0.45
TCPL Foundation	CSR Activity	11.41	86.60

### (iii) Outstanding balances arising from sales/purchases of goods and services

Name	Sep 30, 2019	March 31, 2019
Payables	97.07	75.77
Receivables	0.00	0.00
Provision for Managerial Remuneration	75.00	150.00

<i>Loans from related parties</i>	Nature of Relationship		Sep 30, 2019	March 31, 2019
Mr. Saket Kanoria	KMP	Beginning of the year	300.00	0.00
		Loans received	0.00	300.00
		Loan repayments made	27.00	0.00
		Interest charged & Paid	13.78	3.39
		<b>Balance</b>	<b>273.00</b>	<b>300.00</b>
Mr. Rishav Kanoria	KMP	Beginning of the year	0.00	7.00
		Loans received	65.00	0.00
		Loan repayments made	7.00	7.00
		Interest charged & Paid	2.83	0.45
		<b>Balance</b>	<b>58.00</b>	<b>0.00</b>
Mr. Akshay Kanoria	KMP	Beginning of the year	0.00	8.00
		Loans received	0.00	0.00
		Loan repayments made	0.00	8.00
		Interest charged & Paid	0.00	1.20
		<b>Balance</b>	<b>0.00</b>	<b>0.00</b>