



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

17th June 2020

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 31.03.2020

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 31.03.2020.

We request you to take the above on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above



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

Details of Related Party Transaction during October 2019 to March 2020

(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 Private Limited
- ii. Narmada Fintrade Private Limited
- iii. Flixit Animations Private Limited
- iv. Accura form Private Limited
- v. Accura Ink Private Limited
- vi. TCPL Innofilms Private Limited

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



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

(ii) Transactions with related parties

The following are the transactions with related parties (Rs. In Lakhs)

Name	Nature of Transaction	October 2019 to March 2020
Accura Reprotect Private Limited	Service availed	168.49
	Rent Received	6.00
	Sale of services	3.38
Accura Ink Private Limited	Purchase of Material	978.64
	Sale of Material	32.39
	Rent Received	1.50
TCPL Innofilms Private Limited	Expenses incurred	10.82
KMPs	Remuneration	238.35
	Interest	20.98
Relatives of KMPs	Remuneration & Reimbursement	26.03
	Interest	2.69
TCPL Foundation	CSR Activity	67.22
Loan from related party	Loans	55.00