



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

23rd November 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 30.09.2020

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 30.09.2020.

We request you to take the above on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above



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Details of Related Party Transaction during April 2020 to September 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 Reprotech Private Limited
- ii. Narmada Fintrade Private Limited
- iii. Flixit Animations Private Limited
- iv. Accura form Private Limited
- v. Accura Inks 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

| Name | Nature of Transaction | April 2020 to September 2020 |
|---|-----------------------------|---------------------------------|
| | | Rs. in lakhs |
| Accura Reprotect Pvt Ltd | Service availed | 140.70 |
| | Rent Received | 6.00 |
| | Sale of Fixed Assets | 5.00 |
| Accura Inks Pvt. Ltd. | Purchase of Material | 829.61 |
| | Sale of Material | 18.36 |
| | Rent Received | 1.50 |
| TCPL Innofilms Pvt. Ltd. | Expenses incurred | 0.38 |
| | Investment in Share Capital | 0.99 |
| KMPs | Remuneration | 146.56 |
| | Interest | 12.40 |
| Relatives of KMPs | Remuneration | 12.60 |
| | Interest | 0.63 |
| | Reimbursement | 15.22 |
| TCPL Foundation | CSR Activity | 18.89 |
| Outstanding balances arising from sales/purchases of goods and services | | |
| Payables | | 316.56 |
| Receivables | | 11.20 |
| Provision of Managerial remuneration | | 150.00 |
| Loans from related parties | | 283.00 |