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09.06.2022

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 31.03.2022

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 31.03.2022.

We request you to take the above on your records.

Thanking You

For **TCPL Packaging Limited**

SOHAN

GAMANLAL

NANAVATI

Compliance Officer

Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2022.06.09 18:57:31
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Encl. As above

MSE Symbol:- NOT LISTED

Disclosure of related party transactions for the Period from 01/10/2021 to 31/03/2022

Disclosure of related party transactions for the Period from 01/10/2021 to 31/03/2022										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans/inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance			Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	TCPL Packaging Limited		Accura Reprotech Private Limited		Entities with joint control or significant influence over entity	Rendering of Services	50000000	600000	600000										
	TCPL Packaging Limited		Accura Reprotech Private Limited		Entities with joint control or significant influence over entity	Receiving of Services		17189000	12174000	11715000									
2	TCPL Packaging Limited		Accura Inks Private Limited		Entities with joint control or significant influence over entity	Purchase of Goods		144863000	17735000	739000									
	TCPL Packaging Limited		Accura Inks Private Limited		Entities with joint control or significant influence over entity	Sale of Goods	400000000	5067000	17484000										
	TCPL Packaging Limited		Accura Inks Private Limited		Entities with joint control or significant influence over entity	Rendering of Services		175000											
3	TCPL Packaging Limited		TCPL Halma Private Limited		Entities with joint control or significant influence over entity	Sale of Goods		2576000											
	TCPL Packaging Limited		TCPL Halma Private Limited		Entities with joint control or significant influence over entity	Rendering of Services	60000000	413000											
	TCPL Packaging Limited		TCPL Halma Private Limited		Entities with joint control or significant influence over entity	Re-imbursement of Expenses		138000	3127000										
4	TCPL Packaging Limited		TCPL Foundation		Other related party	CSR Activity	8800000	6721000											
5	TCPL Packaging Limited		Mr. K K Kanoria		Key management personnel of entity or parent	Remuneration	NA	12816000											
6	TCPL Packaging Limited		Mr. Saket Kanoria		Promoters	Remuneration	NA	26299000											
7	TCPL Packaging Limited		Mr. Rishav Kanoria		Promoters Group	Interest	50000000	44090		800000									
8	TCPL Packaging Limited		Mr. Akshay Kanoria		Promoters Group	Remuneration	NA	7715000											
9	TCPL Packaging Limited		Mr. Vidur Kanoria		Promoters Group	Remuneration	NA	3099000											
10	TCPL Packaging Limited		Mr. S G Nanavati		Key management personnel of entity or parent	Remuneration	NA	3326000											
11	TCPL Packaging Limited		Mr. Vivek Poddar		Key management personnel of entity or parent	Remuneration	NA	2511000											
12	TCPL Packaging Limited		Mr. Harish Anchan		Key management personnel of entity or parent	Remuneration	NA	852000											
Total (of Note 6b)								234404000											