

**DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Accounting Standard 18/ IND AS 24 issued by the Institute of Chartered Accountants of India the disclosure of transactions with the related parties as defined in the Accounting Standard are given below

**(i) List of Parties with whom transactions entered during the period 01.04.2021 to 30.09.2021**

Significant influence with whom company had transactions

Cosco Polymer Industries Private Limited

**Key Management Personnel**

- (1) Devinder Kumar Jain
- (2) Narinder Kumar Jain
- (3) Arun Jain
- (4) Manish Jain
- (5) Pankaj Jain
- (6) Neeraj Jain
- (7) Sudha Singh

**Relatives of Key Management Personnel**

- (1) Prabha Jain
- (2) Aakash Jain

Details of related party transactions during the half year ended 30<sup>th</sup> September, 2021 and balances as on 30<sup>th</sup> September, 2021 :(Rs/Lakhs)

Details of transactions with related parties entered during the period (01.04.2021 to 30.09.2021)					
		Unsecured Loans from Related Parties			
		Opening Balance as on 01.04.2021	Loan received during the period 01.04.2021 to 30.09.2021	Loan repaid during the period 01.04.2021 to 30.09.2021	Balance Amount as on 30.09.2021
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	138.00	0.0	0.0	138.00



<b>(B) Key Managerial Personnel</b>					
i)	Devinder Kumar Jain	700.65	0.00	32.00	668.65
ii)	Narinder Kumar Jain	330.61	10.00	2.00	338.61
iii)	Arun Jain	284.01	10.00	0.00	294.01
iv)	Manish Jain	484.30	10.00	0.00	494.30
v)	Pankaj Jain	836.15	0.00	15.00	821.15
vi)	Neeraj Jain	436.85	0.00	5.00	431.85
<b>Interest Paid/Accrued/Payable and Outstanding Amount</b>					
		Opening outstanding as on 01.04.2021	Interest accrued for the period 01.04.2021 to 30.09.2021	Amount paid during the period 01.04.2021 to 30.09.2021	Balance outstanding as on 30.09.2021 (including interest accrued but not due)
<b>(A)</b>	<b>Significant influence with whom company had transactions</b>				
	Cosco Polymer Industries Pvt Ltd	10.48	6.92	0.00	17.40
<b>(B)</b>	<b>Key Managerial Personnel</b>				
i)	Devinder Kumar Jain	60.67	34.27	0.00	94.94
ii)	Narinder Kumar Jain	30.28	16.69	0.00	46.97
iii)	Arun Jain	24.96	14.34	0.00	39.30
iv)	Manish Jain	40.80	24.39	0.00	65.19
v)	Pankaj Jain	69.43	41.83	0.00	111.26
vi)	Neeraj Jain	37.90	21.88	0.00	59.78
<b>Rent Paid</b>					
		Opening outstanding as on 01.04.2021	Payable for the period 01.04.2021 to 30.09.2021	Paid for the period 01.04.2021 to 30.09.2021	Balance outstanding as on 30.09.2021
<b>(A)</b>	<b>Key Managerial Personnel</b>				
i)	Devinder Kumar Jain	0	1.95	1.95	-
ii)	Narinder Kumar Jain	0	3.51	3.51	-
iii)	Pankaj Jain	0	3.51	3.51	-
<b>(B)</b>	<b>Key Managerial Personnel's Relatives</b>				
i)	Prabha Jain	0	2.73	2.73	-





		Remuneration*			
		Opening outstanding as on 01.04.2021	Payable for the period 01.04.2021 to 30.09.2021	Paid for the period 01.04.2021 to 30.09.2021	Balance outstanding as on 30.09.2021
<b>(A)</b>	<b>Key Managerial Personnel</b>				
i)	Devinder Kumar Jain	-	35.11	35.11	-
ii)	Narinder Kumar Jain	-	34.46	34.46	-
iii)	Arun Jain	-	26.90	26.90	-
iv)	Manish Jain	-	27.68	27.68	-
v)	Pankaj Jain	-	28.70	28.70	-
vi)	Neeraj Jain	-	27.02	27.08	-
vii)	Sudha Singh		3.77	3.77	-
<b>(B)</b>	<b>Relatives</b>				
i)	Aakash Jain	-	5.49	5.49	-
		Lease Rent Paid			
		Opening outstanding as on 01.04.2021	Payable for the period 01.04.2021 to 30.09.2021	Paid for the period 01.04.2021 to 30.09.2021	Balance outstanding as on 30.09.2021
<b>(A)</b>	<b>Significant influence with whom company had transactions</b>				
	Cosco Polymer Industries Pvt Ltd	0	4.8	4.8	-
		Guarantee			
		Opening outstanding as on 01.04.2021	Payable for the period 01.04.2021 to 30.09.2021	Paid for the period 01.04.2021 to 30.09.2021	Balance outstanding as on 30.09.2021
<b>(A)</b>	<b>Significant influence with whom company had transactions</b>				
	Cosco Polymer Industries Pvt Ltd	1.00	0	0	1.00

\*Key Management Personnel remuneration does not includes Incremental provision for gratuity and compensated absences.

