

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 year
 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

- | | |
|---------------------|-----|
| Devinder Kumar Jain | HUF |
| Narinder Kumar Jain | HUF |
| Prabha Jain | |
| Veena Jain | |

Details of related party transactions during the half year ended 30th September, 2019 and balances as on 30th September, 2019 :(Rs/Lacs.)

List of parties with whom transactions entered during the period (01.04.2019 to 30.09.2019)				
Unsecured Loans from Related Parties	Opening Balance as on 01.04.2019	Loan received during the period 01.04.2019 to 30.09.2019	Loan repaid during the period 01.04.2019 to 30.09.2019	Balance Amount as on 30.09.2019
(A) Significant influence with whom company had transactions				
Cosco Polymer Industries Pvt Ltd	300.00	48.00	270.00	78.00



(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	567.65	48.00	2.00	613.65
ii)	Narinder Kumar Jain	271.61	0		271.61
iii)	Arun Jain	216.51	47.00	4.00	259.51
iv)	Manish Jain	370.80	46.00	0.5	416.30
v)	Pankaj Jain	722.65	0	32.00	690.65
vi)	Neeraj Jain	371.85	0	10.50	361.35
Interest Paid/Accrued/payable and Outstanding Amount					
		Opening outstanding as on 01.04.2019	Interest accrued for the period 01.04.2019 to 30.09.2019	Amount paid during the period 01.04.2019 to 30.09.2019	Balance outstanding as on 30.09.2019 (including interest accrued but not due)
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	35.18	13.98	35.18	13.98
(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	53.57	21.71	0	75.28
ii)	Narinder Kumar Jain	24.56	14.98	0	39.54
iii)	Arun Jain	19.33	12.67	0	32.00
iv)	Manish Jain	33.75	21.33	0	55.08
v)	Pankaj Jain	61.56	38.80	0	100.36
vi)	Neeraj Jain	34.03	18.27	0	52.30
Rent Paid					
		Opening outstanding as on 01.04.2019	Payable for the period 01.04.2019 to 30.09.2019	Paid for the period 01.04.2019 to 30.09.2019	Balance outstanding as on 30.09.2019
(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain (Karta of Devinder Kumar Jain HUF)	0	1.95	1.95	-
ii)	Narinder Kumar Jain	0	3.51	3.51	-
(C)	Key Managerial Personnel's Relatives				
i)	Prabha Jain	0	2.73	2.73	-
ii)	Veena Jain	0	3.51	3.51	-



	Remuneration*	Opening outstanding as on 01.04.2019	Payable for the period 01.04.2019 to 30.09.2019	Paid for the period 01.04.2019 to 30.09.2019	Balance outstanding as on 30.09.2019
(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	0	30.35	30.35	-
ii)	Narinder Kumar Jain	0	30.35	30.35	-
iii)	Arun Jain	0	23.60	23.60	-
iv)	Manish Jain	0	23.57	23.57	-
v)	Pankaj Jain	0	23.57	23.57	-
vi)	Neeraj Jain	0	23.57	23.57	-
vii)	Sudha Singh		3.01	3.01	-
	Lease Rent Paid	Opening outstanding as on 01.04.2019	Payable for the period 01.04.2019 to 30.09.2019	Paid for the period 01.04.2019 to 30.09.2019	Balance outstanding as on 30.09.2019
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	0	4.8	4.8	-
	Guarantee	Opening outstanding as on 01.04.2019	Payable for the period 01.04.2019 to 30.09.2019	Paid for the period 01.04.2019 to 30.09.2019	Balance outstanding as on 30.09.2019
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	1.00	0	0	1.00

*Key Management Personnel remuneration includes Incremental provision for gratuity and compensated absences.

