

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

- (1) Devinder Kumar Jain HUF
- (2) Narinder Kumar Jain HUF
- (3) Prabha Jain
- (4) Veena Jain
- (5) Aakash Jain
- (6) Nikita 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 01.04.2020	Loan received during the period 01.04.2020 to 30.09.2020	Loan repaid during the period 01.04.2020 to 30.09.2020	Balance Amount as on 30.09.2020
(A) Significant influence with whom company had transactions				
Cosco Polymer Industries Pvt Ltd	113.00	-	-	113.00



(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	613.65	58.00	-	671.65
ii)	Narinder Kumar Jain	317.61	32.00	-	349.61
iii)	Arun Jain	259.51	29.00	23.00	265.51
iv)	Manish Jain	416.30	42.00	22.00	436.30
v)	Pankaj Jain	673.65	122.00	24.00	771.65
vi)	Neeraj Jain	393.85	35.00	25.00	403.85

Interest Paid/Accrued/payable and Outstanding Amount		Opening outstanding as on 01.04.2020	Interest accrued for the period 01.04.2020 to 30.09.2020	Amount paid during the period 01.04.2020 to 30.09.2020	Balance outstanding as on 30.09.2020 (including interest accrued but not due)
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(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	16.46	5.67	-	22.12

(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	53.90	32.98	-	86.87
ii)	Narinder Kumar Jain	26.48	17.13	-	43.61
iii)	Arun Jain	22.02	13.77	0	35.78
iv)	Manish Jain	36.14	22.16	0	58.30
v)	Pankaj Jain	62.38	36.24	0	98.62
vi)	Neeraj Jain	34.20	20.73	0	54.93

Rent Paid		Opening outstanding as on 01.04.2020	Payable for the period 01.04.2020 to 30.09.2020	Paid for the period 01.04.2020 to 30.09.2020	Balance outstanding as on 30.09.2020
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(A)	Key Managerial Personnel				
i)	Devinder Kumar Jain	0	1.95	1.95	-
ii)	Narinder Kumar Jain	0	3.51	3.51	-

(B)	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 01.04.2020	Payable for the period 01.04.2020 to 30.09.2020	Paid for the period 01.04.2020 to 30.09.2020	Balance outstanding as on 30.09.2020
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(A)	Key Managerial Personnel				
i)	Devinder Kumar Jain	-	25.29	25.29	-



ii)	Narinder Kumar Jain	-	25.29	25.29	-
iii)	Arun Jain	-	19.66	19.66	-
iv)	Manish Jain	-	19.63	19.63	-
v)	Pankaj Jain	-	19.63	19.63	-
vi)	Neeraj Jain	-	19.63	19.63	-
vii)	Sudha Singh	-	3.08	3.08	-
(B)	Relatives				
i)	Aakash Jain	-	3.84	3.84	-
ii)	Nikita Jain	-	4.13	4.13	-
	Lease Rent Paid	Opening outstanding as on 01.04.2020	Payable for the period 01.04.2020 to 30.09.2020	Paid for the period 01.04.2020 to 30.09.2020	Balance outstanding as on 30.09.2020
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	0	4.8	4.8	-
	Guarantee	Opening outstanding as on 01.04.2020	Payable for the period 01.04.2019 to 30.09.2020	Paid for the period 01.04.2020 to 30.09.2020	Balance outstanding as on 30.09.2020
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	1.00	0	0	1.00

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

