



**Ecoplast Ltd.**

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4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

CIN-L25200GJ1981PLC004375



ISO 9001, 14001  
& 22000  
Certified Co.

14th November 2019

To  
The General Manager  
DCS - CRD  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip code: 526703**

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the details of Related Party Transactions on consolidated basis for the half year ended 30th September 2019.

Please take the same on Record.

Thanking you

Yours faithfully  
**For Ecoplast Limited**

  
Antony Alapat  
Company Secretary

Ecoplast Ltd.  
Water Works Cross Road, N.H.No 8  
Abrama ,Valsad , Gujarat. 396002  
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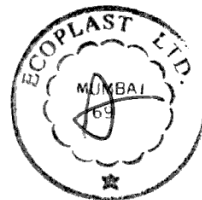
Statement of Unaudited Financial Results on Consolidated basis for Half year ended September, 2019

**Related Party Transactions**

Disclosure of transactions with Related Parties, as required by Ind AS 24 "Relate Party Disclosures" is given below :

**l) Name of the related party and nature of relationship: -**

Sr No	Particulars	2019-20	2018-19
		April Sept'19	April Sept'18
A)	<b>Key Managerial Personnel (KMP)</b>		
	Mr.J.B.Desai : Managing Director		
	Remuneration Paid	51,73,800	45,77,748
	Dividend Paid	1,63,827	1,54,563
	Mr. M. B. Desai : Chairman /Non Executive/Independent Director		
	Sitting Fees Paid	70,000	80,000
	Commission Paid on Profit	84,114	1,00,402
	Dividend Paid	14,475	14,775
	Mrs. C. N. Patel : Non Executive Director		
	Sitting Fees Paid	40,000	20,000
	Commission Paid on Profit	84,114	1,00,402
	Dividend Paid	6,01,128	5,86,128
	Mr. B. M. Desai : Non Executive/Independent Director		
	Sitting Fees Paid	70,000	80,000
	Commission Paid on Profit	84,114	1,00,402
	Dividend Paid	150	150



	Mr. D. T.Desai : Non Executive/Independent Director		
	Sitting Fees Paid	-	-
	Commission Paid on Profit	-	-
	Dividend Paid	-	-
	Mr. J. A. Moos : Non Executive/Independent Director		
	Sitting Fees Paid	70,000	80,000
	Commission Paid on Profit	84,114	1,00,402
	Dividend Paid	750	750
B)	<b>Others :</b>		
	Mr. M. D. Desai : Chief Finance Officer		
	Remuneration Paid	15,77,370	14,34,732
	Mr. Antony Alapat : Company Secretary		
	Remuneration Paid	4,14,957	3,78,000
	Mr. Aditya N.Patel : Relative of Director		
	Remuneration Paid	4,50,000	-
	Dividend Paid	47,943	-
C)	<b>Company in which KMP / Relatives of KMP can exercise significant influence</b>		
	<b>Propack Industries ( Prop.Kunal Plastics Pvt.Ltd.)</b>		
	Sales of Goods	18,62,987	17,59,145
	Purchase of Goods	37,03,247	22,38,421
	Render Services	-	-
	Receiving Services	6,54,203	6,35,764
	Balance Receivable	26,287	26,308
	Balance Payable	11,80,932	36,226

