



**Ecoplast Ltd.**

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E-mail: info@ecoplastindia.com  
Website: www.ecoplastindia.com

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Head Office : Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,  
Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069  
CIN-L25200GJ1981PLC004375

20th November 2020,

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 2020.

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**  
**Tel No 02632 226157 / 226560**  
**Website:www.ecoplastindia.com**  
**Email:investor@ecoplastindia.com**  
**CIN -L25200GJ1981PLC004375**

**Consolidated Statement of Unaudited Financial Results for Quarter and Half year ended September, 2020**

**Related Party Transactions**

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

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

Sr No	Particulars	2020-21		2019-20	
		April	Sept'20	April	Sept'19
<b>A)</b>	<b>Subsidiary Company</b>				
	Synergy Films Pvt.Ltd.				
	Sales of Goods	-	-	-	-
	Purchase of Goods	-	-	-	-
	Balance Receivable	-	-	-	-
	Balance Payable	-	-	-	-
	Inter Corporate Deposit Paid Including Interest	-	-	-	-
	Collaterals Gurantee to Bank	-	-	-	-
<b>B)</b>	<b>Key Managerial Personnel (KMP)</b>				
	Mr.J.B.Desai : Managing Director				
	Remuneration Paid	-	-	51,73,800	51,73,800
	Dividend Paid	1,63,827	1,63,827	1,63,827	1,63,827
	Mr. M. B. Desai : Chairman /Non Executive/Independent Director				
	Sitting Fees Paid	1,20,000	1,20,000	70,000	70,000
	Commission Paid on Profit	1,56,378	1,56,378	84,114	84,114
	Dividend Paid	14,475	14,475	14,475	14,475
	Mrs. C. N. Patel : Non Executive Director				
	Sitting Fees Paid	60,000	60,000	40,000	40,000
	Commission Paid on Profit	1,56,378	1,56,378	84,114	84,114
	Dividend Paid	6,01,128	6,01,128	6,01,128	6,01,128
	Mr. B. M. Desai : Non Executive/Independent Director				
	Sitting Fees Paid	1,10,000	1,10,000	70,000	70,000
	Commission Paid on Profit	1,56,378	1,56,378	84,114	84,114
	Dividend Paid	150	150	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	1,10,000	70,000
	Commission Paid on Profit	1,56,378	84,114
	Dividend Paid	-	750
<b>C)</b>	<b>Others :</b>		
	Mr. M. D. Desai : Chief Finance Officer		
	Remuneration Paid	11,04,156	15,77,370
	Mr. Antony Alapat : Company Secretary		
	Remuneration Paid	4,14,960	4,14,957
	Dividend Paid	2	-
	Mr. Aditya N.Patel : Relative of Director		
	Remuneration Paid	4,50,000	4,50,000
	Dividend Paid	47,943	47,943
	Mrs. Ameeta J.Desai : Relative of Director		
	Rent Paid	1,20,000	
	Dividend Paid	8,13,369	8,13,219
	Mr. Jay Shroff		
	Rent Paid	1,25,880	-
	Dividend Paid	60,060	67,847
<b>D)</b>	<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	3,98,091	18,62,987
	Purchase of Goods	30,26,662	37,03,247
	Render Services	10,67,063	-
	Receiving Services	3,98,470	6,54,203
	Balance Receivable	10,00,795	26,287
	Balance Payable	-	11,80,932