



**Ecoplast Ltd.**

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Website: www.ecoplastindia.com

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Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN-L25200GJ1981PLC004375

Thursday, November 17, 2022

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip code: 526703**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended 30<sup>th</sup> September, 2022.

This is for your information and records.

Thanking you

Yours faithfully  
For Ecoplast Limited

Rakesh Kumar Kumawat  
Company Secretary and Compliance Officer

Encl: As above

**Ecoplast Limited**

Related Party Transactions for the Half Year ended 30th September, 2022

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary.

S.No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
						(Rs. in lakh) (Half Year)	(Rs. in lakh)										
1	Ecoplast Limited		Mr. Jaymin Balwantraj Desai		Managing Director	Remuneration		51.81	0	0	NA	NA	NA	NA	NA	NA	NA
2	Ecoplast Limited		Mr. Mukul Bharatkumar Desai		Chairman & Independent Director	Sitting fee		0.80	0	0	NA	NA	NA	NA	NA	NA	NA
3	Ecoplast Limited		Mrs. Charulata N. Patel		Non-executive Director	Sitting fee		0.70	0	0	NA	NA	NA	NA	NA	NA	NA
4	Ecoplast Limited		Mr. Bhupendra Maganlal Desai		Independent Director	Sitting fee		0.80	0	0	NA	NA	NA	NA	NA	NA	NA
5	Ecoplast Limited		Mr. Dhananjay Thakorbhaj Desai		Independent Director	Sitting fee		0.00	0	0	NA	NA	NA	NA	NA	NA	NA
6	Ecoplast Limited		Mr. Atul Bajaj		Whole Time Director	Remuneration		25.00	0	0	NA	NA	NA	NA	NA	NA	NA



7	Ecoplast Limited		Mr. Vaibhav Kumar Totla	Chief Financial Officer	Remuneration					8.15	0	0	NA	NA	NA	NA	NA	NA	NA
8	Ecoplast Limited				Remuneration								NA	NA	NA	NA	NA	NA	NA
			Rakesh Kumar Kumawat	Company Secretary						4.15	0	0	NA	NA	NA	NA	NA	NA	NA
9	Ecoplast Limited				Remuneration								NA	NA	NA	NA	NA	NA	NA
			Mr. Aditya Patel	Relative of Director		6.40	5.70	0	0				NA	NA	NA	NA	NA	NA	NA
10	Ecoplast Limited				Rent paid								NA	NA	NA	NA	NA	NA	NA
			Mrs. Ameeta J. Desai	Relative of Director		6.53	6.53	0	0				NA	NA	NA	NA	NA	NA	NA
11	Ecoplast Limited				Rent paid								NA	NA	NA	NA	NA	NA	NA
			Mr. Jay Shroff	Relative of Director		6.85	6.85	0	0				NA	NA	NA	NA	NA	NA	NA
12	Ecoplast Limited				Sale of Goods								NA	NA	NA	NA	NA	NA	NA
			Kunal Plastics Private Limited	Promoters Group						112.53	0	81.31	NA	NA	NA	NA	NA	NA	NA
13	Ecoplast Limited				Rent services								NA	NA	NA	NA	NA	NA	NA
			Kunal Plastics Private Limited	Promoters Group		350	24.90	4.79	11.7				NA	NA	NA	NA	NA	NA	NA
14	Ecoplast Limited				Purchase of goods								NA	NA	NA	NA	NA	NA	NA
			Kunal Plastics Private Limited	Promoters Group			43.58	4.11	0				NA	NA	NA	NA	NA	NA	NA
15	Ecoplast Limited				Receiving of Services								NA	NA	NA	NA	NA	NA	NA
			Kunal Plastics Private Limited	Promoters Group			2.06	0	0				NA	NA	NA	NA	NA	NA	NA
16	Ecoplast Limited				Sale of Goods								NA	NA	NA	NA	NA	NA	NA
			Synergy Films Private Limited	Subsidiary Company		375	0.00	6.49	0				NA	NA	NA	NA	NA	NA	NA
<b>Total</b>							<b>293.56</b>												

*Devi*

