

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

Related Party Transactions

Disclosure of transactions with Related Parties for the Half Year ended 31st March 2020 on Consolidated Basis

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

Sr No	Particulars	2019-20	
A)	Key Managerial Personnel (KMP)		
	Mr.J.B.Desai : Managing Director		
	Remuneration Paid	53,52,300	
	Dividend Paid	-	
	Mr. M. B. Desai : Chairman /Non Executive/Independent Director		
	Sitting Fees Paid	1,00,000	
	Commission Paid on Profit	-	
	Dividend Paid	-	
	Mrs. C. N. Patel : Non Executive Director		
	Sitting Fees Paid	40,000	
	Commission Paid on Profit	-	
	Dividend Paid	-	
	Mr. B. M. Desai : Non Executive/Independent Director		
	Sitting Fees Paid	1,00,000	
	Commission Paid on Profit	-	
	Dividend Paid	-	

	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	1,00,000	
	Commission Paid on Profit		-
	Dividend Paid		-
B)	Others :		
	Mr. M. D. Desai : Chief Finance Officer		
	Remuneration Paid	15,77,358	
	Mr. Antony Alapat : Company Secretary		
	Remuneration Paid	4,14,963	
	Mr. Aditya N.Patel : Manager-Sales and Marketing		
	Remuneration Paid	4,54,130	
	Dividend Paid		-
C)	Company in which KMP / Relatives of KMP can exercise significant influence		
	Propack Industries (Prop.Kunal Plastics Pvt.Ltd.)		
	Sales of Goods	12,91,289	
	Purchase of Goods	33,08,874	
	Render Services	2,75,133	
	Receiving Services	6,37,035	
	Balance Receivable	13,38,943	
	Balance Payable	8,28,356	