

**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