

RELATED PARTY TRANSACTIONS**(i) Name of related parties and nature of relationship:**

a. <u>Key management personnel (KMP):</u>	
Velji L. Shah	300,000
Kalpana Ghate	219,356
Swagata Indulkar	230,343
Total	<u>749,699</u>
b. <u>Others - Entities in which above (a) has significant influence :</u>	
Tokyo Plast International Limited	
Tokyo Constructions Limited	

(ii) Transactions with related parties:

a. Management Compensation :

(Amount in Rs.)

Particulars	01.04.2022 to	01.10.2021 to
	30.09.2022	31.03.2022
Short Term employee benefits	749,699	735,251
Post-employment Benefits	-	-
Other long term benefits	-	-
Termination benefits	-	-
Shares based payments benefits	-	-
	<u>749,699</u>	<u>735,251</u>

The above remuneration to Key management personnel compensation does not include contribution to gratuity fund, as this contribution is a lump sum amount for all relevant employees based on actuarial valuation.

b. Other Transactions:

(Amount in Rs.)

Particulars	Others	
	01.04.2022 to	01.10.2021 to
	30.09.2022	31.03.2022
Loans and advances Given	-	10,000,000
Tokyo Plast International Limited	-	10,000,000
Loans and advances Received	-	(10,000,000)
Tokyo Construction Limited	-	-
Tokyo Plast International Limited	-	(10,000,000)
Interest Received	-	129,452
Tokyo Plast International Limited	-	129,452
Reversal of excess Interest Charged	-	-
Tokyo Construction Limited	-	-
Reimbursement of Expenses	60,000	60,000
Tokyo Plast International Limited	60,000	60,000

Note : Other transactions with KMP for year 01.04.2022 to 30.09.2022 is NIL (01.10.2021 to 31.03.2022 : NIL)

(iii) Balances outstanding at the year end of Related Parties :

Note : Balance Outstanding for transaction with KMP and Others as at 31-Mar-22 is NIL (31-Mar-21 : NIL)

