

Sintex Plastics Technology Limited

**Disclosure of Related Party transactions of Sintex Plastics Technology Limited on a consolidated basis for the half year ended 31st March,2019**

As per the Indian Accounting Standard-24 on "Related Party Disclosures", list of related parties identified of the Group are as follows:

**(a1) Key Managerial Personnel ("KMP")**

1. Mr. Amit D. Patel (Managing Director)	6. Mr. Pravin K. Laheri (Independent Director)	11. Mr. Sandeep M. Singhi (Independent Director)
2. Mr. Rahul A. Patel (Non executive Director)	7. Mrs. Gauri S. Trivedi (Independent Director)	12. Mr. Gaurav Agrawal (CFO)
3. Mr. Arun A. Patel (Chairman & Non executive director) upto 29 March 2019	8. Mr. Desh Raj Dogra (Independent Director)	13. Mr. Manan Bhavsar (CS)
4. Mr. Dinesh B. Patel (Non executive Director) upto 29 March 2019	9. Mr. Dinesh Khara (Independent Director) w.e.f 29 March 2019	
5. Mrs. Indira J. Parikh (Independent Director) upto 29 March 2019	10. Mr. Amal D. Dhru (Independent Director) w.e.f 29 March 2019	

**(a2) Other related parties**

<b>Enterprises over which Key Managerial Personnel are able to exercise significant influence / control</b>	Som Shiva (Impex) Ltd Healwell International Limited Prominent Plastics Limited
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**(b1) Transactions with related parties during the half year period of 1st October,2018 to 31st March,2019:**

The terms and conditions of the transactions with key management personnel and their related parties were no more favourable than those available, or those which might reasonably be expected to be available, in respect of similar transactions with non-key management personnel related entities on an arm's length basis.

Intra Group balances and transactions are eliminated during consolidation.

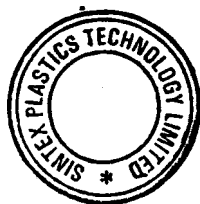
The aggregate value of the Group's transactions and outstanding balances relating to key management personnel and entities over which they have control or significant influence is as follows:

Nature of transactions	Nature of Relationship		
	Entities over KMP exercise significant influence / control	KMP	Total
<b>Purchase of goods/services</b> - Som Shiva (Impex) Ltd	2.32	-	2.32
<b>Sale of goods/services</b> - Som Shiva (Impex) Ltd	0.00	-	0.00
<b>Managerial Remuneration</b>	-	0.17	0.17
<b>Sitting fees</b>	-	0.04	0.04

**(b2) Balances with related parties as at 31st March,2019:**

Nature of transactions	Nature of Relationship		
	Entities over KMP exercise significant influence / control	KMP	Total
<b>Trade payable</b> - Som Shiva (Impex) Ltd	0.60	-	0.60
<b>Trade receivable</b> - Som Shiva (Impex) Ltd	-	-	-

Key Management Personnel who are under the employment of the Holding Company are not entitled to post employment benefits and other long term employee benefits recognised as per Ind AS 19 - Employee benefits in the Consolidated financial statements.



**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

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