

Disclosure of Related Party Transactions of Sintex Plastic Technology Limited on a consolidated basis for the half year ended September 30, 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)
- 2 Mr. Rahul A. Patel (Non Executive Director)
- 3 Mr. Pravin K. Laheri (Independent Director) upto 11 November, 2019
- 4 Mrs. Gauri S. Trivedi (Independent Director) upto 09 November, 2019
- 5 Mr. Desh Raj Dongra (Independent Director)
- 6 Mr. Dinesh Khara (Independent Director)
- 7 Mr. Amal D. Dhru (Independent Director)
- 8 Mr. Sandip M. Singhi (Independent Director) upto 02 October, 2019
- 9 Mr. Gaurav Agrawal (CFO) upto 30 May, 2019
- 10 Mr. Yashpal Jain (CFO) from 06 June, 2019 to 16 September, 2019
- 11 Mr. Manan Bhavsar (CS)

(a2) Other Related Parties

Enterprises over which Key Managerial Personnel are able to exercise significant influence/ control:

- 1 Som Shiva (Impex) Limited
- 2 Healwell International Limited
- 3 Prominent Plastics Limited

(b1) Transactions with related parties during the half year period of April 01, 2019 to September 30, 2019:

The terms and conditions of the transactions with key management personnel and their related parties were no more favorable than those available, or those which might be reasonably be expected to be available, in respect of similar transaction 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 influences is as follows:

(INR in Crores)

S.No	Nature of Transaction	Nature of Relationship		
		Entitles over KMP exercise significant influence/ control	KMP	Total
1	Purchase of Goods/ Services - Som Shiva (Impex) Limited	2.95	-	2.95
2	Sale of Goods/ Services - Som Shiva (Impex) Limited	0.05	-	0.05
3	Sitting fees	-	0.0625	0.0625

(b2) Balances with Related Parties as at September 30, 2019:

(INR in Crores)

S.No	Nature of Transaction	Nature of Relationship		
		Entitles over KMP exercise significant influence/ control	KMP	Total
1	Trade Payables - Som Shiva (Impex) Limited	3.59	-	3.59
2	Trade Receivables - Som Shiva (Impex) Limited	0.06	-	0.06
3	Loans and Advances (Credit Balance)	-	0.95	0.95

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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