

Disclosure of Related Party Transactions of Sintex Plastic Technology Limited on a consolidated basis for the half year ended March 31, 2020

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

(a) Key Managerial Personnel ("KMP")

1. Mr. Amit D. Patel (Chairman & Managing Director)	8. Mrs. Mamta P. Tripathi (Independent Director) (w.e.f. 14 <sup>th</sup> November, 2019)	15. Mr. Manan Bhaswar (Company Secretary)
2. Mr. Rahul A. Patel (Director)	9. Mr. Sandeep M. Singhi (Independent Director) (upto 2nd October, 2019)	
3. Mr. Desh Raj Dogra (Independent Director)	10. Mrs. Gauri S. Trivedi (Independent Director) (upto 9th November, 2019)	
4. Mr. Anil D. Dhiru (Independent Director)	11. Mr. Pravin K. Laheri (Independent Director) (upto 11th November, 2019)	
5. Mr. Dinesh Khara (Independent Director)	12. Mr. Gaurav Agrawal (Chief Financial Officer) (upto 30th May, 2019)	
6. Mr. Bhavan Trivedi (Independent Director) (w.e.f. 14th November, 2019)	13. Mr. Yasupal Jain, (Chief Financial Officer) (w.e.f. 6 <sup>th</sup> June, 2019 and upto 16 <sup>th</sup> September, 2019)	
7. Mr. Yogesh L. Chhunchha (Independent Director) (w.e.f. 14 <sup>th</sup> November, 2019)	14. Mr. Pradeep M. Shah (Chief financial Officer) (w.e.f. 7 <sup>th</sup> February, 2020)	

(b) Other related parties\*

Enterprises over which Key Managerial Personnel are able to exercise significant influence / control	Som Shiva (Impex) Ltd Hexwell International Limited Prominent Plastics Limited
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\*Has the legal opinion obtained from Company Secretaries, we have not considered Sintex Industries Limited as a related party.

(c) Transactions with related parties during half yearly period of October 1, 2020 to March 31, 2020

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:

(Indian Rupees in Crores)

Nature of transactions	Nature of Relationship		
	Entities over KMP exercise significant influence / control	KMP	Total
Purchase of goods/services			
- Som Shiva (Impex) Ltd	2.13	-	2.13
Sale of goods/services			
- Som Shiva (Impex) Ltd	0.01	-	0.01
Managerial Remuneration	-	0.23	0.23
Sitting fees	-	0.06	0.06

Balances with related parties as at March 31, 2020.

(Indian Rupees in Crores)

Nature of transactions	Nature of Relationship		
	Entities over KMP exercise significant influence / control	KMP	Total
Trade payable			
- Som Shiva (Impex) Ltd	4.28	-	4.28
Loans & 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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