

Ref No: SEC/NSE/BSE/2020-21
December 4,2020

**The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor,
Plot No : C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – SPTL

Stock Code: Equity 540653

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30,2020, in the format specified in the relevant accounting standards.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED



**Manan Bhavsar
Company Secretary**

Encl : As above

SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: L74120GJ2015PLC084071

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006, Gujarat.

Ph.: (079) 26420045, 6358855979

E-mail : info@sintex-plastics.com

www.sintex-plastics.com

Disclosure of Related Party Transactions of Sintex Plastics Technology Limited on a consolidated basis for the half year ended September 30,2020

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. Mr. Pradeep M. Shah (Chief financial Officer)
2. Mr. Rahul A. Patel (Director)	9. Mr. Manan Bhavsar (Company Secretary)
3. Mr. Desh Raj Dogra (Independent Director)	
4. Mr. Dinesh Khera (Independent Director)	
5. Mr. Bhavan Trivedi, (Independent Director)	
6. Mr. Yogesh L. Chhunchha, (Independent Director)	
7. Mrs. Mamta P. Tripathi, (Independent Director)	

(b) Other related parties*

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

(c) Transactions with related parties during the half year period of April 1,2020 to September 30,2020:

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.

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		Total
	Entities over KMP exercise significant influence / control	KMP	
Purchase of goods/services			
- Som Shiva (Impex) Ltd	2.26	-	2.26
Managerial Remuneration	-	0.22	0.22
Sitting fees	-	0.12	0.12

Balances with related parties as at September 30,2020:

Nature of transactions	Nature of Relationship		Total
	Entities over KMP exercise significant influence / control	KMP	
Trade payable			
- Som Shiva (Impex) Ltd	3.73	-	3.73
Loan taken			
- Amit D. Patel	-	0.20	0.20
- Rahul A. Patel	-	0.75	0.75

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.



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