

NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069. Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: nationalplastic.com CIN: L25200MH1987PLC044707

June 26, 2021

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations. 2015.

Scrip Code: **526616**

Scrip ID: NATPLAS

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of Related Party Transactions for the half year ended on March 31, 2021.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For NATIONAL PLASTIC INDUSTRIES LIMITED

PARESH V. PAREKH MANAGING DIRECTOR

DIN: 00432673

Encl: As Above





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Related Party Transactions for the half year ended 31st March, 2021

List of members of Board of Directors / Key Managerial Personnel and other related parties with whom transactions carried out.

Managing Director and other Executive Directors	 Mr. Paresh Vinod Parekh, Managing Director Mr. Ketan Vinod Parekh, Joint Managing Director Mr. Harsh Paresh Parekh, Whole Time Director 		
Chief Financial Officer	1. Mr. Umesh Shenoy		
Company Secretary	1. Miss Mayuri Joshi		
Enterprises in which Directors or his/her relative has significant influence or is Key Managerial Personnel	 Enpee Credit and capital (India) Pvt. Ltd. Samaro Global Industries Pvt. Ltd. Rayzon Global LLP Vinram Industries LLP 		

Related Party Transactions

(a) The details of related party transactions entered into by the Company for the half year ended 31st March, 2020:

Nature of Transitions	Half Year ended March 31, 2021		
	1. Mr. Paresh Parekh – 5,40,000		
Members of Board of Directors / Key Managerial Personnel Remuneration/ Sitting Fees/ Commission	 Mr. Ketan Parekh – 5,40,000 Mr. Harsh Parekh – 13,50,000/- 		
	4. Mr. Rajeevranjan Kapur – 36,0005. Mr. Bimal Parekh – 30,000		
	6. Mr. Purnachandra Rao – 57,5007. Mr. Umesh Shenoy - 7,03,120		
	8. Miss Mayuri Joshi – 2,49,233		







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- (b) Relatives of Key Managerial Personnel:
 - 1. Preeti Paresh Parekh
 - 2. Neeta Ketan Parekh
 - 3. Harsh Paresh Parekh
 - 4. Vivek Paresh Parekh
 - 5. Krisha Ketan Parekh
- (c) The details of transaction entered with related parties at 31st March, 2021:

(Amount in Rupees)

Sr. No.	Nature of Transactions (Excluding Reimbursements)	Associates/ Joint Venture	Key Managerial Personnel/ Relative	Total
a)	Net Loans and Advances, Deposits given/ (Returned)	Amount	Amount	Amount
i)	Loans / Advances Received /Taken	2,83,79,000	47,08,780	3,30,87,780
ii)	Loans / Advances Repaid /Given	3,63,23,457	15,92,000	3,79,15,457
iii)	Remuneration Paid	State of the state	26,41,418	26,41,418
iv)	Sale of Goods	20,67,327	-	20,67,327
b)	Balances as at 31st March 2021			
i)	Loans and Advances	10,89,39,030	58,31,801	11,47,70,831

For NATIONAL PLASTIC INDUSTRIES LIMITED

PARESH V. PAREKH MANAGING DIRECTOR

DIN: 00432673

