

CAPTAIN POLYPLAST LTD.

Related Party Transactions for the period ended 30.09.2019

Related Party Disclosure :

(I) List of Related Parties and Relationship

Name of Related Party	Relationship
Key Management Personnel (KMP)	
Mr. Ramesh D. Khichadia	Chairman and M. D.
Mr. Ashok K. Patel	Whole time Director
Mr. Kaushik V. Mori	CFO
Mr. Gopal D. Khichadia	Director
Mr. Harshadray L. Patel	Director
Ms. Anjanaben P. Paghadar	Director
Mr. Dhanjibhai R. Padmani	Director
Ms. Khyati S. Mehta	Company Secretary
Relatives of KMP	
Ritesh R. Khichadia	Relative
Enterprise owned by Relative of Key Management Personnel	
M/s. Capital Polymers	
M/s. Capital Polyplast (Guj) Pvt Ltd	
Associate : (Where Company Exercises Significant influence)	
M/s. Captain Pipes Ltd.	

(ii) Disclosure of Transactions with Related Parties

Particulars	For the Period Ended 30.09.2019			
	Remuneration (R) / Bonus (B) / Sitting Fees (S)	Loan Received (Loan Repaid)	Interest	Purchases (P) Sales (S) Property Usage Charges Received (PU)
Key Management Personnel				
Mr. Ramesh D. Khichadia	2462940 (R+B)	-	-	-
Mr. Ramesh D. Khichadia	-	10,000,000	54,247.00	-
Mr. Ashok K. Patel	170202 (R+B)	-	-	-
Mr. Kaushik V. Mori	493278 (R+B)	-	-	-
Mr. Gopal D. Khichadia	-	-	28,144.00	-
Mr. Gopal D. Khichadia	-	-	-	-
Mr. Harshadray L. Patel	7000 (S)	-	-	-
Ms. Anjanaben P. Paghadar	7000 (S)	-	-	-
Ms. Khyati S. Mehta	111736 (R+B)	-	-	-
Mr. Dhanjibhai R. Padmani	7000 (S)	-	-	-
Enterprise owned by Relative of key Management Personnel :				
M/s. Capital Polymers	-	-	-	1,80,04,069 (P)
M/s. Capital Polymers	-	-	-	63,88,093 (S)
M/s. Capital Polyplast (Guj) Pvt Ltd	-	-	-	61,36,594 (P)
M/s. Capital Polyplast (Guj) Pvt Ltd	-	-	-	45,34,622 (S)
Associate : (Where Company Exercises Significant influence) :				
M/s. Captain Pipes Ltd.	-	-	-	6,96,70,438 (P)
M/s. Captain Pipes Ltd.	-	-	-	1,71,02,607 (S)
M/s. Captain Pipes Ltd.	-	-	-	1,77,000 (PU)

Yours Faithfully,

FOR, CAPTAIN POLYPLAST LTD.


 Kaushik Mori
 Chief Financial Officer


Date:11/12/2019

Place : Rajkot