



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806  
Haryana – 122 015, India.

Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

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**Date: 15<sup>th</sup> July, 2021**

To,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No: 523248**

**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

*For and on behalf of*

*Director (Finance)*

*Rudika*

*Director (Finance)*

*Sanjay*





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**RELATED PARTIES TRANSACTIONS FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021****Names of related parties and nature of relationships:****i) Key Managerial Personnel (KMP):**

Names of the related parties	Nature of relationship
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## Transactions with related parties

**Amount (In Rs.)**  
**For the Half Year Ended**  
**31.03.2021**

### 1 Sale of goods

Associate company

Maruti Suzuki India Ltd

1,626,572,250

Enterprises over which key management personnel has significant influence

Grandmaastters Mold Limited

464,621

Enterprises under common control

Suzuki Motor Gujarat Private Limited

NIL

Suzuki Motor Cycles India Private  
Limited

626,492

### 2 Payment of cash discount

Associate company

Maruti Suzuki India Ltd

32,064

### 3 GST (on FOC material)

Associate company

Maruti Suzuki India Ltd

2,678,021

### 4 Tooling Advance

Associate company

Maruti Suzuki India Ltd

8,394,000

### 5 Purchase of raw material

Enterprises over which key management personnel has significant influence

Grandmaastters Mold Limited

1,995,677

Machino Polymers Limited

333,856,881

### 6 Remuneration

Key management personnel and their relative

Mr Sanjiivv Jindall

3,660,000

Mr Aditya Jindal

4,026,000

Mr Ravinder Hooda

775,655

Ms Reetika Pant

244,670

### 7 Director Sitting Fees

Non-whole Time Directors

Mr Ajit Yadav

165,000

Dr Sandeep Goel

135,000

Mr Rajiv Kumar Singh

165,000

Ms Anupam Gupta

165,000