

June 10, 2022

To.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: TIMETECHNO

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532856

Dear Sir/Madam,

Sub: <u>Disclosure of Related Party Transactions for the half year ended 31st March, 2022.</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 31st March, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR TIME TECHNOPLAST LIMITED

MANOJ KUMAR MEWARA

SR. VP FINANCE & COMPANY SECRETARY

TIME TECHNOPLAST LTD.

Bringing Polymers To Life

CIN . L27203DD1989PLC003240

					Time Technoplast Limit	ted - Disclosure of Relat	ed Party Transactio	ns for the half y	ear / six mont	hs ended Mar	ch 31, 2022					//	nount in Dr. La	or event stated athervise
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies a party as a result of	are due to either of the transaction	(Amount in Rs. Lacs except stated otherwise) Additional disciosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on October 01, 2021)	Closing balance (As on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Time Technoplast Limited		Ace Moulding Private Limited		Common Key Managerial Persons or their Relatives	Purchases of Goods/Services	400.00	212.73							0 - 2 - 2	10 Tab		
2	Time Technoplast Limited		Ace Moulding Private Limited		Common Key Managerial Persons or their Relatives	Sale of Goods/Services	100.00	25.45	alberoare.			100	W. W. San	Not like a sixtle		- T		
3	Time Technoplast Limited		Ace Moulding Private Limited		Common Key Managerial Persons or their Relatives	Recovery of Expenses		0.28				1225						
4	Time Technoplast Limited		Ace Moulding Private Limited		Common Key Managerial Persons or their Relatives	Receivables			1.69			3.00						
5	Time Technoplast Limited		Al Nour Plastic KSA		Subsidiary	Sale of Goods/Services	100.00	49.47										
6	Time Technoplast Limited		Al Nour Plastic KSA	Season 184	Subsidiary	Recovery of Expenses		0.76				1						
7	Time Technoplast Limited		Al Nour Plastic KSA		Subsidiary	Receivables		ETENTENCE:	24.61	14.65								
8	Time Technoplast Limited		Avion Exim Private Limited		Common Key Managerial Persons or their Relatives	Purchases of Goods/Services	17,500.00	7,439.67							DATE OF THE PARTY			
9	Time Technoplast Limited		Avion Exim Private Limited		Common Key Managerial Persons or their Relatives	Sale of Goods/Services	200.00	78.16				10000	San Property					
10	Time Technoplast Limited		Avion Exim Private Limited		Common Key Managerial Persons or	Payables		Residence !	1 738 57	1,479.16								
11	Time Technoplast Limited		Core Plastech International Inc.		their Relatives Subsidiary	Sale of Goods/Services	3,500.00	2.860.08	1,700.07	1,470.10								
12	Time Technoplast Limited		Core Plastech International Inc.		Subsidiary	Recovery of Expenses		2.93										
13	Time Technoplast Limited		Core Plastech International Inc.		Subsidiary	Receivables		2.30	1,521.41	1.557.38								
14	Time Technoplast Limited		Elan Incorporated F.Z.E.		Subsidiary	Sale of Goods/Services	450.00	162.91		1,557.30								
15	Time Technoplast Limited		Elan Incorporated F.Z.E.		Subsidiary	Recovery of Expenses	430.00	261.34										
16	Time Technoplast Limited		Elan Incorporated F.Z.E.		Subsidiary	Receivables		201.34		-						2 1		
17	Time Technoplast Limited		Elan Incorporated F.Z.E.		Subsidiary	Loans & Advances			600.18	957.20		Dec. 11						
18	Time Technoplast Limited		Exel Plastech Co. Ltd.		Subsidiary	Sale of Goods/Services	100.00	30.73	987.12	987.12								
19	Time Technoplast Limited		GNXT Investment Holdings PTE Limited		Subsidiary	Recovery of Expenses	100.00			•								S CST - CT - ITS-DITE C
20	Time Technoplast Limited		GNXT Investment Holdings PTE Limited		Subsidiary	Loans & Advances	•	535.52		•								
21	Time Technoplast Limited		Gulf Powerbeat W.L.L.		Subsidiary		•		9,998.61	9,923.96								
22	Time Technoplast Limited				Subsidiary	Sale of Goods/Services	350.00	127.37										
23	Time Technoplast Limited		Gulf Powerbeat W.L.L.		Subsidiary	Recovery of Expenses	•	172.13										
24	Time Technoplast Limited		Gulf Powerbeat W.L.L.		Subsidiary	Receivables	•	•		130.10						960) Sk		
25	Time Technoplast Limited		Ikon Investment Holdings Ltd. Ikon Investment Holdings Ltd.		Subsidiary	Recovery of Expenses Loans & Advances	•	328.64		and any index-					E NEWS	180.1		
26	Time Technoplast Limited		Indent Online Supplies Private Limited		Common Key Managerial Persons or	Purchases of Goods/Services	1,500.00	963.67	3,997.79	4,026.40			No.			Marie Ma		
27	Time Technoplast Limited		Indent Online Supplies Private Limited		their Relatives Common Key Managerial Persons or		1,500.00	963.67										
28	Time Technoplast Limited				their Relatives Subsidiary	Payables	•	•	311.57				No.			amon to		
29	Time Technoplast Limited		Kompozit Praha s.r.o.		Subsidiary	Loans & Advances	•	•	1,787.13	1,787.13			14.75			4 1 2 2		
30	Time Technoplast Limited		Ned Energy Limited		Subsidiary	Sale of Goods/Services	350.00						NIE TEN		Man Mean	t ut		
31	Time Technoplast Limited		Ned Energy Limited		Subsidiary	Other Expenses	•	19.50										
31	Time Technoplast Limited Time Technoplast Limited	Less by the serious	Ned Energy Limited		Subsidiary	Receivables		•	90.01	29.96								
32	Time Technoplast Limited Time Technoplast Limited		Nile Egypt Plastic Industries S.A.E.		Subsidiary	Sale of Goods/Services	200.00											
33			Nile Egypt Plastic Industries S.A.E.		Subsidiary	Recovery of Expenses		0.15							in the little of	200		
	Time Technoplast Limited		Nile Egypt Plastic Industries S.A.E.		Subsidiary	Receivables		HELE GER.	897.49	881.72								
35	Time Technoplast Limited		P T Novo Complast Indonesia		Subsidiary	Sale of Goods/Services	350.00	147.71				100				MAN A		
36 37	Time Technoplast Limited		P T Novo Complast Indonesia		Subsidiary	Receivables			350.78									
37	Time Technoplast Limited	ABATE VOICE	Pack Delta Public Company Ltd		Subsidiary	Sale of Goods/Services	400.00											
			Pack Delta Public Company Ltd		Subsidiary	Recovery of Expenses		1.77				N AND S				200		
39	Time Technoplast Limited		Pack Delta Public Company Ltd		Subsidiary	Payables			198.59			916914	Serie D					
40	Time Technoplast Limited		Qpak Industries SDN BHD		Subsidiary	Sale of Goods/Services	450.00	147.13		•				127 ST. W.	25.454			
41	Time Technoplast Limited		Qpak Industries SDN BHD		Subsidiary	Recovery of Expenses			N-Harris				1000000	V S V S S	10000	Siller to		

																		acs except stated otherwise
S. No	Details of the party (listed entity /subsidiary) entering into the transaction					Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction										
			Details of the counterparty			Type of related party transaction	Committee	period			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on October 01, 2021)	Closing balance (As on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
42	Time Technoplast Limited		Qpak Industries SDN BHD		Subsidiary	Receivables			1,398.69	1,416.32		RESENT			100 A	1000	Call Carried	
43	Time Technoplast Limited		Schoeller Allibert Time Material Handling Solutions Ltd		Subsidiary	Loans & Advances			1,383.65	1,383.65		100	Except VI					
44	Time Technoplast Limited		Time Mauser Industries Private Limited		Associate (Joint Venture)	Purchases of Goods/Services	250.00	104.47				200			0.000		Trion 2	
45	Time Technoplast Limited	2 Mily Edit	Time Mauser Industries Private Limited		Associate (Joint Venture)	Sale of Goods/Services	100.00	26.51				al last						
46	Time Technoplast Limited		Time Mauser Industries Private Limited		Associate (Joint Venture)	Recovery of Expenses		21.00					HERE ET !			30.7		
47	Time Technoplast Limited		Time Mauser Industries Private Limited		Associate (Joint Venture)	Payables	MARKET TO		228.95	195.53		REEDILS			DV 200			
48	Time Technoplast Limited		TPL Plastech Limited		Subsidiary	Purchases of Goods/Services	350.00	32.13			Carlotte a progra							and a man in the
49	Time Technoplast Limited		TPL Plastech Limited		Subsidiary	Sale of Goods/Services	750.00	292.60						ASSESSMENT OF THE PARTY OF THE	100 m			
50	Time Technoplast Limited		TPL Plastech Limited		Subsidiary	Receivables			182.71	87.99		Esta 0			200			
51	Time Technoplast Limited		TPL Plastech Limited		Subsidiary	Other Income		204.75								Sect 4		
52	Time Technoplast Limited		Yung Hsin Contain Industry Co.Ltd		Subsidiary	Purchases of Goods/Services	50.00	0.42						Superior Con-	20X.8E	B - 1		
53	Time Technoplast Limited		Yung Hsin Contain Industry Co.Ltd		Subsidiary	Sale of Goods/Services	250.00	88.05									ele ingere	
54	Time Technoplast Limited		Yung Hsin Contain Industry Co.Ltd		Subsidiary	Payables			188.27	226.86		NE I	•		Str. January	1000		
55	Time Technoplast Limited		Mr. Anil Jain,Managing Director (Demise on 06.02.2022)		Key Managerial Personnel (KMP)	KMP Remuneration	As per Companies Act, 2013 and Shareholders Approval	18.45										
56	Time Technoplast Limited		Mr. Bharat Kumar Vageria ,Managing Director (Appinted as managing Director w.e.f. 06.02.2022)		Key Managerial Personnel (KMP)	KMP Remuneration	As per Companies Act, 2013 and Shareholders Approval	21.90										
57	Time Technoplast Limited		Mr. Naveen Kumar Jain, Whole Time Director		Key Managerial Personnel (KMP)	KMP Remuneration	As per Companies Act, 2013 and Shareholders Approval	21.90										
58	Time Technoplast Limited		Mr. Raghupathy Thyagarajan,Whole Time Director		Key Managerial Personnel (KMP)	KMP Remuneration	As per Companies Act, 2013 and Shareholders Approval	21.90										
59	Time Technoplast Limited		Mr. Manoj Kumar Mewara, Company Secretary		Key Managerial Personnel (KMP)	KMP Remuneration	As per Companies Act, 2013 and Shareholders Approval	10.12										
60	Time Technoplast Limited		Mr. Sanjaya Kulkarni		Non-Executive Independent Director	Director Sitting Fees		2.70				Ty II Cal		1-370 1944	100	Maria K	AK SHEET	
61	Time Technoplast Limited		Mr. M. K. Wadhwa		Non-Executive Independent Director	Director Sitting Fees		3.15										
62	Time Technoplast Limited		Mr. Praveen Kumar Agarwal		Non-Executive Independent Director	Director Sitting Fees		1.35				(lattro)	Me and		13000	West.		
63	Time Technoplast Limited		Ms. Triveni Makhijani	(2mg=20019	Non-Executive Independent Director	Director Sitting Fees		1.65				ezakulis	Harris State		Ex. Veri	we to all		
of Incip	Total	FREE PARTY OF A				DE LIGHTER CONTRACTOR DE LA CONTRACTOR D	Philipping and the state of the	14,860.22	electronic in	Manager and the second	the arms of the second		Company of the Company	HARLES TO A COLOR				