

Home

Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	Time Technoplast Limited		Ace Moulding Limited		Common Key Managerial Personnel or their relative	Purchase of goods or services		467.50	NA	135.24	0.00	0.00
2	Time Technoplast Limited		Ace Moulding Limited		Common Key Managerial Personnel or their relative	Sale of goods or services		126.50	NA	96.03	0.00	0.00
3	Time Technoplast Limited		Ace Moulding Limited		Common Key Managerial Personnel or their relative	Any other transaction	Recovery of Expenses		NA	0.18	0.00	0.00
4	Time Technoplast Limited		Ace Moulding Limited		Common Key Managerial Personnel or their relative	Any other transaction	Receivables		NA	0.00	0.00	21.14
5	Time Technoplast Limited		Ace Moulding Limited		Common Key Managerial Personnel or their relative	Any other transaction	Payables		NA	0.00	51.76	0.00
6	Time Technoplast Limited		Al Nour Plastic Industries		Subsidiary	Sale of goods or services		20.00	NA	4.89	0.00	0.00
7	Time Technoplast Limited		Excel Plastech Co. Ltd		Subsidiary	Any other transaction	Recovery of Expenses		NA	3.18	0.00	0.00
8	Time Technoplast Limited		Al Nour Plastic Industries		Subsidiary	Any other transaction	Receivables		NA	0.00	0.69	5.58
9	Time Technoplast Limited		Avion Exim Private Limited		Common Key Managerial Personnel or their relative	Purchase of goods or services		19800.00	NA	5263.73	0.00	0.00
10	Time Technoplast Limited		Avion Exim Private Limited		Common Key Managerial Personnel or their relative	Sale of goods or services		5000.00	NA	2256.16	0.00	0.00
11	Time Technoplast Limited		Avion Exim Private Limited		Common Key Managerial Personnel or their relative	Any other transaction	Payables		NA	0.00	2229.25	1190.48
12	Time Technoplast Limited		Core Plastech International Inc		Subsidiary	Sale of goods or services		4400.00	NA	1210.72	0.00	0.00
13	Time Technoplast Limited		GNXT Investment Holdings Ltd		Subsidiary	Any other transaction	Recovery of Expenses		NA	496.06	0.00	0.00
14	Time Technoplast Limited		Core Plastech International Inc		Subsidiary	Any other transaction	Receivables		NA	0.00	2991.80	2235.08
15	Time Technoplast Limited		Elan Incorporated FZE		Subsidiary	Sale of goods or services		550.00	NA	142.32	0.00	0.00
16	Time Technoplast Limited		Elan Incorporated FZE		Subsidiary	Any other transaction	Recovery of Expenses		NA	4.80	0.00	0.00
17	Time Technoplast Limited		Elan Incorporated FZE		Subsidiary	Any other transaction	Receivables		NA	0.00	828.90	255.07
18	Time Technoplast Limited		Elan Incorporated FZE		Subsidiary	Loan			NA	0.00	1109.43	1109.43
19	Time Technoplast Limited		Excel Plastech Co. Ltd		Subsidiary	Sale of goods or services		126.50	NA	62.20	0.00	0.00
20	Time Technoplast Limited		Excel Plastech Co. Ltd		Subsidiary	Any other transaction	Receivables		NA	0.00	13.79	0.00
21	Time Technoplast Limited		GNXT Investment Holdings Ltd		Subsidiary	Loan			NA	0.00	10471.88	10756.96
22	Time Technoplast Limited		Gulf Powerbeat W.L.L		Subsidiary	Sale of goods or services		412.50	NA	155.00	0.00	0.00
23	Time Technoplast Limited		Gulf Powerbeat W.L.L		Subsidiary	Any other transaction	Recovery of Expenses		NA	148.94	0.00	0.00
24	Time Technoplast Limited		Gulf Powerbeat W.L.L		Subsidiary	Any other transaction	Receivables		NA	0.00	0.00	40.97
25	Time Technoplast Limited		Ikon Investment Holdings Ltd		Subsidiary	Any other transaction	Recovery of Expenses		NA	361.48	0.00	0.00
26	Time Technoplast Limited		Ikon Investment Holdings Ltd		Subsidiary	Loan			NA	0.00	5102.03	4913.35
27	Time Technoplast Limited		Indent Online Supplies Private Limited		Common Key Managerial Personnel or their relative	Purchase of goods or services		1870.00	NA	374.64	0.00	0.00
28	Time Technoplast Limited		Indent Online Supplies Private Limited		Common Key Managerial Personnel or their relative	Sale of goods or services		10.00	NA	0.55	0.00	0.00
29	Time Technoplast Limited		Indent Online Supplies Private Limited		Common Key Managerial Personnel or their relative	Any other transaction	Payables		NA	0.00	197.99	33.59
30	Time Technoplast Limited		Kompozir Praha s.r.o		Subsidiary	Loan			NA	0.00	2008.56	2008.56
31	Time Technoplast Limited		Ned Energy Limited		Subsidiary	Purchase of goods or services		110.00	NA	42.93	0.00	0.00
32	Time Technoplast Limited		Ned Energy Limited		Subsidiary	Sale of goods or services		275.00	NA	105.28	0.00	0.00
33	Time Technoplast Limited		Ned Energy Limited		Subsidiary	Any other transaction	Receivables		NA	0.00	96.63	25.20
34	Time Technoplast Limited		Nile Egypt Plastic Industries S.A.E		Subsidiary	Sale of goods or services		242.00	NA	61.44	0.00	0.00
35	Time Technoplast Limited		Nile Egypt Plastic Industries S.A.E		Subsidiary	Any other transaction	Recovery of Expenses		NA	3.42	0.00	0.00
36	Time Technoplast Limited		Nile Egypt Plastic Industries S.A.E		Subsidiary	Any other transaction	Receivables		NA	0.00	1009.25	658.40
37	Time Technoplast Limited		P T Novo Complast		Subsidiary	Sale of goods or services		220.00	NA	150.14	0.00	0.00
38	Time Technoplast Limited		P T Novo Complast		Subsidiary	Any other transaction	Receivables		NA	0.00	71.89	222.03
39	Time Technoplast Limited		Pack Delta Public Company Ltd		Subsidiary	Sale of goods or services		220.00	NA	104.77	0.00	0.00
40	Time Technoplast Limited		Pack Delta Public Company Ltd		Subsidiary	Purchase of goods or services		2000.00	NA	848.70	0.00	0.00

41	Time Technoplast Limited	Pack Delta Public Company Ltd	Subsidiary	Any other transaction	Recovery of Expenses		NA	211.28	0.00	0.00
42	Time Technoplast Limited	Pack Delta Public Company Ltd	Subsidiary	Any other transaction	Payables		NA	0.00	0.00	699.81
43	Time Technoplast Limited	Qpak Industries SDN BHD	Subsidiary	Sale of goods or services		385.00	NA	108.82	0.00	0.00
44	Time Technoplast Limited	Qpak Industries SDN BHD	Subsidiary	Any other transaction	Receivables		NA	0.00	1567.06	1483.10
45	Time Technoplast Limited	Schoeller Allibert Time Material Handling Solutions Ltd	Subsidiary	Any other transaction	Recovery of Expenses		NA	2.40	0.00	0.00
46	Time Technoplast Limited	Schoeller Allibert Time Material Handling Solutions Ltd	Subsidiary	Loan			NA	0.00	1383.65	1383.65
47	Time Technoplast Limited	Time Mauser Industries Private Limited	Associate/Joint Venture	Purchase of goods or services		55.00	NA	0.79	0.00	0.00
48	Time Technoplast Limited	Time Mauser Industries Private Limited	Associate/Joint Venture	Sale of goods or services		110.00	NA	34.92	0.00	0.00
49	Time Technoplast Limited	Time Mauser Industries Private Limited	Associate/Joint Venture	Any other transaction	Recovery of Expenses		NA	21.00	0.00	0.00
50	Time Technoplast Limited	TPL Plastech Limited	Subsidiary	Sale of goods or services		4000.00	NA	561.82	0.00	0.00
51	Time Technoplast Limited	TPL Plastech Limited	Subsidiary	Purchase of goods or services		4000.00	NA	706.86	76.60	69.69
52	Time Technoplast Limited	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Purchase of goods or services		150.00	NA	3.04	0.00	0.00
53	Time Technoplast Limited	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Sale of goods or services		165.00	NA	66.26	0.00	0.00
54	Time Technoplast Limited	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Any other transaction	Recovery of Expenses		NA	1.95	0.00	0.00
55	Time Technoplast Limited	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Any other transaction	Receivables		NA	0.00	134.44	117.14
56	Time Technoplast Limited	Mr. Bharat Kumar Vageria	Key Managerial Personnel	Remuneration			NA	24.85	0.00	0.00
57	Time Technoplast Limited	Mr. Naveen Kumar Jain	Key Managerial Personnel	Remuneration			NA	24.85	0.00	0.00
58	Time Technoplast Limited	Mr. Raghupathy Thyagarajan	Key Managerial Personnel	Remuneration			NA	24.85	0.00	0.00
59	Time Technoplast Limited	Mr. Sanjeev Sharma	Key Managerial Personnel	Remuneration			NA	18.70	0.00	0.00
60	Time Technoplast Limited	Mr. Sanjaya Kulkarni	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	2.04	0.00	0.00
61	Time Technoplast Limited	Mr. M. K. Wadhwa	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	2.80	0.00	0.00
62	Time Technoplast Limited	Mr. Praveen Kumar Agrawal	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	0.80	0.00	0.00
63	Time Technoplast Limited	Ms. Triveni Mahijani	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	1.00	0.00	0.00
64	Time Technoplast Limited	Mr. Manoj Kumar Mewara	Key Managerial Personnel	Remuneration			NA	11.24	0.00	0.00
65	TPL Plastech Limited	Indent Online Supplies Private Limited	Common Key Managerial Personnel or their relative	Purchase of goods or services		260.00	NA	1.36	0.00	0.00
66	TPL Plastech Limited	Avion Exim Private Limited	Common Key Managerial Personnel or their relative	Purchase of goods or services		850.00	NA	383.68	39.91	29.87
67	TPL Plastech Limited	Mr. Akshay Chandan	Key Managerial Personnel	Remuneration			NA	16.94	2.06	2.15
68	TPL Plastech Limited	Mr. Pawan Agrawal	Key Managerial Personnel	Remuneration			NA	7.62	1.11	1.11
69	TPL Plastech Limited	Mr. Hemant Soni	Key Managerial Personnel	Remuneration			NA	11.95	1.22	1.89
70	TPL Plastech Limited	Mr. M. K. Wadhwa	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	1.35	0.00	0.00
71	TPL Plastech Limited	Mr. Sanjaya Kulkarni	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	1.05	0.00	0.00
72	TPL Plastech Limited	Mr. Deepak Bakshi	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	1.05	0.00	0.00
73	TPL Plastech Limited	Mr. Surya Pratap Gupta	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	0.75	0.00	0.00
74	TPL Plastech Limited	Mrs. Monika Srivastava	Non-Executive Director	Any other transaction	Sitting Fees		NA	0.90	0.00	0.00
75	Ned Energy Limited	Power Build Batteries Private Limited	Subsidiary	Sale of goods or services		500.00	NA	0.00	206.93	0.00
76	Power Build Batteries Private Limited	Ned Energy Limited	Subsidiary	Sale of goods or services		100.00	NA	34.04	294.63	328.66
77	Power Build Batteries Private Limited	Ned Energy Limited	Subsidiary	Loan			NA	1500.00	0.00	1500.00
78	Pack Delta Public Co Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Sale of goods or services			NA	528.00	0.00	0.00
79	Pack Delta Public Co Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Any other transaction	Receivables		NA	0.00	844.00	242.00
80	Pack Delta Public Co Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Purchase of goods or services			NA	1041.00	0.00	0.00
81	Pack Delta Public Co Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Any other transaction	Payables		NA	0.00	1507.00	811.00
82	Pack Delta Public Co Ltd	Elan Incorporated FZE	Subsidiary	Sale of goods or services			NA	319.00	0.00	0.00
83	Pack Delta Public Co Ltd	Elan Incorporated FZE	Subsidiary	Any other transaction	Receivables		NA	0.00	299.00	224.00
84	Pack Delta Public Co Ltd	Gulf Powerbeat W.L.L	Subsidiary	Sale of goods or services			NA	80.00	0.00	0.00
85	Pack Delta Public Co Ltd	Gulf Powerbeat W.L.L	Subsidiary	Any other transaction	Receivables		NA	0.00	667.00	338.00
86	Pack Delta Public Co Ltd	Gulf Powerbeat W.L.L	Subsidiary	Purchase of goods or services			NA	276.00	0.00	0.00
87	Pack Delta Public Co Ltd	Gulf Powerbeat W.L.L	Subsidiary	Any other transaction	Payables		NA	0.00	0.00	108.00

88	Pack Delta Public Co Ltd	Nile Egypt Plastic Industries S.A.E	Subsidiary	Sale of goods or services		NA	78.00	0.00	0.00
89	Pack Delta Public Co Ltd	Nile Egypt Plastic Industries S.A.E	Subsidiary	Any other transaction	Receivables	NA	0.00	132.00	131.00
90	Pack Delta Public Co Ltd	P.T. Novo Complast Indonesia	Subsidiary	Sale of goods or services		NA	191.00	0.00	0.00
91	Pack Delta Public Co Ltd	P.T. Novo Complast Indonesia	Subsidiary	Any other transaction	Receivables	NA	0.00	336.00	348.00
92	Pack Delta Public Co Ltd	Qpak Industries SDN BHD	Subsidiary	Sale of goods or services		NA	148.00	0.00	0.00
93	Pack Delta Public Co Ltd	Qpak Industries SDN BHD	Subsidiary	Any other transaction	Receivables	NA	0.00	750.00	158.00
94	Pack Delta Public Co Ltd	Qpak Industries SDN BHD	Subsidiary	Purchase of goods or services		NA	53.00	0.00	0.00
95	Pack Delta Public Co Ltd	YPA (Thailand) Limited	Subsidiary	Sale of goods or services		NA	1290.00	0.00	0.00
96	Pack Delta Public Co Ltd	YPA (Thailand) Limited	Subsidiary	Any other transaction	Receivables	NA	0.00	868.00	428.00
97	Pack Delta Public Co Ltd	YPA (Thailand) Limited	Subsidiary	Purchase of goods or services		NA	491.00	0.00	0.00
98	Pack Delta Public Co Ltd	YPA (Thailand) Limited	Subsidiary	Any other transaction	Payables	NA	0.00	2234.00	1939.00
99	Pack Delta Public Co Ltd	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Sale of goods or services		NA	167.00	0.00	0.00
100	Pack Delta Public Co Ltd	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Any other transaction	Receivables	NA	0.00	372.00	169.00
101	Pack Delta Public Co Ltd	Core Plastech International Inc	Subsidiary	Sale of goods or services		NA	178.00	0.00	0.00
102	Pack Delta Public Co Ltd	Core Plastech International Inc	Subsidiary	Any other transaction	Receivables	NA	0.00	2861.00	1051.00
103	YPA Thailand Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Purchase of goods or services		NA	277.00	0.00	0.00
104	YPA Thailand Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Any other transaction	Payables	NA	0.00	4.00	61.00
105	YPA Thailand Ltd	Qpak Industries SDN BHD	Subsidiary	Sale of goods or services		NA	111.00	0.00	0.00
106	YPA Thailand Ltd	Qpak Industries SDN BHD	Subsidiary	Any other transaction	Receivables	NA	0.00	29.00	117.00
107	YPA Thailand Ltd	P.T. Novo Complast Indonesia	Subsidiary	Sale of goods or services		NA	12.00	0.00	0.00
108	YPA Thailand Ltd	P.T. Novo Complast Indonesia	Subsidiary	Any other transaction	Receivables	NA	0.00	32.00	0.00
109	YPA Thailand Ltd	Gulf Powerbeat W.L.L	Subsidiary	Sale of goods or services		NA	18.00	0.00	0.00
110	YPA Thailand Ltd	Gulf Powerbeat W.L.L	Subsidiary	Any other transaction	Receivables	NA	0.00	71.00	19.00
111	YPA Thailand Ltd	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Sale of goods or services		NA	49.00	0.00	0.00
112	YPA Thailand Ltd	Yung Hsin Contain Industry Co. Ltd	Subsidiary	Any other transaction	Receivables	NA	0.00	10.00	33.00
113	YPA Thailand Ltd	Excel Plastech Co. Ltd	Subsidiary	Sale of goods or services		NA	13.00	0.00	0.00
114	YPA Thailand Ltd	Excel Plastech Co. Ltd	Subsidiary	Any other transaction	Receivables	NA	0.00	2.00	0.00
115	YPA Thailand Ltd	Nile Egypt Plastic Industries S.A.E	Subsidiary	Any other transaction	Receivables	NA	0.00	12.00	12.00
116	YPA Thailand Ltd	Core Plastech International Inc	Subsidiary	Sale of goods or services		NA	128.00	0.00	0.00
117	YPA Thailand Ltd	Core Plastech International Inc	Subsidiary	Any other transaction	Receivables	NA	0.00	18.00	142.00
118	Yung Hsin Contain Industry Co. Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Sale of goods or services		NA	275.00	0.00	0.00
119	Yung Hsin Contain Industry Co. Ltd	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Any other transaction	Receivables	NA	0.00	43.00	62.00
120	Yung Hsin Contain Industry Co. Ltd	P.T. Novo Complast Indonesia	Subsidiary	Any other transaction	Receivables	NA	0.00	17.00	17.00
121	Elan Incorporated FZE	Al Nour Plastic Industries	Subsidiary	Any other transaction	Payables	NA	1.00	9.00	6.00
122	Elan Incorporated FZE	Al Nour Plastic Industries	Subsidiary	Any other transaction	Receivables	NA	0.00	5.00	3.00
123	Elan Incorporated FZE	Al Noor Industrial Company	Subsidiary	Loan		NA	0.00	15.00	12.00
124	Elan Incorporated FZE	Core Plastech International Inc	Subsidiary	Sale of goods or services		NA	487.00	0.00	0.00
125	Elan Incorporated FZE	Core Plastech International Inc	Subsidiary	Any other transaction	Receivables	NA	0.00	437.00	339.00
126	Elan Incorporated FZE	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Sale of goods or services		NA	422.00	0.00	0.00
127	Elan Incorporated FZE	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Any other transaction	Receivables	NA	0.00	1281.00	1621.00
128	Elan Incorporated FZE	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Purchase of goods or services		NA	596.00	0.00	0.00
129	Elan Incorporated FZE	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Any other transaction	Payables	NA	0.00	1859.00	2360.00
130	Elan Incorporated FZE	Gulf Powerbeat W.L.L	Subsidiary	Purchase of goods or services		NA	67.00	0.00	0.00
131	Elan Incorporated FZE	Gulf Powerbeat W.L.L	Subsidiary	Any other transaction	Payables	NA	0.00	1402.00	1428.00
132	Elan Incorporated FZE	Gulf Powerbeat W.L.L	Subsidiary	Sale of goods or services		NA	61.00	0.00	0.00
133	Elan Incorporated FZE	Gulf Powerbeat W.L.L	Subsidiary	Any other transaction	Receivables	NA	0.00	509.00	558.00
134	Elan Incorporated FZE	Nile Egypt Plastic Industries S.A.E	Subsidiary	Any other transaction	Receivables	NA	0.00	142.00	141.00

135	Gulf Powerbeat W.L.L	Nile Egypt Plastic Industries S.A.E	Subsidiary	Any other transaction	Payables	NA	0.00	1304.00	1304.00	
136	Gulf Powerbeat W.L.L	Ecotech Lifecycle Management Co.,Ltd.	Subsidiary	Any other transaction	Receivables	NA	0.00	346.00	0.00	
137	Gulf Powerbeat W.L.L	Al Nour Plastic Industries	Subsidiary	Sale of goods or services		NA	326.00	0.00	0.00	
138	Gulf Powerbeat W.L.L	Al Nour Plastic Industries	Subsidiary	Any other transaction	Receivables	NA	0.00	732.00	511.00	
139	Qpak Industries SDN BHD	Core Plastech International Inc	Subsidiary	Sale of goods or services		NA	109.00	0.00	0.00	
140	Qpak Industries SDN BHD	Core Plastech International Inc	Subsidiary	Any other transaction	Receivables	NA	0.00	93.00	114.00	
Total value of transaction during the reporting period								23615.76		