



Ecoplast Ltd.

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4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

14th November 2019

To
The General Manager
DCS - CRD
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the details of Related Party Transactions on consolidated basis for the half year ended 30th September 2019.

Please take the same on Record.

Thanking you

Yours faithfully
For Ecoplast Limited


Antony Alapat
Company Secretary

Ecoplast Ltd.
Water Works Cross Road, N.H.No 8
Abrama ,Valsad , Gujarat. 396002
Tel No 02632 226157 / 226560
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CIN -L25200GJ1981PLC004375

Statement of Unaudited Financial Results on Consolidated basis for Half year ended September, 2019

Related Party Transactions

Disclosure of transactions with Related Parties, as required by Ind AS 24 "Relate Party Disclosures" is given below :

l) Name of the related party and nature of relationship: -

Sr No	Particulars	2019-20		2018-19	
		April Sept'19		April Sept'18	
A)	Key Managerial Personnel (KMP)				
	Mr.J.B.Desai : Managing Director				
	Remuneration Paid		51,73,800		45,77,748
	Dividend Paid		1,63,827		1,54,563
	Mr. M. B. Desai : Chairman /Non Executive/Independent Director				
	Sitting Fees Paid		70,000		80,000
	Commission Paid on Profit		84,114		1,00,402
	Dividend Paid		14,475		14,775
	Mrs. C. N. Patel : Non Executive Director				
	Sitting Fees Paid		40,000		20,000
	Commission Paid on Profit		84,114		1,00,402
	Dividend Paid		6,01,128		5,86,128
	Mr. B. M. Desai : Non Executive/Independent Director				
	Sitting Fees Paid		70,000		80,000
	Commission Paid on Profit		84,114		1,00,402
	Dividend Paid		150		150



	Mr. D. T.Desai : Non Executive/Independent Director		
	Sitting Fees Paid	-	-
	Commission Paid on Profit	-	-
	Dividend Paid	-	-
	Mr. J. A. Moos : Non Executive/Independent Director		
	Sitting Fees Paid	70,000	80,000
	Commission Paid on Profit	84,114	1,00,402
	Dividend Paid	750	750
B)	Others :		
	Mr. M. D. Desai : Chief Finance Officer		
	Remuneration Paid	15,77,370	14,34,732
	Mr. Antony Alapat : Company Secretary		
	Remuneration Paid	4,14,957	3,78,000
	Mr. Aditya N.Patel : Relative of Director		
	Remuneration Paid	4,50,000	-
	Dividend Paid	47,943	-
C)	Company in which KMP / Relatives of KMP can exercise significant influence		
	Propack Industries (Prop.Kunal Plastics Pvt.Ltd.)		
	Sales of Goods	18,62,987	17,59,145
	Purchase of Goods	37,03,247	22,38,421
	Render Services	-	-
	Receiving Services	6,54,203	6,35,764
	Balance Receivable	26,287	26,308
	Balance Payable	11,80,932	36,226

