

# MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd.Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104  
Email Id.: [vishakhaj@mplindia.in](mailto:vishakhaj@mplindia.in) Website: www.mplindia.in, Tel. 28455450, 28458967

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Date:5th December, 2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
P.J.Towers,  
Dalal Street,  
Fort, Mumbai 400 001

Scrip Code : 526143

**Subject: Disclosure of Related Party Transactions for half yearly ended  
30<sup>th</sup> September, 2020**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 23(9) of SEBI(LODR) Regulations, 2015, enclosed herewith the disclosure of Related Party Transactions for half year ended 30th September, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For MPL Plastics Limited

Vishakha Jain  
Company Secretary and Compliance Officer

## DISCLOSURE ON RELATED PARTY TRANSACTIONS

List of Related Parties and Relationships:

(Rs. In Lacs)

a) Key Management Personnel/Promoter Directors

| <b>Name of Related Party</b> | <b>Relation</b>                          |
|------------------------------|--|
| Mr. Madhup B. Vaghani        | Whole Time Director                      |
| Mr. Pankaj Bhaya             | Chief Financial Officer                  |
| Mrs. Vishakha Jain           | Company Secretary and Compliance Officer |

b) **Transaction with Key Managerial Personnel and Related Parties**

| <b>Particulars</b>    | <b>Details</b>           | <b>Half Year ended<br/>30.09.2020</b> |
|-----------------------|--------------------------|---------------------------------------|
| Mr. Madhup B. Vaghani | Director<br>Remuneration | -                                     |
| Mr. Pankaj Bhaya      | Salary                   | 8.70                                  |
| Mrs. Vishakha Jain    | Salary                   | 1.76                                  |

**Yours faithfully,  
For MPL Plastics Limited**

**Vishakha Jain  
Company Secretary and Compliance Officer**