



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: www.nationalplastic.com
CIN: L25200MH1987PLC044707

13th June, 2019

To,
Corporate Relationship Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 526616
Scrip ID: NATPLAS

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached disclosure on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

You are requested to take the same on your record.

This disclosure is also being uploaded on the website of the Company i.e. www.nationalplastic.com

Thanking you,

Yours Faithfully

For National Plastic Industries Limited

Paresh Parekh
Managing Director
DIN: 00432673



Note: as the Company does not have subsidiary or associate company; it is not required to prepare and file consolidated disclosure on Related Party Transactions.



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RELATED PARTIES DISCLOSURES

(i) As per Ind AS 24, the disclosures of transactions with the related parties are given below:

List of related parties where control exists and also related parties with whom transactions have taken place and relationships:

Sr. No.	Name of the Related Party	Designation	Relationship
1	PARESH V PAREKH	Managing	Key Managerial Personnel
2	KETAN V PAREKH	Managing	Key Managerial Personnel
3	HARSH P PAREKH	Whole time Director	Key Managerial Personnel
4	NEETA K PAREKH	Director	Key Managerial Personnel
5	UMESH L SHENOY	Chief Financial Officer	Key Managerial Personnel
6	MALVIKA SHARMA (from 29.05.2018 to 12.04.2019)	Company Secretary	Key Managerial Personnel
7	ENPEE CREDIT & CAPITAL (INDIA) PVT LIMITED	-	Shareholders of the Company being relative of KMP. Also Company holds 1.49.511 shares of NPIL
8	RAYZON GLOBAL LLP	-	Partner in LLP being relatives of Managing Director of the Company.

(ii) Transactions during the year with related parties :

(Figures in Rs)

APRIL 2018 TO MARCH 2019

Sr. No.	Nature of Transactions (Excluding Reimbursements)	Associates/ Joint Venture	Key Managerial Personnel/ Relative	Total
		Amount	Amount	Amount
a)	Net Loans and Advances, Deposits given/ (Returned)			
i)	Loans / Advances Received /Taken	2,07,02,319 (30,00,000)	3,60,61,777 (5,00,900)	5,67,64,096 (35,00,900)
ii)	Loans / Advances Repaid /Given	41,16,664 (1,08,24,388)	1,62,87,420 (5,18,168)	2,04,04,085 (1,11,42,556)
ii)	Remuneration Paid	-	66,63,552 (59,26,467)	66,63,552 (59,26,467)
b)	Balances as at 31st March 2019			
i)	Loans and Advances	2,12,57,089 (14,82,732)	11,94,53,994 (10,28,68,340)	14,07,11,083 (10,43,51,072)

(Figures in Rs)

OCTOBER 2018 TO MARCH 2019

Associates/ Joint Venture	Key Managerial Personnel/ Relative	Total
Amount	Amount	Amount
2,07,02,319	2,05,15,191	4,12,17,510
-	(1,63,200)	(1,63,200)
15,45,493	1,25,74,364	1,41,19,858
(23,01,600)	(2,82,584)	(25,84,184)
-	33,95,814	33,95,814
-	-	-
2,12,57,089	11,94,53,993	14,07,11,082
(14,82,632)	(10,28,68,338)	(10,43,50,970)

Compensation of Key management personnel

The remuneration of director and other member of key management personnel during the year was as follows:

(Rs in Lacs)

Sr. No.	PARTICULARS	As at 31 st March 2019	As at 31 st March 2018
i	Short-term benefits	66,63,552	59,26,467
ii	Post employment benefit	15,56,538	14,42,308
	Total	82,20,090	73,68,775



[Handwritten Signature]

