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General information about company

Name of The Company	Mitsu Chem Plast Limited		
BSE Scrip Code	540078		
NSE Symbol	Not Listed		
MSE Symbol	Not Listed		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure 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 a transaction was undertaken.																					
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		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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
	Add	Delete																			
1	Mitsu Chem Plant Limited		JAGDISH L DEDHA		Wholetime Director	Remuneration		54.00	NIL	54.00	0.00	0.00									
2	Mitsu Chem Plant Limited		JAGDISH L DEDHA		Wholetime Director	Loan		64.15	NIL	77.55	141.70	141.70					12.00%	NA	Unsecured	General corporate purpose	
3	Mitsu Chem Plant Limited		JAGDISH L DEDHA		Wholetime Director	Interest paid		8.02	NIL	8.02	0.00	0.00									
4	Mitsu Chem Plant Limited		SANJAY M DEDHA		Managing Director	Remuneration		54.00	NIL	54.00	0.00	0.00									
5	Mitsu Chem Plant Limited		SANJAY M DEDHA		Managing Director	Loan		38.13	NIL	38.13	76.8	141.60					12.00%	NA	Unsecured	General corporate purpose	
6	Mitsu Chem Plant Limited		SANJAY M DEDHA		Managing Director	Interest paid		7.87	NIL	7.87	0.00	0.00									
7	Mitsu Chem Plant Limited		MANISH M DEDHA		Managing Director	Remuneration		54.00	NIL	54.00	0.00	0.00									
8	Mitsu Chem Plant Limited		MANISH M DEDHA		Managing Director	Loan		41.99	NIL	41.99	77.60	141.70					12.00%	NA	Unsecured	General corporate purpose	
9	Mitsu Chem Plant Limited		MANISH M DEDHA		Managing Director	Interest paid		8.05	NIL	8.05	0.00	0.00									
10	Mitsu Chem Plant Limited		KHUSHBOO DEDHA		Relative of KMP	Any other transaction	Salary	7.32	NIL	7.32	0.00	0.00									
11	Mitsu Chem Plant Limited		DILIP GOSAR		Independent Director	Any other transaction	Sitting fees	0.85	NIL	0.85	0.00	0.00									
12	Mitsu Chem Plant Limited		HASMUKH DEDHA		Independent Director	Any other transaction	Sitting fees	0.75	NIL	0.75	0.00	0.00									
13	Mitsu Chem Plant Limited		NEHA HUDDAR		Independent Director	Any other transaction	Sitting fees	0.80	NIL	0.80	0.00	0.00									
14	Mitsu Chem Plant Limited		DRISHI THAKKER		Company Secretary	Any other transaction	Salary	0.96	NIL	0.96	0.00	0.00									
15	Mitsu Chem Plant Limited		ANITA BHANUSHALI		Company Secretary	Any other transaction	Salary	2.11	NIL	2.11	0.00	0.00									
16	Mitsu Chem Plant Limited		MITSU FOUNDATION		Wholly owned subsidiary	Any other transaction	CSM Contribution	24.18	NIL	24.18	0.00	0.00									
Total value of transaction during the reporting period										357.14											