

## Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: December 4, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

*Drishti Thakker*

**Drishti Thakker  
Company Secretary**

*Encl: as above*

#### Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village-Talavali ( Lohop ) , Post: Majgaon,  
Opp. Birla Carbon Ind-P Ltd., Tal. Khalapur,  
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

**Blow Molding | Injection Molding | Custom Molding**

**Disclosure of Related Party Transactions for the half year ended September 30, 2020.**

**(A) List Of Related Parties Where Control Exists And Relationships:**

PARTICULARS		Relationship
1	Jagdish L Dedhia	Whole Time Directors - KMP
2	Sanjay M Dedhia	Whole Time Directors - KMP
3	Manish M Dedhia	Whole Time Directors - KMP
4	Ameeta J Dedhia	Relative of KMP
5	Khushboo Dedhia	Relative of KMP
6	Jigna S. Dedhia	Relative of KMP
7	Jalpa M Dedhia	Relative of KMP
8	M/s Mitsu Impex	Enterprises over which
9	Mitsu Polycontainers Pvt. Ltd.	Enterprises over which Key Managerial Personnel are able to exercise significant influence

**(B) Transactions with related parties (Amount in ₹)**

PARTICULARS		30.09.2020
		₹
<b>(i) With KMP</b>		
	<b>Expenses</b>	
1	Directors Remuneration	10,875,000
2	Interest on loan	5,933,520
	<b>Borrowings</b>	
3	Loan Received	14,875,000
4	Repayment of loan	23,450,000
	Total Transactions with KMP	55,133,520
<b>(ii) With Relatives of KMP</b>		
	<b>Expenses</b>	
1	Director Sitting fees	-
2	Salary & Bonus	285,138
3	Rent Paid	-
	Total Transactions with Relative of KMP	285,138

**(C) Balance at the end of year**

PARTICULARS		30.09.2020
		₹
<b>(i) Payable to KMP</b>		
1	Loans	80,141,052
2	Interest	-
3	Remuneration	1,187,654