

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

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

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

CIN : L25111MH1988PLC048925



Date: June 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Revised 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 revised disclosure of Related Party Transactions for the half year ended March 31, 2021.

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

Mitsu Chem Plast Limited

Disclosure of Related Party Transactions for the half year ended March 31, 2021

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

| PARTICULARS | | Relationship |
|-------------|--|--|
| (i) | Key Managerial Personnel (KMP) | |
| 1 | Jagdish Dedhia | Chairman & Whole Time Directors |
| 2 | Sanjay Dedhia | Joint Managing Director |
| 3 | Manish Dedhia | Joint Managing Director & CFO |
| 4 | Drishti Thakker | Company Secretary |
| (ii) | Independent non-executive directors | |
| 1 | Dilip Gosar | Independent Director |
| 2 | Ashish Doshi | Independent Director |
| 3 | Neha Huddar | Independent Director |
| (iii) | Relatives of KMP with whom transactions have taken place during the year. | |
| 1 | Khushboo Dedhia | Relative of KMP |
| (iv) | Enterprises over which KMPs are able to exercise significant influence | |
| 1 | M/s Mitsu Impex | Partnership Firm in which KMP are partners |

(B) Transactions with related parties

| PARTICULARS | | 31.03.2021 |
|-------------|-----------------------------------|--------------------|
| | | ₹ |
| (i) | With KMPs | |
| | Expenses | |
| 1 | Directors Remuneration | 13,125,000 |
| 2 | Interest on loan | 4,051,057 |
| 3 | Salary & Bonus | 333,000 |
| | Borrowings | |
| 4 | Loan Received | 66,306,000 |
| 5 | Repayment of loan | 94,300,000 |
| | Total | 178,115,057 |
| (ii) | With Relatives of KMP | |
| | Expenses | |
| 1 | Salary & Bonus | 441,490 |
| | Total | 441,490 |
| (iii) | With Other Related Parties | |
| 1 | Director Sitting fees | 80,000 |
| | Total | 80,000 |

Mitsu Chem Plast Limited

(C) Balance at the end of year

| PARTICULARS | | 31.03.2021 |
|-------------|------------------------|------------|
| | | ₹ |
| | | |
| (i) | Payable to KMP | |
| 1 | Loans | 52,147,052 |
| 2 | Remuneration | 3,062,954 |
| 3 | Salary & Bonus Payable | 143,166 |