



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurgaon Road, Haryana – 122 015, India. Tel: 0124-2341218, 2340806 Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

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To,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 523248

**Date: 8<sup>th</sup> June, 2019**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on a consolidated basis, for the half year ended on 31st March, 2019.

Kindly take the same on your records.

Thanking You

Yours faithfully,  
**For Machino Plastics Ltd.**

  
**Surya Kant Agrawal**  
**General Manger (F) cum Company Secretary**



*Revised  
Sandhya*

## **RELATED PARTIES TRANSACTIONS FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

### **Description of related parties:**

#### **a. Associate companies**

Maruti Suzuki India Limited  
Suzuki Motor Corporation, Japan

#### **b. Enterprises under common control**

Suzuki Motor Gujarat Private Limited  
Suzuki Motorcycle India Private Limited

#### **c. Enterprises over which key management personnel And their close members are able to exercise significant influence**

Machino Motors Private Limited  
Machino Techno Sales Limited  
Machino Transport Private Limited  
Machino Finance Private Limited  
Machino Media Private Limited  
Machino Auto Comp Tooling Private Limited  
Machino Polymers Limited  
Rajiv Exports Industries Private Limited  
Grandmaastters Mold Limited  
Pranaa Plastics Limited

#### **d. Key management personnel & their close members**

Mr M.D. Jindal - Chairman Emeritus (Expired on 13<sup>th</sup> January 2019)  
Mr Sanjiiv Jindal- Chairman cum Managing Director & Son of Chairman Emeritus  
Ms Kamla Jindal - Spouse of Chairman Emeritus (Expired on 21<sup>st</sup> November 2018)  
Ms Sarita Jindal - Spouse of Managing Director cum Chairman  
Mr Aditya Jindal - Executive Director & Son of Chairman cum Managing Director  
Mr Surya Kant Agrawal - General Manager cum Company Secretary

**Transaction with related parties****Amount (in Rs.)**  
**For the Half Year**  
**Ended 31.03.2019****1. Sale of goods**

Associate company  
Maruti Suzuki India Ltd 1,55,38,27,305

Enterprises over which key managerial personnel has significant influence  
Grandmaastters Mold Limited 2,42,750

Enterprises under common control  
Suzuki Motor Gujarat Private Limited 4,71,53,363  
Suzuki Motor Cycles India Private Limited 15,04,177

**2. Payment of cash discount**

Associate company  
Maruti Suzuki India Ltd 36,395

**3. GST(on FOC material)**

Associate company  
Maruti Suzuki India Ltd 10,09,477

**4. Purchase of raw material**

Enterprises over which key managerial personnel has significant influence  
  
Grandmaastters Mold Limited 51,11,392  
Machino Polymers Limited 44,41,48,634

**5. Remuneration**

Key management personnel and their relative  
Mr. Sanjiivv Jindall 39,60,0000  
Mr. Aditya Jindal 35,64,000  
Ms. Sarita Jindal 2,97,000  
Mr. Surya Kant Agrawal 24,81,484