



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806  
Haryana – 122 015, India. 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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**Date: 23<sup>rd</sup> November, 2020**

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

**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 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

Thanking You

**Yours faithfully,**

For **Machino Plastics Limited**

**Aditya Jindal**

**Chairman cum Managing Director**



**RELATED PARTIES TRANSACTIONS FOR HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

**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  
Machino Plastics Becharaji Limited  
Machino Engineering Limited

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

Mr. M.D. Jindal	- Chairman Emeritus (Expired on 13 <sup>th</sup> January 2019)
Mr. Sanjiivv Jindall	- Whole Time Director – Strategy & Son of Chairman Emeritus
Ms. Kamla Jindal	- Spouse of Chairman Emeritus (Expired on 21 <sup>st</sup> November 2018)
Ms. Sarita Jindal	- Spouse of Whole Time Director - Strategy
Mr. Aditya Jindal	- Chairman cum Managing Director & Son of WTD – Strategy
Mr. Ravinder Hooda	- Chief Financial Officer
Ms. Reetika Pant	- Company Secretary

**Transactions with related parties**

**Amount (In Rs.)  
For the Half Year Ended 30.09.2020**

**1. Sale of goods / moulds**

Associate company	
Maruti Suzuki India Limited	809,292,908
Enterprises over which key managerial personnel has significant influence	
Grandmaastters Mold Limited	NIL
Enterprises under common control	
Suzuki Motor Gujarat Private Limited	NIL
Suzuki Motor Cycles India Private Limited	234,188

*\* Transactions reported are inclusive of GST*

**2. Payment of cash discount**

Associate company	
Maruti Suzuki India Limited	2,129

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

Associate company	
Maruti Suzuki India Limited	566,300

**4. Purchase of raw material**

Enterprises over which key managerial personnel has significant influence	
Grandmaastters Mold Limited	NIL
Machino Polymers Limited	148,756,761

*\* Transactions reported are inclusive of GST*

**5. Remuneration**

Key management personnel and their relative	
Mr. Sanjiivv Jindall	3,660,000
Mr. Aditya Jindal	3,294,000
Mr. Ravinder Hooda	667,176
Ms. Reetika Pant	206,195