



Machino Plastics Limited

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

Website: www.machino.com

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Phones: 022-2272 3121, 2037, 2041
corp.relations@bseindia.com

Date: 8th November, 2019

Security Code No: 523248

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on a consolidated basis, for the half year ended on 30th September, 2019.

Kindly take the same on your records.

Thanking You

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

Surya Kant Agrawal
General Manager (F) cum Company Secretary



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RELATED PARTIES TRANSACTIONS FOR HALF YEAR ENDED 30TH SEPTEMBER, 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. Sanjiivv Jindal- Chairman cum Managing Director & Son of Chairman Emeritus
Ms. Sarita Jindal - Spouse of Managing Director cum Chairman
Mr. Aditya Iindal — Executive Director & Son of Chairman cum Managing Director
Mr. Surya Kant Agrawal -General Manager (F) cum Company Secretary



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Transaction with related parties**Amounts (in Rs.)
For the Half Year
Ended 30.09.2019****1. Sale of goods**

Associate company

Maruti Suzuki India Ltd 1,38,63,23,410

Enterprises over which key managerial personnel has significant influence

Grandmaastters Mold Limited 1,99,593

Enterprises under common control

Suzuki Motor Gujarat Private Limited 8,30,26,781

Suzuki Motor Cycles India Private Limited 10,06,226

2. Payment of cash discount

Associate company

Maruti Suzuki India Ltd 29,742

3. GST(on FOC material)

Associate company

Maruti Suzuki India Ltd 8,74,385

4. Purchase of raw material

Enterprises over which key managerial personnel has significant influence

Grandmaastters Mold Limited 9,84,806

Machino Polymers Limited 29,92,64,859

5. Remuneration

Key management personnel and their relative

Mr. Sanjiivv Jindall 36,60,000

Mr. Aditya linal 32,94,000

Ms. Sarita linal 2,97,000

Mr. Surya Kant Agrawal 21,18,342