



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

Date: 2nd July, 2020

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Phones: 022-2272 3121, 2037, 2041
corp.relations@bseindia.com
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 31st March, 2020.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Machino Plastics Ltd.



Aditya Jindal
Chairman cum Managing Director



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

RELATED PARTIES TRANSACTIONS FOR HALF YEAR ENDED 31ST MARCH, 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

d. Key management personnel & their close members

Mr. M.D. Jindal - Chairman Emeritus (Expired on 13th January 2019)

Mr. Sanjiiv Jindal - Whole Time Director – Strategy & Son of Chairman Emeritus
Ms. Kamla Jindal - Spouse of Chairman Emeritus (Expired on 21st November 2018)
Ms. Sarita Jindal - Spouse of Whole Time Director - Strategy
Mr. Aditya Jindal - Chairman cum Managing Director & Son of WTD – Strategy
Mr. Surya Kant Agrawal - General Manager cum Company Secretary
(Retired on 29th February 2020)
Mr. Ravinder Hooda - Chief Financial Officer (Appointed on 11th February 2020)
Ms. Reetika Pant - Company Secretary (Appointed on 1st March 2020)



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

Transactions with related parties

**Amount (In Rs)
For the Half Year Ended 31.03.2020**

1. Sale of goods / moulds

Associate company Maruti Suzuki India Limited	1,336,765,719
Enterprises over which key managerial personnel has significant influence Grandmaastters Mold Limited	448,315
Enterprises under common control Suzuki Motor Gujarat Private Limited Suzuki Motor Cycles India Private Limited	66,797,980 675,875

** Transactions reported are inclusive of GST*

2. Payment of cash discount

Associate company Maruti Suzuki India Limited	35,942
--	--------

3. GST (on FOC material)

Associate company Maruti Suzuki India Limited	714,686
--	---------

4. Purchase of raw material

Enterprises over which key managerial personnel has significant influence Grandmaastters Mold Limited Machino Polymers Limited	1,144,057 253,815,852
--	--------------------------

** Transactions reported are inclusive of GST*

5. Remuneration

Key management personnel and their relative Mr. Sanjiivv Jindall Mr. Aditya Jindal Ms. Sarita Jindal Mr. Surya Kant Agrawal Mr. Ravinder Hooda Ms. Reetika Pant	3,660,000 3,294,000 99,000 3,627,932 185,545 37,264
---	--



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

** Above remuneration of Mr Ravinder Hooda and Ms Reetika Pant from the date of appointment as Key Managerial Personnel. Company has paid remuneration as employee Rs 1,477,754 & Rs 396,528 (including retirement benefits) to Mr Ravinder Hooda & Ms Reetika Pant respectively for the financial year 2019-20.*

Transactions with related parties

**Amount (In Rs)
For the Half Year Ended 31.03.2020**

6. Dividend

Associate company

Maruti Suzuki India Limited	941,700
Suzuki Motor Corporation, Japan	941,700

Enterprises over which key managerial personnel has significant influence

Machino Transport Private Limited	1,416,813
-----------------------------------	-----------

Key management personnel and their relative

Late Mr. M D Jindal	87
Late Ms. Kamla Jindal	1
Mr. Sanjiivv Jindall	561,802
Mr. Aditya Jindal	649,401
Ms. Sarita Jindal	600