



# 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

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

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**Date: 8<sup>th</sup> November, 2021**

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, 2021.

Kindly take the same on 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, 2021

**Names of related parties and nature of relationships:**

**i) Key Managerial Personnel (KMP):**

| <b>Names of the related parties</b> | <b>Nature of relationship</b>  |
|-------------------------------------|--|
| Mr Sanjiivv Jindall                 | Whole-time Director – Strategy   |
| Mr Aditya Jindal                    | Chairman cum Managing Director & Son of Whole-time Director - Strategy |
| Mr Ravinder Hooda                   | Chief Financial Officer  |
| Ms Reetika Pant                     | Company Secretary  |

**ii) Relatives of key managerial personnel:**

| <b>Names of the related parties</b> | <b>Nature of relationship</b>            |
|-------------------------------------|--|
| Ms Sarita Jindal                    | Spouse of Whole-time Director - Strategy |

**iii) Associate companies**

|                                    |
|------------------------------------|
| a) Maruti Suzuki India Limited     |
| b) Suzuki Motor Corporation, Japan |

**iv) Enterprises under common control**

|  |
|--|
| a) Suzuki Motor Gujarat Private Limited    |
| b) Suzuki Motorcycle India Private Limited |

**v) Enterprises over which Key Managerial Personnel and their close members are able to exercise significant influence**

|   |
|---|
| a) Machino Transport Private Limited          |
| b) Machino Plastics Becharaji Limited         |
| c) Machino Engineering Limited                |
| d) Machino Polymers Limited                   |
| e) Machino Motors Private Limited             |
| f) Machino Techno Sales Limited               |
| g) Machino Finance Private Limited            |
| h) Machino Media Private Limited              |
| i) Rajiv Exports Industries Private Limited   |
| j) Grndmastermold Limited                     |
| k) Pranaa Plastics Limited                    |
| l) Kmla Centre for the Inner Sciences (Trust) |

For Mach'no Plastics Ltd.

  
Authorised Signatory

**Transactions with related parties**

**Amount (In Rs.)**  
**For the Half Year Ended 30.9.2021**

|   |                                 |                             |
|---|---------------------------------|-----------------------------|
| <b>1 Sale of goods</b>  |                                 |                             |
| Associate company   |                                 |                             |
| Maruti Suzuki India Ltd   |                                 | 1,318,457,655               |
| Enterprises under common control  |                                 |                             |
| Suzuki Motor Gujarat Private Limited                                      |                                 | NIL                         |
| Suzuki Motor Cycles India Private Limited                                 |                                 | 414,955                     |
| <b>2 Payment of cash discount</b>   |                                 |                             |
| Associate company   |                                 |                             |
| Maruti Suzuki India Ltd   |                                 | 16,264                      |
| <b>3 GST (on FOC material)</b>  |                                 |                             |
| Associate company   |                                 |                             |
| Maruti Suzuki India Ltd   |                                 | 494,605                     |
| <b>4 Tooling Advance</b>  |                                 |                             |
| Associate company   |                                 |                             |
| Maruti Suzuki India Ltd   |                                 | 5,320,000                   |
| <b>5 Purchase of raw material</b>   |                                 |                             |
| Enterprises over which key management personnel has significant influence |                                 |                             |
| Grndmastermold Limited  |                                 | 3,285,622                   |
| Machino Polymers Limited  |                                 | 166,183,855                 |
| Machino Plastics Becharaji Limited  |                                 | NIL                         |
| <b>6 Remuneration</b>   |                                 |                             |
| Key management personnel  | Short term<br>employee benefits | Post employment<br>benefits |
| Mr Sanjiivv Jindall   | 3,000,000                       | 660,000                     |
| Mr Aditya Jindal  | 3,000,000                       | 660,000                     |
| Mr Ravinder Hooda   | 653,100                         | 100,938                     |
| Ms Reetika Pant   | 298,770                         | 28,926                      |

For Machino Plastics Ltd.

  
Authorized Signatory