



Machino Plastics Limited

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
Website: www.machino.com

5th June, 2023

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
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 31st March, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Machino Plastics Ltd.

Aditya Jindal

Aditya Jindal
Chairman cum Managing Director



Digitally signed
by Aditya Jindal
Date: 2023.06.05
17:12:25 +05'30'

Additional disclosure of related party transactions-applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken																					
Details of the party (listed entity/subsidiary) entering into the transaction				Details of the counter party			Relationship of the counterparty with the listed entity or its subsidiary		Type of related party transaction	Value of related party transaction as approved by the audit committee (Rs in Lakhs)	Value of transaction during the reporting period (Rs in Lakhs)	In case monies are due to either party as a result of the transactions		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advance or investments					
S.No.	Name	PAN	Name	PAN								Opening Balance 01.10.2021	Closing Balance 31.03.2022	Nature of indebtedness (loan/issuance of debt)	Cost	Tenure	Nature (loans/advanced/mt-er-	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Machino Plastics Limited		Maruti Suzuki India Limited		Associate companies		Sale of goods or services		13,414.69												
2	Machino Plastics Limited		Maruti Suzuki India Limited		Associate companies		Tooling Advance		301.98												
3	Machino Plastics Limited		Suzuki Motor Gujarat Pvt. Ltd.		Enterprises under common control		Sale of goods or services		0												
4	Machino Plastics Limited		Suzuki Motor Cycles India Pvt. Ltd.		Enterprises under common control		Sale of goods or services		2.81												
5	Machino Plastics Limited		Grndmastermold Limited		Enterprises over which KMP has exercise significant influence		Purchase of goods or services		27.71												
6	Machino Plastics Limited		Machino Polymers Limited		Enterprises over which KMP has exercise significant influence		Purchase of goods or services		2,615.90												
7	Machino Plastics Limited		Machino Plastics Becharaji Limited		Enterprises over which KMP has exercise significant influence		Purchase of goods or services		1,734.31												
8	Machino Plastics Limited		Machino Plastics Becharaji Limited		Enterprises over which KMP has exercise significant influence		Sale of goods or services		47.56												
9	Machino Plastics Limited		Mr. Sanjiw Jindal		Key Management Personnel		Remuneration		36.60												
10	Machino Plastics Limited		Mr. Aditya Jindal		Key Management Personnel		Remuneration		36.60												
11	Machino Plastics Limited		Mr. Ravinder Hooda		Key Management Personnel		Remuneration		10.96												
12	Machino Plastics Limited		Ms. Reetika Pant		Key Management Personnel		Remuneration		4.19												
13	Machino Plastics Limited		Suzuki Motor Corporation, Japan		Associate companies		Any other transaction		0												
14	Machino Plastics Limited		Machino Transport Pvt. Ltd.		Enterprises over which KMP has exercise significant influence		Any other transaction		0												
15	Machino Plastics Limited		Machino Engineering Limited		Enterprises over which KMP has exercise significant influence		Any other transaction		0												

Note - Transactions reported are exclusive of GST