

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

06/07/2021

To

Department of Corporate Services
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/s,

Sub: Disclosure as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period ended 31/03/2021

Ref: Scrip Code: 531111

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to submit herewith the disclosure of related party transaction for the period ended 31/03/2021.

We request you to kindly take the information on record.

Thanking you,

Yours Sincerely,

For Gothi Plascon (India) Limited

Megha Somani
(Compliance Officer & Company Secretary)

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.
Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

Consolidated disclosure of related party transactions for the half year ended 31 st March, 2021 as required under Indian Accounting Standard 24 (Related Party Disclosures):

a. Name of related party

Key management personnel	Designation
Mr.Sanjay Gothi	Managing Director
Mr.Parasmal Gothi	Director
Mr. Prakash Chand	Independent Director
Mrs. Monicaajit Singh Jain	Independent Director
Ms. Megha Somani	Company Secretary
Mr. Rajesh Jain	CFO

b. Transaction with related party

Name	Nature	For the half Year ended on 31/03/2021
Mr.Sanjay Gothi	Remuneration	12.00
Ms. Megha Somani	Remuneration	2.10
Mr. Rajesh Jain	Remuneration	1.50