

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

18/11/2021

To

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

Dear Sir/s,

Sub: Disclosures per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period ended 30/09/2021

Ref: Scrip Code: 531111

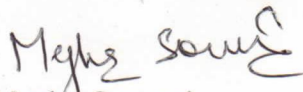
In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to submit herewith the disclosure of related party transaction for the period ended 30/09/2021.

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)  
(A36303)



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 30<sup>TH</sup> September, 2021 as required under Indian Accounting Standard 24 (Related Party Disclosures):

a. Name of related party

Key management personnel	Designation
Mr.SanjayGothi	Managing Director
Mr.ParasmalGothi	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	Half year ended Amount (Rs. in lacs)
		30/09/2021
Mr.Sanjay Gothi	Remuneration	10.00
Ms. Megha Somani	Remuneration	2.25
Mr. Rajesh Jain	Remuneration	1.80

