

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

27/05/2022

To
BSE Limited,
Corporate Relationship Department,
Floor 25, P J Towers
Dalal Street,
Mumbai-400 001

Dear Sir,
ISIN : INE538G01018 SCRIP CODE : 531111

Dear Sir/s,

Sub: **Disclosures per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31/03/2022**

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 half year ended 31/03/2022.

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)

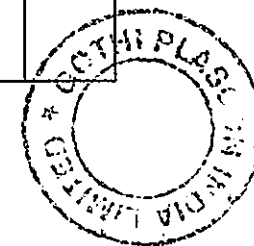


REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

Disclosure of Related Party Transactions for half year ended 31st March'22

Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In lacs)	Value of transaction during the reporting period (Rs. In lacs)	In case monies are due to either party as a result of the transaction (Rs. In lacs)		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, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit / investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	GOTHI PLASCON (INDIA) LIMITED	AAACG1149F	SANJAY GOTHI	AACPG1872A	Key management personnel of entity	Remuneration	14.00	-	-	-	-	-	-	-	-	-	-



2.	GOTHI PLASCON (INDIA) LIMITED	AAACG 1149F	MEGHA SOMANI	AISPB67 80C	Key manage ment personnel of entity	Remune ration		2.40	-	-	-	-	-	-	-	-	-	-
3	GOTHI PLASCON (INDIA) LIMITED	AAACG 1149F	RAJESH JAIN	ADDPR7 077C	Key manage ment personnel of entity	Remune ration		1.80	-	-	-	-	-	-	-	-	-	-
Total								18.20	-	-	-	-	-	-	-	-	-	-

