Tijaria Polypipes Limited



Date: July 30, 2020

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir/Madam,

Scrip Code: 533629

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tijaria Polypipes Limited

Ankita Khandelwal

Company Secretary & Compliance Officer

Encl: As above

PIPING SOLUTIONS

Related Party Transactions Statement for the half year ended March 31, 2020

Amount in ₹

| 5 1 | Amount in | | |
|-------------------------------------|----------------|----------------------|---------------|
| Particulars | Key Management | Companies controlled | Other Related |
| | Personnel | by Key Management | Parties |
| | | Personnel & their | |
| Unsecured Loans: | | | |
| Outstanding as on October 1, 2019 | 1,35,53,637.00 | 16,56,872.00 | 2 |
| Loan taken | - | - | - |
| Loan paid | 1,35,53,637.00 | 16,56,872.00 | - |
| Outstanding as on March 31, 2020 | - | - | - |
| Remuneration: | | | |
| Payable as on October 1, 2019 | 3,79,333.00 | - | - |
| Remuneration expenses | 24,76,586.00 | - | - |
| Remuneration paid | 28,55,919.00 | - | - |
| Payable as on March 31, 2020 | - | - | - |
| Purchase & Sale of Goods (Dr/(Cr)): | | | |
| Outstanding as on October 1, 2019 | | - | 2,94,750.40 |
| Sale during the period | - | - | 26,20,400.00 |
| Paid during the period | - | | 31,12,898.62 |
| Purchase during the period | | | 28,02,500.00 |
| Payment received during the period | | - | 22,55,000.00 |
| Outstanding as on March 31, 2020 | - | - | 9,70,549.02 |

NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

1 Key Managerial Personnel(KMPs)

Mr. Alok Jain Tijaria

Mr. Vikas Jain Tijaria

Mr. Praveen Jain Tijaria

Mr. Vineet Jain Tijaria

Ms. Ruchi Gupta (till 18.01.2020)

Ms. Ankita Khandelwal (w.e.f. 15.06.2020)

Managing Director

Whole time Director

Whole time Director

Whole time Director & CFO

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

2 Enterprises over which KMP and their relatives exercise significant control

Tijaria Industries Limited Tijaria Vinyl Private Limited

3 Other Related Parties

Tijaria LED Industries Vasaa Industries Oliria Foods & Beverages Pvt. Ltd Ankita Khandelwal (Company Secretary)