

05.12.2019

To
The Corporate Relations Department,
Bombay Stock Exchange,
P.J.Towers, Dalal Street,
MUMBAI- 400001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code: 526689

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the Half Year Ended 30.09.2019.

This disclosure is also being uploaded on the website of the Company.

This is for your information and records.

Regards,
For FENOPLAST LIMITED



MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY

Encl:A/a

Disclosure of Related Party Transactions for the Half Year ended 30.09.2019 pursuant to Ind AS 24

(In Accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs. In lakhs)

S.No.	Name of the person	Designation	Particulars	Half year ending as on 30.09.2019	Half year ending as on 31.03.2019
Key Managerial Personnel					
	Sri H. Kishen	Managing Director	Remuneration	42.00	42.00
	Sri H. Krishna Kumar	Whole time Director	Remuneration	40.50	40.50
	Sri H. Sanjay Kumar	Whole time Director	Remuneration	24.00	24.00
Non Whole-time Directors					
	Sri H. Narsaiah	Director	Sitting fee	0.26	0.26
	Dr. Batul Alladin Arif	Director	Sitting fee	0.22	0.24
	Sri. P. Niroop	Director	Sitting fee	0.34	0.28
	Sri B. Kamalaker Rao	Director	Sitting fee	0.30	0.28
	Sri K. Malhar Rao	Director	Sitting fee	0.34	0.32
Relatives of Key Managerial Personnel					
	Sri H. Mahesh Kumar	Chief Executive - Domestic Sales	Remuneration	22.50	19.38
	Sri H. Praveen Kumar	Chief Executive - Calendering Division	Remuneration	22.50	19.38
	Sri Anuraag	Operations Executive	Remuneration	9.00	9.00
Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place)					
	M/s. Rex-O-Knits Pvt. Ltd		Job Work Charges	27.17	32.89

5/12/19

July 5/12/19

