

Essel Propack Limited

Related party transactions for the year ended 31 March 2020

	<i>Amt in Lakhs</i>
	31.03.2020
Transactions	
a) Sales of goods	2,506
Subsidiaries	
Essel Propack Polska Sp.Z.O.O.	682
Essel Propack America, LLC	28
Essel Propack MISR for Advanced Packaging S.A.E.	290
Essel Packaging (Guangzhou) Limited	58
Essel Propack LLC	252
Essel Deutschland GmbH & Co.	227
Essel de Mexico, SA de Cv	882
Essel de Columbia SAS	83
Essel Propack Philippines, Inc	4
Essel Propack UK Limited	0
b) Recoveries from Subsidiaries	148
Essel Propack Polska Sp.Z.O.O.	10
Essel Propack America, LLC	7
Essel Propack MISR for Advanced Packaging S.A.E.	4
Essel Packaging (Guangzhou) Limited	29
Essel Propack Russia, LLC	6
Essel Deutschland GmbH & Co. KG	5
Essel de Mexico, SA de Cv	9
Essel de Columbia SAS	68
Essel Propack Philippines, Inc	9
Essel Propack Jiangsu Limited	1
c) Royalty/Service income	2,148
Subsidiaries	
Essel Packaging (Guangzhou) Limited	1,004
Essel Propack Jiangsu Limited	19
Essel Propack MISR for Advanced Packaging S.A.E.	423
Essel Propack Polska Sp.Z.O.O.	121
Essel Propack America, LLC	99
Essel Deutschland GmbH & Co., KG Dresden	331
Essel Propack UK Limited	3
Essel de Columbia SAS	50
Essel de Mexico, SA de Cv	48
Essel Propack Philippines, Inc	22
Essel Propack Russia, LLC	28
d) Guarantee commission income	
Subsidiaries	298
Lamitube Technologies Limited	220
Essel Propack Polska Sp.Z.O.O.	71
Essel Propack America, LLC	2
Essel de Columbia SAS	5
e) Dividend Income from Subsidiaries	6,635
Lamitube Technologies Limited, Mauritius	3,557
Arista Tubes Inc, USA	3,078
f) Sales of Investment in Subsidiaries	1,434
Lamitube Technologies (Cyprus) Limited	1,434
<i>(Redemption of 2000 shares of USD 1000 each with Amount of USD 20,00,000/-)</i>	
g) Sale of Intangible Assets	
Subsidiaries	145
Essel Packaging (Guangzhou) Limited	145
h) Purchase of goods and services	
Subsidiaries	102
Essel Propack America, LLC	56
Essel Packaging (Guangzhou) Limited	25
Essel Deutschland GmbH & Co.	17
Essel Propack Polska Sp.Z.O.O.	3
Essel de Mexico, SA de Cv	1
Other related parties	28
Ebix Payment Services Private Limited **	28
i) Rent expenses	
Other related parties	452
Vyoman Tradelink India Private Limited **	452
j) Remuneration paid/provided	965
Mr. Ashok Goel***	907
Mr. Vinay Mokashi	58
k) Commission to Director	68
Mr.Boman Moradian **	5
Mr.Mukund M Chitale **	5
Ms.Radhika Pareira **	5
Mr. Davinder Singh Brar ^	22
Ms. Sharmila Karve ^	15
Mr. Uwe Ferdinand ^	16
l) Sitting Fees	12
Mr.Boman Moradian**	3
Mr.Mukund M Chitale **	2
Ms.Radhika Pareira **	2
Mr. Davinder Singh Brar ^	2
Ms. Sharmila Karve ^	2
Mr. Uwe Ferdinand ^	1

Notes:

** Ceased to be related parties wef 22 August 2019.

*** Resigned wef 22 August 2019 & Includes retiral benefits.

^ Appointed wef 22 August 2019