



The Tinplate Company of India Limited

April 27, 2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Maharashtra, India.
Scrip Code: 504966

The Manager, Listing Department National
Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India.
Scrip Code: TINPLATE

Dear Madam, Sir,

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")

Please find enclosed the disclosure of Related Party Transaction of The Tinplate Company of India Limited for the half year ended March 31, 2022 in compliance with Regulation 23(9) of the Listing Regulation, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

									Additional disclosure of related party transaction-applicable only in case of related party transaction relates to loan, inter-corporate deposits, advances or investment made or given by the listed/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of related party transaction as approved by the audit committee (Rs in lakhs)	Value of transaction during the reporting period (Rs in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of loans, inter corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance (Rs in lakhs)	Closing Balance (Rs in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loans/ advances/ inter-corporate deposits/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	The Tinsplate Company of India Limited	Tata Steel Limited	Holding Company	Purchase of Goods/ Services	3,65,110.86	1,50,958.34	16,294.79	14,422.75									
2	The Tinsplate Company of India Limited	Tata Bluescope Steel Private Limited	Joint venture of Tata Steel Limited	Purchase of Goods/ Services	200.00	19.07	0.42	-									
3	The Tinsplate Company of India Limited	Tata Limited	Subsidiary of Tata Sons Private Limited	Purchase of Goods/ Services	400.00	64.07	4.64	16.63									
4	The Tinsplate Company of India Limited	Tata International (Singapore) Pte Limited	Subsidiary of Tata Sons Private Limited	Purchase of Goods/ Services	17,000.00	8,911.35	5,871.90	7,538.63									
5	The Tinsplate Company of India Limited	The Tata Pigments Limited	Fellow Subsidiary	Purchase of Goods/ Services	300.00	139.79	54.12	65.02									
6	The Tinsplate Company of India Limited	Tata Steel Utilities and Infrastructure Services Limited	Fellow Subsidiary	Purchase of Goods/ Services	564.00	54.18	5.67	8.92									
7	The Tinsplate Company of India Limited	Tata Steel Utilities and Infrastructure Services Limited	Fellow Subsidiary	Other Assets	-	-	-	41.51									
8	The Tinsplate Company of India Limited	TKM Global Logistics Limited	Joint venture of Tata Steel Limited	Purchase of Goods/ Services	200.00	64.81	6.57	9.26									
9	The Tinsplate Company of India Limited	TKM Global Logistics Limited	Joint venture of Tata Steel Limited	Other Assets	-	-	0.86	-									
10	The Tinsplate Company of India Limited	T S Global Procurement Company Pte Limited	Fellow Subsidiary	Purchase of Goods/ Services	50.00	28.34	16.74	27.98									
11	The Tinsplate Company of India Limited	Tata Steel International (Middle East) FZE	Fellow Subsidiary	Purchase of Goods/ Services	150.00	67.92	64.97	61.26									
12	The Tinsplate Company of India Limited	Mjunction Services Limited	Joint venture of Tata Steel Limited	Purchase of Goods/ Services	200.54	121.45	12.52	29.06									
13	The Tinsplate Company of India Limited	Tata Sons Private Limited	Company having significant influence in the Holding Company	Purchase of Goods/ Services	690.00	362.00	285.79	573.30									
14	The Tinsplate Company of India Limited	Tata Steel Ticaret AS	Joint venture of Tata Steel Limited	Purchase of Goods/ Services	170.00	15.74	45.77	8.73									
15	The Tinsplate Company of India Limited	Tata Communication Limited	Subsidiary of Tata Sons Private Limited	Purchase of Goods/ Services	75.00	33.60	13.23	12.07									
16	The Tinsplate Company of India Limited	Tata AIG General Insurance Company Limited	Subsidiary of Tata Sons Private Limited	Purchase of Goods/ Services	500.00	461.60	-	-									
17	The Tinsplate Company of India Limited	Tata Consultancy Services Limited	Subsidiary of Tata Sons Private Limited	Purchase of Goods/ Services	60.00	11.15	7.55	0.38									
18	The Tinsplate Company of India Limited	Tata Asset Management Limited	Subsidiary of Tata Sons Private Limited	Purchase of Goods/ Services	15.00	3.97	-	-									
19	The Tinsplate Company of India Limited	Tata Consulting Engineers Limited	Subsidiary of Tata Sons Private Limited	Purchase of Goods/ Services	30.00	11.24	-	-									
20	The Tinsplate Company of India Limited	TM International Logistic Limited	Joint venture of Tata Steel Limited	Purchase of Goods/ Services	350.00	133.73	39.36	70.46									



21	The Tinsplate Company of India Limited	Tata Steel Limited	Holding Company	Sale of Goods/ Services	11,071.43	4,174.69	608.55	448.38	
22	The Tinsplate Company of India Limited	The Tata Pigments Limited	Fellow Subsidiary	Sale of Goods/ Services	300.00	32.09	-	-	
23	The Tinsplate Company of India Limited	Jamipol Limited	Joint venture of Tata Steel Limited	Sale of Goods/ Services	2.50	0.18	-	0.11	
24	The Tinsplate Company of India Limited	Tata Bluescope Steel Private Limited	Joint venture of Tata Steel Limited	Sale of Goods/ Services	52.00	8.55	4.74	2.43	
25	The Tinsplate Company of India Limited	TRF Limited	Associate of Tata Steel Limited	Sale of Goods/ Services	10.00	2.48	4.30	2.34	
26	The Tinsplate Company of India Limited	Nicco Jubilee Park Limited	Joint venture of Tata Steel Limited	Investment in shares	Not Applicable	-	2.00	2.00	
27	The Tinsplate Company of India Limited	Tata AIG General Insurance Company Limited	Subsidiary of Tata Sons Private Limited	Insurance Claim received	150.00	72.33	-	-	
28	The Tinsplate Company of India Limited	Tata Steel Foundation	Subsidiary of Tata Steel Limited	Donation for CSR Expenditure	15.05	9.80	-	-	
29	The Tinsplate Company of India Limited	Mr. Biranchi Narayan Samal	Director	Director Sitting Fees	12.00	3.60	-	-	
30	The Tinsplate Company of India Limited	Mr. Sougata Ray	Director	Director Sitting Fees	16.00	4.80	-	-	
31	The Tinsplate Company of India Limited	Ms. Rupali Basu	Director	Director Sitting Fees	5.00	1.60	-	-	Not Applicable
32	The Tinsplate Company of India Limited	Mr. Shashi Kant Maudgal	Director	Director Sitting Fees	11.00	4.20	-	-	
33	The Tinsplate Company of India Limited	Directors Commission	Director	Directors Commission	80.00	68.00	-	68.00	
34	The Tinsplate Company of India Limited	The Provident Fund of The Tinsplate Company of India Ltd.	Post Employment Benefit Plan	Reimbursement Received	Not Applicable	486.81	-	-	
35	The Tinsplate Company of India Limited	The Tinsplate Company Executive Staff Superannuation Fund	Post Employment Benefit Plan	Reimbursement Received	Not Applicable	147.80	-	-	
36	The Tinsplate Company of India Limited	The Tinsplate Company of India Ltd. Gratuity Fund	Post Employment Benefit Plan	Reimbursement Received	Not Applicable	183.36	-	-	
37	The Tinsplate Company of India Limited	The Provident Fund of The Tinsplate Company of India Ltd.	Post Employment Benefit Plan	Contribution Paid	Not Applicable	747.09	123.26	124.27	
38	The Tinsplate Company of India Limited	The Tinsplate Company Executive Staff Superannuation Fund	Post Employment Benefit Plan	Contribution Paid	Not Applicable	115.89	19.40	17.54	
39	The Tinsplate Company of India Limited	The Tinsplate Company of India Ltd. Gratuity Fund	Post Employment Benefit Plan	Contribution Paid	Not Applicable	-	328.36	250.52	
40	The Tinsplate Company of India Limited	Mr. Ramdas Narayan Murthy	Managing Director	Managing Director	400.00	147.77	162.41	201.07	
41	The Tinsplate Company of India Limited	Mr. Kaushik Seal	Company Secretary	Company Secretary	30.00	13.68	3.33	5.79	

Note 1: All figures above are excluding GST

