



July 12, 2020

The Secretary, Listing Department
B S E 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,

Re: Disclosure of Related Party Transactions for the half year ended March 31, 2020

Please find enclosed the disclosure on Related Party Transaction of The Tinsplate Company of India Limited for the half year ended March 31, 2020.

The disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The said disclosure is also being made available on the website of the Company at www.tatatinplate.com

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel +91 33 22435401 / 07 / 10 Fax +91 33 22304170
Works Golmuri Jamshedpur 831 003 Jharkhand India Tel +91 0657 2342130
Corporate Identity Number L28112WB1920PLC003606 website www.tatatinplate.com

A **TATA** Enterprise

Transaction with related parties for the period 1st October, 2019 to 31st March, 2020 are as follows		
		Rs In Lakhs
Nature of transaction	Name of the related party	For the half year ended 31.03.2020
Purchase of Materials	Tata Steel Limited	79,053.86
	Tata Bluescope Steel Private Limited	568.53
	Tata Steel BSL Limited	56.94
	The Tata Pigments Limited	24.82
Sale of Goods	Tata Steel Limited	2,695.69
	The Tata Pigments Limited	42.36
Rendering of Service	Tata Steel Limited	17.04
	Jamipol Limited	21.19
	Tata Bluescope Steel Private Limited	16.41
	TRF Limited	6.98
	Tata Steel Long Products Limited	0.01
Receiving of Service	Tata Steel Limited	6,311.38
	Tata Steel Utilities and Infrastructure Services Limited	31.59
	TKM Global Logistics Limited	8.19
	Tata Steel International (Singapore) Holdings PTE Limited	1.53
	Tata Steel International (Middle East) FZE	35.26
	Mjunction Services Limited	73.22
	Tata Sons Private Limited	141.82
	TM International Logistic Limited	109.68
Director's Sitting Fees	Mr. Biranchi Narayan Samal	1.00
	Mr. Sougata Ray	1.60
	Ms. Rupali Basu	0.40
	Mr. Shashi Kant Maudgal	1.20
Director's Commission	Mr. Dipak Kumar Banerjee	4.75
	Mr. Biranchi Narayan Samal	5.50
	Mr. Sougata Ray	10.25
	Ms. Rupali Basu	1.50
	Mr. Shashi Kant Maudgal	6.25
	Mr. Subir Bose	2.75
Reimbursement Received (from Post employment benefits plan)	The Provident Fund of The Tinsplate Company of India Ltd.	1,008.16
	The Tinsplate Company Executive Staff Superannuation Fund	139.55
	The Tinsplate Company of India Ltd. Gratuity Fund	128.26
Contribution Paid (including Employee's contribution to EPF) (to Post employment benefit plan)	The Provident Fund of The Tinsplate Company of India Ltd.	1,057.11
	The Tinsplate Company Executive Staff Superannuation Fund	108.43
Remuneration to Key Management Personnel	Mr. Ramdas Narayan Murthy	101.69
	Mr. Kaushik Seal	17.81



Nature of Outstanding with related parties are as follows

		Rs in Lakhs
Nature of Outstanding	Name of the related party	As at 31.03.2020
Outstanding Payables	Tata Steel Limited	6,582.62
	Tata Sons Private Limited	317.45
	Mjunction Services Limited	38.73
	TKM Global Logistics Limited	18.38
	TM International Logistic Limited	23.40
	Tata Bluescope Steel Private Limited	26.95
	The Tata Pigments Limited	13.47
	Tata Steel UK Limited	11.45
	Tata Steel International (Middle East) FZE	37.27
	Tata Steel International (Singapore) Holding PTE Limited	1.68
	Tata Steel Utilities and Infrastructure Services Limited	15.33
	The Provident Fund of The Tinplate Company of India Ltd.	114.09
	The Tinplate Company Executive Staff Superannuation Fund	13.88
	The Tinplate Company of India Ltd. Gratuity Fund	250.93
Outstanding Receivables	Tata Steel Limited	406.30
	The Indian Steel and Wire Products Limited	0.46
	Tata Steel Long Products Limited	0.00
	Tata Bluescope Steel Private Limited	2.27
	Jamipol Limited	1.39
	TRF Limited	0.91
	Tayo Rolls Limited	6.02

