

Regd. Office & Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560  
Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

31<sup>st</sup> July, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Company Code No. 526717**

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2020 in the format specified in the relevant Accounting Standards.

Please take note of the same.

Thanking you,

Yours faithfully,



**VIKASH GAUTAMCHAND JAIN**

**(Resolution Professional)**

**Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612**

Encl: As above

**Regd. Office & Works :**

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560  
Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

**DISCLOSURE OF RELATED PARTY TRANSACTIONS  
FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

Particulars	Other related parties where there is significant influence and transactions have taken place during the half-year ended 31 <sup>st</sup> March 2020	Key Management Personnel half-year ended 31 <sup>st</sup> March 2020	Relatives of Key Management Personnel half year ended 31 <sup>st</sup> March 2020	Total half-year ended 31 <sup>st</sup> March, 2020
<b>Remuneration</b>				
Mr. Mahendra Somani		0.00		0.00
Mr. Manoj Somani		0.00		0.00
Mr. Manish Somani		0.00		0.00
<b>Sub-Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Loan Taken</b>				
Mr. Mahendra Somani		0.00		0.00
Mr. Manoj Somani		0.00		0.00
Mr. Manish Somani		0.00		0.00
<b>Sub-Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Loan Paid</b>				
Mr. Mahendra Somani		0.00		0.00
Mr. Manoj Somani		0.00		0.00
Mr. Manish Somani		0.00		0.00
<b>Sub-Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Interest Paid</b>				
Mr. Mahendra Somani		0.00		0.00
Mr. Manoj Somani		0.00		0.00
Mr. Manish Somani		0.00		0.00
<b>Sub-Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Rent Paid</b>				
Smt. Purnima Somani			0.00	0.00
<b>Sub-Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Balance payable at the year end</b>				
Mr. Mahendra Somani		378.18		378.18
Mr. Manoj Somani		327.97		327.97
Mr. Manish Somani		256.59		256.59
Smt. Purnima Somani		0.00		0.00
<b>Sub-Total</b>	<b>0.00</b>	<b>962.74</b>	<b>0.00</b>	<b>962.74</b>

Yours faithfully,

Date: 31<sup>st</sup> July, 2020  
Place: Ahmedabad

  
**VIKASH GAUTAMCHAND JAIN**  
(Resolution Professional)

Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612