Related Party Transactions : Quarter ending :Mar 2023

Archives

General information about company	
Name of The Company	B&B Triplewall Containers Limited
BSE Scrip Code	543668
Date of Start of Financial Year	01/04/2022
Date of End of Financial Year	31/03/2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01/10/2022
Date of End of Reporting Period	31/03/2023
Level of rounding to be used in disclosing related party transactions	MILLIONS
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	Textual Information(1)

Text Block	
Textual Information(1)	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	B&B Triplewall	B and B Colour Cartons Private	Subsidiary	Investment		0	Approved	0	7	7										

	Containers Limited	Limited																			
2	B&B Triplewall Containers Limited	Mr. MANISH KUMAR GUPTA	Key management personnel	Remuneration		8.4	Approved	4.2	0.7	0											
3	B&B Triplewall Containers Limited	Mr. RAVI AGARWAL	Key management personnel	Remuneration		4.8	Approved	2.4	0.4	0											
4	B&B Triplewall Containers Limited	Mr. MANISH BOTHRA	Key management personnel	Remuneration		4.8	Approved	2.4	0.4	0											
5	B&B Triplewall Containers Limited	Mr. ALOK AGARWAL	Key management personnel	Remuneration		4.8	Approved	2.4	0.4	0											
6	B&B Triplewall Containers Limited	Ms. ANTOINETTE RYAN	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.06	0	0											
7	B&B Triplewall Containers Limited	Mr. ARUN SARMA	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.06	0	0											
8	B&B Triplewall Containers Limited	Mr. VIKRAM BHEEMRAJ JAIN	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.06	0	0											
9	B&B Triplewall Containers Limited	Mr. SUSHIL RADHAKRISHNAN BHATIA	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.06	0	0											
10	B&B Triplewall Containers Limited	Mr. AMIT AGARWAL	Key management personnel	Any other transaction	Salary paid	4.8	Approved	2.4	0.4	0											
11	B&B Triplewall Containers Limited	Mr. NISHANT BOTHRA	Key management personnel	Any other transaction	Salary paid	4.8	Approved	2.4	0.4	0											
12	B&B Triplewall Containers Limited	Mr. SIDHARTH AGARWAL	Key management personnel	Any other transaction	Salary paid	4.8	Approved	2.4	0.4	0											
13	B&B Triplewall Containers Limited	Mr. MANISH KUMAR GUPTA	Key management personnel	Any other transaction	Loan taken		Approved	19.5	65.9	85.4											
14	B&B Triplewall Containers Limited	Mr. RAVI AGARWAL	Key management personnel	Any other transaction	Loan taken		Approved	1	17.15	18.15											
15	B&B Triplewall Containers Limited	Mr. MANISH BOTHRA	Key management personnel	Any other transaction	Loan taken		Approved	3	11.6	14.6											
16	B&B Triplewall Containers Limited	Mr. ALOK AGARWAL	Key management personnel	Any other transaction	Loan Repaid		Approved	-0.7	8.95	8.25											
17	B&B Triplewall Containers Limited	AMIT PACKS PRIVATE LIMITED	Entity belong to Key management personnel	Any other transaction	Loan Repaid		Approved	-0.47	5.885	5.415											
18	B&B Triplewall Containers Limited	Mr. MANISH KUMAR GUPTA	Key management personnel	Interest paid			Approved	5.462	4.572	0											

19	B&B Triplewall Containers Limited	Mr. RAVI AGARWAL	Key management personnel	Interest paid			Approved	1.303	0.95	0										
20	B&B Triplewall Containers Limited	Mr. MANISH BOTHRA	Key management personnel	Interest paid			Approved	1.083	0.723	0										
21	B&B Triplewall Containers Limited	Mr. ALOK AGARWAL	Key management personnel	Interest paid			Approved	0.617	0.665	0										
22	B&B Triplewall Containers Limited	Mr. AMIT AGARWAL	Key management personnel	Interest paid			Approved	0.067	0.068	0										
23	B&B Triplewall Containers Limited	Mr. NISHANT BOTHRA	Key management personnel	Interest paid			Approved	0.045	0.045	0										
24	B&B Triplewall Containers Limited	Mr. SIDHARTH AGARWAL	Key management personnel	Interest paid			Approved	0.251	0.252	0										
25	B&B Triplewall Containers Limited	Ms. AARTI AGARWAL	Relative of Key management personnel	Interest paid			Approved	0.034	0.034	0										
26	B&B Triplewall Containers Limited	Ms. ALKA GUPTA	Relative of Key management personnel	Interest paid			Approved	0.757	0.761	0										
27	B&B Triplewall Containers Limited	Ms. CHAMPA BOTHRA	Relative of Key management personnel	Interest paid			Approved	0.77	0.775	0										
28	B&B Triplewall Containers Limited	Ms. JYOTI BOTHRA	Relative of Key management personnel	Interest paid			Approved	0.206	0.207	0										
29	B&B Triplewall Containers Limited	Ms. MEERA GUPTA	Relative of Key management personnel	Interest paid			Approved	0.649	0.652	0										
30	B&B Triplewall Containers Limited	Mr. MOHANLAL AGARWAL	Relative of Key management personnel	Interest paid			Approved	0.041	0.041	0										
31	B&B Triplewall Containers Limited	Ms. NEHA AGARWAL	Relative of Key management personnel	Interest paid			Approved	0.045	0.045	0										
32	B&B Triplewall Containers Limited	Ms. NIDHI AGARWAL	Relative of Key management personnel	Interest paid			Approved	0.051	0.051	0										
33	B&B Triplewall Containers Limited	Mr. RANJANA DEVI AGARWAL	Relative of Key management personnel	Interest paid			Approved	0.402	0.404	0										
34	B&B Triplewall Containers Limited	Ms. RITU AGARWAL	Relative of Key management personnel	Interest paid			Approved	0.067	0.068	0										
35	B&B Triplewall Containers Limited	Ms. SWATI BOTHRA	Relative of Key management personnel	Interest paid			Approved	0.146	0.147	0										

36	B&B Triplewall Containers Limited	Ms. VIDYA DEVI AGARWAL	Relative of Key management personnel	Interest paid			Approved	0.086	0.086	0											
37	B&B Triplewall Containers Limited	ALOK AGARWAL HUF	Key management personnel is Karta	Interest paid			Approved	0.12	0.12	0											
38	B&B Triplewall Containers Limited	AMIT AGARWAL HUF	Key management personnel is Karta	Interest paid			Approved	0.154	0.155	0											
39	B&B Triplewall Containers Limited	KAMAKHYA PRASAD AGARWAL HUF	Key management personnel is Karta	Interest paid			Approved	0.233	0.235	0											
40	B&B Triplewall Containers Limited	MANISH BOTHRA(HUF)	Key management personnel is Karta	Interest paid			Approved	0.808	0.812	0											
41	B&B Triplewall Containers Limited	MOHANLAL AGARWAL HUF	Key management personnel is Karta	Interest paid			Approved	0.247	0.248	0											
42	B&B Triplewall Containers Limited	NIRMAL KUMAR BOTHRA HUF	Key management personnel is Karta	Interest paid			Approved	0.737	0.741	0											
43	B&B Triplewall Containers Limited	NISHANT BOTHRA HUF	Key management personnel is Karta	Interest paid			Approved	0.598	0.602	0											
44	B&B Triplewall Containers Limited	RAVI AGARWAL HUF	Key management personnel is Karta	Interest paid			Approved	0.18	0.18	0											
45	B&B Triplewall Containers Limited	SIDHARTH AGARWAL HUF	Key management personnel is Karta	Interest paid			Approved	0.027	0.027	0											
46	B&B Triplewall Containers Limited	AMIT PACKS PRIVATE LIMITED	Entity belong to Key management personnel	Interest paid			Approved	0.406	0.443	0											
47	B&B Triplewall Containers Limited	B and B Colour Cartons Private Limited	Subsidiary	Any other transaction	Sale of Fixed Assets		Approved	2.992	0	0.621											
48	B&B Triplewall Containers Limited	KAUSHIK PRODUCTS	Entity belong to Key management personnel	Sale of goods or services			Approved	56.006	7.066	3.661											
49	B&B Triplewall Containers Limited	RD INDUSTRIES	Entity belong to Key management personnel	Sale of goods or services			Approved	22.952	3.669	1.736											
50	B&B Triplewall Containers Limited	SAPTHAGIRI PACKAGING	Entity belong to Key management personnel	Sale of goods or services			Approved	42.761	-27.232	6.291											
51	B&B Triplewall Containers Limited	Ms. ALKA GUPTA	Relative of Key management personnel	Sale of goods or services			Approved	24.506	3.122	0.279											
52	B&B Triplewall Containers Limited	Ms. ALKA GUPTA	Relative of Key management personnel	Any other transaction	Rent paid		Approved	0.221	0.037	0											

53	B&B Triplewall Containers Limited	Ms. JYOTI BOTHRA	Relative of Key management personnel	Any other transaction	Rent paid		Approved	0.11	0.018	0										
54	B&B Triplewall Containers Limited	Ms. NEHA AGARWAL	Relative of Key management personnel	Any other transaction	Rent paid		Approved	0.221	0.037	0										
55	B&B Triplewall Containers Limited	Ms. NIDHI AGARWAL	Relative of Key management personnel	Any other transaction	Rent paid		Approved	0.221	0.037	0										
56	B&B Triplewall Containers Limited	Ms. SWATI BOTHRA	Relative of Key management personnel	Any other transaction	Rent paid		Approved	0.11	0.018	0										
57	B&B Triplewall Containers Limited	KAUSHIK PRODUCTS	Entity belong to Key management personnel	Purchase of goods or services			Approved	0.678	0	0.478										
58	B&B Triplewall Containers Limited	RD INDUSTRIES	Entity belong to Key management personnel	Purchase of goods or services			Approved	1.448	0.219	0.251										
59	B&B Triplewall Containers Limited	SAPTHAGIRI PACKAGING	Entity belong to Key management personnel	Purchase of goods or services			Approved	11.835	2.978	1.418										
60	B&B Triplewall Containers Limited	Ms. ALKA GUPTA	Relative of Key management personnel	Purchase of goods or services			Approved	5.625	1.268	0.42										
Total value of transaction during the reporting period								**226.448**												