



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: June 24, 2019

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 506248

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

You are requested to take the same on record and oblige.

Thanking you,
Yours sincerely,
For **AMINES & PLASTICIZERS LIMITED**




AJAY PURANIK
President – Legal & Company Secretary
FCS - 4288

Encl: As above



Disclosure in Respect of Related Parties pursuant to IND AS-24 "Related Party Disclosures", are given below :

A List of Related Parties & Relationships

i) Subsidiaries

APL Infotech Limited - 51%
Amines & Plasticizers FZE- WOS UAE

ii) Other Related parties with whom the company has entered into transactions during the year

a) Member having significant influence over the Company

Multiwyn Investments & Holdings Private Limited

b) Key Management Personnel (including Non Executive Directors (NE) & Independent Directors(ID))

Mr. Hemant Kumar Ruia - Chairman & Managing Director
Mr. Yashvardhan Ruia -Executive Director
Mr. K. K. Seksaria (NE & ID)
Dr. M. K. Sinha (NE & ID)
Dr. P. H. Vaidya (NE & ID)
Mr. A. S. Nagar (NE & ID)
Mr. B. M. Jindel (NE & ID)
Ms. Nimisha Dutia (NE & Non Independent Director)
Mr. Ajay Puranik - President (Legal) & Company Secretary
Mr. Pramod Sharma - Chief Financial Officer

c) Relatives of Executive Directors

Mrs. Shalini Ruia - Wife of Mr. Hemant Kumar Ruia

d) Employees' benefits plan where there is significant influence

Amines & Plasticizers Limited Employee's Gratuity Fund
Amines & Plasticizers Limited Employee's Providend Fund

e) Entities over which any person described in (b) above is able to exercise significant influence

Chefair Investment Pvt. Ltd.

B Details of Related Party Transactions for the period 01.10.2018 to 31.03.2019

(₹ in Lakhs)

Nature Of Transaction	Subsidiaries			
	KMP	Trusts for Employee	Dividend	
Income				
Interest Received on Loans				
APL Infotech Limited	40.63			
Expenses				
Managerial Remuneration				
Mr. Hemant Kumar Ruia		60.70		
Mr. Yashvardhan Ruia		11.77		
Director Siting Fees (Non Executive Directors)		1.73		
Remuneration to KMP (other than Directors)				
Mr. Ajay Puranik		18.31		
Mr. Pramod Sharma		10.70		
Contributions Paid to Funds				
Amines & Plasticizers Limited Employee's Gratuity Fund			20.00	
Amines & Plasticizers Limited Employee's Providend Fund			49.03	
Amines & Plasticizers FZE				
Investment in Equity Shares	19.08			
Loans Given	38.78			
Advance for expenses squared up	27.69			
Dividend paid on Equity Shares				
Mr. Hemant Kumar Ruia				66.00
Mr. Yashvardhan Ruia				0.006
Mrs. Shalini Ruia				3.33
Multiwyn Investments & Holdings Private Limited				36.19
Chefair Investment Pvt. Ltd.				15.24

