

**General information about company**

Name of The Company	AMINES & PLASTICIZERS LIMITED
BSE Scrip Code	506248
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																						
												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.										
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				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	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/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Amines & Plasticizers FZ LLC	ZZZZZ9999Z	Wholly Owned Subsidiary	Sale of goods or services		1500	0	741.75	0	29.58									Textual Information(1)	
2	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Amines & Plasticizers FZ LLC	ZZZZZ9999Z	Wholly Owned Subsidiary	Purchase of goods or services		1500	0	1295.98	675.45	0									Textual Information(2)	
3	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Amines & Plasticizers FZ LLC	ZZZZZ9999Z	Wholly Owned Subsidiary	Inter-corporate deposit		1000	0	0	48.8	48.8					Inter-corporate deposit	0.09	5	Unsecured	Business Purpose	Textual Information(3)
4	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Amines & Plasticizers FZ LLC	ZZZZZ9999Z	Wholly Owned Subsidiary	Investment		100	0	0	19.08	19.08					Investment	0	NA	Unsecured	Business Purpose	Textual Information(4)
5	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Amines & Plasticizers FZ LLC	ZZZZZ9999Z	Wholly Owned Subsidiary	Interest received		0	0	2.51	0	2.51										Textual Information(5)
6	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	HEMANT KUMAR RUIA	AADPR8349A	CHAIRMAN AND MANAGING DIRECTOR	Remuneration		0	0	94.95	0	0										Textual Information(6)
7	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	YASHVARDHAN RUIA	AADPR8348B	EXECUTIVE DIRECTOR	Remuneration		0	0	32.32	0	0										Textual Information(7)
8	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Pandurang Hari Vaidya	AADPV7365G	NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0	0	0.48	0	0										Textual Information(8)
9	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Arun Shanker Nagar	AALPN4006E	NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0	0	0.25	0	0										Textual Information(9)
10	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Brijmohan Jindel	ACSPJ2324G	NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0	0	0.48	0	0										Textual Information(10)
11	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Nimisha Dutia	AFBPD2844K	NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0	0	0.1	0	0										Textual Information(11)
12	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	AJAY PURANIK	AAEPP1035C	Company Secretary	Remuneration		0	0	19.31	0	0										Textual Information(12)
13	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	PRAMOD SHARMA	AAVPS1967R	Chief Financial Officer	Remuneration		0	0	9.19	0	0										Textual Information(13)
14	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Amines & Plasticizers Limited Employee's Provident Fund	AAHFA6465E	Trust for Employee Benefits	Any other transaction	Contribution	0	0	63.73	0	0										Textual Information(14)
15	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	Amines & Plasticizers Limited Employee's Gratuity Fund	AAATA2378P	Trust for Employee Benefits	Any other transaction	Contribution Payable	0	0	35.5	35.5	0										Textual Information(15)
16	AMINES AND PLASTICIZERS LIMITED	AABCA7516M	APL Infotech Ltd	AACCA3994L	Enterprise over which KMP/ Promoter exercises significant influence	Any other transaction	OTS	300	0	75	150	75										Textual Information(16)
Total value of										2371.55												

transaction  
during the  
reporting  
period

