



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Date: June 08, 2022

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Facsimile No. 22723121/22722037 /2041

Scrip Code: 506248

Dear Sir / Madam,

Sub : Compliance under regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier submission of Related Party Disclosures in XBRL format under regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached disclosure in required format for Related Party Transactions for the period from 01st October, 2021 to 31st March, 2022.

Kindly take the same on record and oblige.

Yours sincerely,
For Amines and Plasticizers Ltd.


Ajay Puranik
President (Legal) & Company Secretary
FCS No.: 4288
Encl: As above.



11	Amines & Plasticizers Ltd		Brijmohan Jindel		Non Executive Independent Director	Sitting Fees	-	0.25	-	-	-	-	-	-	-	-	-
12	Amines & Plasticizers Ltd		Nimisha Dutia		Non Executive Non Independent Director	Sitting Fees	-	0.1	-	-	-	-	-	-	-	-	-
13	Amines & Plasticizers Ltd		Ajay Puranik		Company Secretary	Remuneration	-	21.48	-	-	-	-	-	-	-	-	-
14	Amines & Plasticizers Ltd		Pramod Sharma		Chief Financial Officer	Remuneration	-	15.2	-	-	-	-	-	-	-	-	-
15	Amines & Plasticizers Ltd		Amines & Plasticizers Limited Employee's Providend Fund		Trust for Employee Benefits	Contibution	-	62.6	-	-	-	-	-	-	-	-	-
16	Amines & Plasticizers Ltd		Amines & Plasticizers Limited Employee's Gratuity Fund		Trust for Employee Benefits	Payable	-	35.5	0	35.5	-	-	-	-	-	-	-
Total (of Note 6b)								1171.22									

1 (*) denotes omnibus approval of Rs. 15 Crore

2 (#) denotes omnibus approval of Rs. 10 Crore

3 Value of the related party transaction as approved by the Audit Committee is for full financial year 2021-22

4 Based on the recommendation of the Nomination and Remuneration Committee, all the decisions relating to remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary