

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

S MUMBAL 18 Ajay Puranik

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

																•	in Lakhs, unle	•	
														party transact r-corporate de		-			
														y. These details				-	
											by the						•		
S.NO	Details of the party (listed entity Details of the counterparty				Type of re	lated V	Value of the	Value of	In case mon	ies are due to	reporting period when such transaction was undertaken In case any financial Details of the loans, inter-corporate deposits, advances or								
		ntering into the		party		related party		either party as a result of the			, edness is inc				nvestment	•			
	transaction					transaction as approved by	during the reporting	transaction (see Note 1)		make or give loans, inter-									
					Note !			5) a			corporate deposits, advances or								
							the audit	period (see			investments								
	Name	PAN	Name	PAN Relati	onship		committee	Note 6b)	Opening	Closing	Nature of	Cost (see	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose	
				of the	· ·	(s	see Note 6a)			balance as on	indebtedn			advance/	Rate (%)		unsecured	for which	
				count	erparty				October 01,	31st March	ess (loan/			inter-				the funds	
				with t					2021	31,2022	issuance			corporate				will be	
				listed	entity						of debt/			deposit/				utilised by	
				or its							any other			investment				the	
				subsid	lary						etc.)							ultimate	
																		recipient of funds	
																		(end-	
																		usage)	
1	Amines &		Amines &	Wholl	y Purchas	e of	1500*	894.06	-	-	-	-	-	-	-	-	-	-	
	Plasticizers Ltd		Plasticizers FZ	Owne	d Goods	&													
			LLC	Subsid															
2	Amines &		Amines &	Wholl		bles	1500*	-	160.18	666.99	-	-	-	-	-	-	-	-	
	Plasticizers Ltd		Plasticizers FZ	Owne															
3	Amines &		LLC Amines &	Subsic Wholl		ivon	1000#		48.8	48.8				Inter		5 years	Unsecured	Business	
5	Plasticizers Ltd		Plasticizers FZ	Owne		iven	1000#	-	40.0	40.0	-	-	-	corporate		years	Unsecured	Purpose	
			LLC	Subsid										deposit				l'urpose	
4	Amines &		Amines &	Wholl		ces	1000#	-	8.46	8.46	-	-	-	-	-	-	Unsecured	Business	
	Plasticizers Ltd		Plasticizers FZ	Owne	d													Purpose	
			LLC	Subsid															
5	Amines &		Amines &	Wholl		ent	100		19.08	19.08	NA	NA	NA	Investment	NA	NA	Unsecured		
	Plasticizers Ltd		Plasticizers FZ	Owne														Purpose	
6	Amines &		LLC APL Infotech	Subsic Enter		bloc	300		150	150									
	Plasticizers Ltd		Ltd	over v		bies	500		130	150	-	-	-	-	-	-	-	-	
				KMP/															
				Promo															
				exerci	ses														
				signifi	cant														
				influe															
	Amines &		Hemant Kumar	1 1	MAN Remunera	tion -		112.34	-	-	-	-	-	-	-	-	-	-	
	Plasticizers Ltd		Ruia	AND MANA	CINC														
				DIREC															
8	Amines &		Yashvardhan	Execu		tion -		29.2	-	-	-	-	-	-	-	-	-	-	
0	Plasticizers Ltd		Ruia	Direct				23.2											
9	Amines &		Pandurang Hari		Sitting Fee	s -		0.24	-	-	-	-	-	-	-	-	-	-	
	Plasticizers Ltd		Vaidya	Execu															
					endent														
				Direct							ļ		ļ	ļ	ļ			<u> </u>	
	Amines &		Arun Shanker	Non	Sitting Fee	s -		0.25	-	-	-	-	-	-	-	-	-	-	
	Plasticizers Ltd		Nagar	Execu	endent														
				Direct															

11 Amines &	Brijmohan Jindel	Non	Sitting Fees	-	0.25	-	-	-	-	-	-	-	-	-	-
Plasticizers Ltd		Executive													
		Independent													
		Director													
12 Amines &	Nimisha Dutia		Sitting Fees	-	0.1	-	-	-	-	-	-	-	-	-	-
Plasticizers Ltd		Executive													
		Non													
		Independent													
	Aires Dumentik	Director	Demonstration		21.40										
13 Amines &	Ajay Puranik		Remuneration	-	21.48	-	-	-	-	-	-	-	-	-	-
Plasticizers Ltd 14 Amines &	Pramod	Secretary Chief	Remuneration		15.2										
Plasticizers Ltd	Sharma	Financial	Remuneration	-	15.2	-	-	-	-	-	-	-	-	-	-
Flasticizers Liu	Sharma	Officer													
15 Amines &	Amines &		Contibution	-	62.6	-	-	-	-	-	-	-	-	-	_
Plasticizers Ltd	Plasticizers	Employee			0										
	Limited	Benefits													
	Employee's														
	Providend Fund														
16 Amines &	Amines &	Trust for	Payable	-	35.5	0	35.5	-	-	-	-	-	-	-	-
Plasticizers Ltd	Plasticizers	Employee	i uyubic		55.5	Ũ	55.5								
	Limited	Benefits													
	Employee's														
	Gratuity Fund														
Total (of					1171.22										
Note 6b)															

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