

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24229AS1973PLC001446

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	AMINES AND PLASTICIZERS LIMITED	AMINES AND PLASTICIZERS LIMITED
Registered office address	T-11, 3rd Floor, Grand Plaza, Paltan Bazar, G S Road, NA, Guwahati, Kamrup, Assam, India, 781008	T-11, 3rd Floor, Grand Plaza, Paltan Bazar, G S Road, NA, Guwahati, Kamrup, Assam, India, 781008
Latitude details	26.180256	26.180256
Longitude details	91.751942	91.751942

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo of Registered office.jpeg

(b) *Permanent Account Number (PAN) of the company

AA*****6M

(c) *e-mail ID of the company

*****ines.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.amines.com

iv *Date of Incorporation (DD/MM/YYYY)

05/09/1973

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

25/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	99

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		4017213	AMINES & PLASTICIZERS FZ LLC	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	67500000.00	55020000.00	55020000.00	55020000.00
Total amount of equity shares (in rupees)	135000000.00	110040000.00	110040000.00	110040000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 2/- Each				
Number of equity shares	67500000	55020000	55020000	55020000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	135000000.00	110040000.00	110040000	110040000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	251000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	25100000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of Rs. 100/- Each				
Number of preference shares	251000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	25100000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	618135	54401865	55020000.00	110040000	110040000	
Increase during the year	0.00	76010.00	76010.00	152020.00	152020.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>Shares Dematerialised during the year.</div>	0	76010	76010.00	152020	152020	
Decrease during the year	76010.00	0.00	76010.00	152020.00	152020.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Shares Dematerialised during the year.</div>	76010	0	76010.00	152020	152020	
At the end of the year	542125.00	54477875.00	55020000.00	110040000.00	110040000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE275D01022

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

133

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures of Rs. 1.00 Lakh Each	0	100000	0.00
Total	0.00	100000.00	0.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-Convertible Debentures of Rs. 1.00 Lakh Each	133500000	0	133500000	0.00
Total	133500000.00	0.00	133500000.00	0.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	133500000.00	0.00	133500000.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	133500000.00	0.00	133500000.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

6558376000

ii * Net worth of the Company

2546277444

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	23112280	42.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	17144770	31.16	0	0.00

10	Others <div></div>				
	Total	40257050.00	73.17	0.00	0

Total number of shareholders (promoters)

5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5119988	9.31	0	0.00
	(ii) Non-resident Indian (NRI)	129037	0.23	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1000	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	513	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8004322	14.55	0	0.00

10	Others				
	IEPF Trust LLP HUF	1508090	2.74		
	Total	14762950.00	26.83	0.00	0

Total number of shareholders (other than promoters)

10237

Total number of shareholders (Promoters + Public/Other than promoters)

10242.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1857
2	Individual - Male	4303
3	Individual - Transgender	0
4	Other than individuals	4082
	Total	10242.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	27/04/1994	France	19	0.00003
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	15/10/2020	Singapore	419	0.00076
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	22/07/2020	Cayman Islands	75	0.00013

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	8343	10237
Debenture holders	67	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	39.98	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	4	39.98	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
OMKAR CHANDRAKANT MHAMUNKAR		Company Secretary	1	
PRAMOD ARJUNLAL SHARMA		CFO	0	
HEMANT KUMAR RUIA	00029410	Managing Director	21999230	
YASHVARDHAN RUIA	00364888	Whole-time director	2000	
NIKUNJ SURESHCHANDRA SEKSARIA	07014263	Director	0	
DHANYASHREE ABHAY JADEJA	10732864	Director	5000	
PRAGYAN VIVEK PITTIE	10735025	Director	0	
NIMISHA DUTIA MINESH	06956876	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NIKUNJ SURESHCHANDRA SEKSARIA	07014263	Director	27/09/2024	Appointment
DHANYASHREE ABHAY JADEJA	10732864	Director	27/09/2024	Appointment
PRAGYAN VIVEK PITTIE	10735025	Director	27/09/2024	Appointment
BRIJMOHAN JINDEL	00071417	Director	28/09/2024	Cessation
ARUN SHANKER NAGAR	00523905	Director	28/09/2024	Cessation
PANDURANG HARI VAIDYA	00939149	Director	28/09/2024	Cessation
AJAY DEVIDAS PURANIK		Company Secretary	30/04/2024	Cessation
OMKAR CHANDRAKANT MHAMUNKAR		Company Secretary	08/08/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2024	10152	34	73.51

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	6	6	100
2	08/08/2024	6	4	66.67
3	14/10/2024	6	5	83.33
4	14/11/2024	6	5	83.33
5	13/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	28/05/2024	4	4	100

2	AUDIT COMMITTEE	08/08/2024	4	3	75
3	AUDIT COMMITTEE	14/11/2024	4	4	100
4	AUDIT COMMITTEE	13/02/2025	4	4	100
5	NOMINATION AND REMUNERATION COMMITTEE	08/08/2024	4	3	75
6	NOMINATION AND REMUNERATION COMMITTEE	13/02/2025	4	4	100
7	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/05/2024	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	28/05/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								25/09/2025 (Y/N/NA)
1	HEMANT KUMAR RUIA	5	5	100	8	8	100	Yes
2	YASHVARDHAN RUIA	5	5	100	0	0	0	Yes
3	NIKUNJ SURESHCHANDRA SEKSARIA	3	3	100	3	3	100	Yes
4	DHANYASHREE ABHAY JADEJA	3	3	100	3	3	100	Yes
5	PRAGYAN VIVEK PITTIE	3	3	100	3	3	100	Yes
6	NIMISHA DUTIA MINESH	5	2	40	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HEMANT KUMAR RUIA	Managing Director	18000000	0	0	3408585	21408585.00
2	YASHVARDHAN RUIA	Whole-time director	5400000	0	0	958790	6358790.00
	Total		23400000.00	0.00	0.00	4367375.00	27767375.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	OMKAR CHANDRAKANT MHAMUNKAR	Company Secretary	1729884	0	0	120484	1850368.00
2	PRAMOD SHARMA	CFO	3082404	0	0	229224	3311628.00
	Total		4812288.00	0.00	0.00	349708.00	5161996.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NIKUNJ SURESHCHANDRA SEKSARIA	Director	0	0	0	35000	35000.00
2	DHANYASHREE ABHAY JADEJA	Director	0	0	0	35000	35000.00
3	PRAGYAN VIVEK PITTIE	Director	0	0	0	35000	35000.00
4	NIMISHA DUTIA MINESH	Director	0	0	0	20000	20000.00
	Total		0.00	0.00	0.00	125000.00	125000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

10242

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder AMINES.xlsm

(b) Optional Attachment(s), if any

MGT-8_opt.pdf
Additional Details to the MGT-
7_SD.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of AMINES AND PLASTICIZERS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Shreyas Athavale

Date (DD/MM/YYYY)

11/12/2025

Place

Mumbai

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*5*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

OMKAR CHANDRAKANT
MHAMUNKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated*

(DD/MM/YYYY) 08/08/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*9*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*6*5

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9757763

eForm filing date (DD/MM/YYYY)

15/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk, Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

Form MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **AMINES AND PLASTICIZERS LIMITED** (the Company) as required to be maintained under the **Companies Act, 2013** (the Act) and the rules made thereunder for the financial year ended on **31st March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. The company is **Public Limited Company, limited by shares** registered under the **Companies Act, 1956** and **listed on Bombay Stock Exchange (BSE) as well as on National Stock Exchange (NSE)** bearing CIN **L24229AS1973PLC001446**;
 2. The Company has maintained registers, records in accordance to the Act and the rules made thereunder;
 3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within prescribed time; **The Company has filed maximum applicable forms with the respected authorities within the prescribed time limit during the year.**
 4. The Company has called/ convened/ held meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed: **The company has followed maximum possible provisions and proceedings of calling convening the meetings of Board of Directors, members and the committee during the financial year.**
 5. Closure of Register of Members / Security holders, as the case may be: **The company has duly complied with the provisions relating to closure of the Register of Members and Share Transfer Books as prescribed under Section 91 of the Companies Act, 2013 read with relevant Rules and SEBI**



|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

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Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

(LODR) Regulations, 2015. Proper notice of book closure / record date was given to the Stock Exchange(s) within the prescribed timelines and was also published in the newspapers as required. The period of closure was within the statutory limits and no irregularity was observed in this regard.

6. As per the information provided to us, the Company has not advanced any loans falling within the purview of **Section 185 of the Companies Act, 2013. Not applicable during the year.**
7. Contracts / arrangements falling within the purview of **Section 188 of the Act, 2013. Company has complied with maximum applicable provisions of the Companies Act, 2013 during the period under review.**
8. As per the information provided to us, during the financial year the Company has neither made any allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities. The Company has not made any transfer/transmission of shares during the audit period: **During the financial year under review, no shares have been allotted or bought back or redeemed or reduced or transferred or transmitted. But during the period under review, the Company has redeemed its entire outstanding 1335 Nos. of 13% Unlisted, Secured, Unrated Non-Convertible Redeemable Debentures ("NCDs"), of Rs. 1.00 Lakh each amounting to Rs. 13,35,00,000/- (Rupees Thirteen Crores and Thirty-Five Lakhs only) on the due date and as of March 31, 2025 there were no dues towards the said debentures and the Company has timely complied with all the compliances in respect of the same.**
9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares. **But for the period review, However, for certain folios who are non KYC compliant, the company has withheld dividends as per SEBI Master Circular bearing reference no. SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject) The Company has also sent intimation to the concerned shareholders regarding withholding of Dividend and procedure for KYC compliance.**
10. As per the information provided to us, the Company has declared **final dividend** during the financial year under review, **The Company has followed the applicable provisions and rules thereunder given in the Companies Act, 2013;**
11. The Company has complied with the provision related to signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;



|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk, Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

12. Constitution / re-appointment / retirement / disclosures / casual vacancy / of the Directors, Key Managerial Personal and the remuneration paid to them; **There were several changes during the period under review as follows:**

Appointment of Directors and Key Managerial Person (KMP)		
1.	Nikunj Sureshchandra Seksaria, Non-Executive Independent Director (DIN: 07014263)	September 27, 2024
2.	Pragyan Vivek Pittie, Non-Executive Independent Director (DIN: 10735025)	September 27, 2024
3.	Dhanyashree Abhay Jadeja, Non-Executive Independent Director (DIN: 10732864)	September 27, 2024
4.	Omkar Chandrakant Mhamunkar, Company Secretary and KMP (Mem No. A26645)	August 08, 2024
Cessation of Directors and Key Managerial Person (KMP)		
1.	Arun Shankar Nagar, Non-Executive Independent Director (DIN: 00523905)	September 28, 2024
2.	Pandurang Hari Vaidya, Non-Executive Independent Director (DIN: 00939149)	September 28, 2024
3.	Brijmohan Jindal, Non-Executive Independent Director (DIN: 00071417)	September 28, 2024
4.	Ajay Puranik, Company Secretary and KMP (Mem No. FCS 4288)	April 30, 2024
5.	Suman Makhija, Compliance Officer (Mem No. FCS 9925)	May 31, 2024

Mr. Yashvardhan Ruia (DIN: 00364888) was re-appointed as **Whole Time Director designated as Executive Director** of the Company for the period of **Five (5) year** with effect from **01st June, 2025 to 31st May, 2030** in its 49th Annual General Meeting held on **Friday, September 27, 2024** and has complied with applicable provisions of the Companies Act, 2013.

13. The Company has complied with the provision related to appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act; **No such instance occurred during the year.**
14. The Company has no instance requiring approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **No such instance occurred during the year.**



|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk, Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

15. invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year; **The Company has filed maximum permissible provisions and rules thereunder given in the Companies Act, 2013.**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; **The Company has filed maximum permissible provisions and rules thereunder given in the Companies Act, 2013.**
17. loans and investments or guarantee or provided any securities to other bodies corporate or persons falling under the provisions of **section 186 of the Act; Company has complied with maximum applicable provisions of the Companies Act, 2013 during the period under review.**
18. During the year under scrutiny, the Company has not altered the provision of its Memorandum and Article of Association. **No such instance occurred during the year.**

For Shreyas Athavale & Co.
Practicing Company Secretary

Subhankar



(CS Shreyas Athavale)
Membership No.: 52266
COP: 20573
Peer Review Number: 4153/2023
Date: 11th December, 2025
Place: Kalyan
UDIN: A052266G002360682

Amines & Plasticizers Limited.

CIN: L24229AS1973PLC001446

GIST OF ANNEXURES ATTACHED TO THE E-FORM MGT-7 FOR FY 2024-25

Due to technical restrictions in the Form MGT-7, we wish to provide the following disclosures/clarifications in the form of an annexure.

Sr. No.	Particulars	Para No. in Form MGT-7	Annexure No.
1.	Detailed Shareholding Pattern of Promoters	Para VI(A)	Annexure I
2.	Shareholding Pattern of Public/ Other than promoters – Other	Para VI(B)	Annexure II
3.	Clarification on Foreign Institutional Investors (FIIs) holding Shares of the Company	Para VI(B) and (C)	Annexure III
4.	Confirmation on the Number of Shareholders as on 31.03.2025	Para VI	Annexure IV
5.	Breakup of Gender wise data of Shareholders	Para VI(B)	Annexure V

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

Annexure I

Detailed Shareholding Pattern of Promoters- Para VI(A)

Sr. No.	Shareholder's Name	Promoter/ Promoter Group	Shareholding at the beginning of the year (as on 01-Apr-2024)			Shareholding at the end of the year (as on 31-Mar-2025)			% change in the shareholding during the year
			No. of Shares	% of total Shares of the Company	% of Shares pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares pledged/encumbered to total shares	
1.	Hemant Kumar Ruia	Promoter	21999230	39.98%	0.00	21999230	39.98%	0.00	0.00
2.	Yashvardhan Ruia	Promoter	2000	0.00%	0.00	2000	0.00%	0.00	0.00
3.	Shalini Ruia	Promoter	1111050	2.02%	0.00	1111050	2.02%	0.00	0.00
4.	Chefair Investment Pvt. Ltd.	Promoter Group	5080000	9.23	0.00	5080000	9.23	0.00	0.00
5.	Multiwyn Investments And Holdings Pvt. Ltd.	Promoter	12064770	21.93	0.00	12064770	21.93	0.00	0.00

Annexure II**Shareholding Pattern of Public/ Other than promoters – Others**

The Company has entered the 1508090 Nos. of Equity Shares in the column “Others” under Para VI(B)(10), as the category for the corresponding Shareholder is not available in the Form. Therefore, please find below the bifurcation of the Public Shareholders-Others:

Sr. No.	Category	Equity Shares		Preference Shares	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Investor Education and Protection Fund (IEPF)	1154325	2.10	0	0.00
2.	Trusts	1000	0.00	0	0.00
3.	LLP	23126	0.04	0	0.00
4.	HUF	329639	0.60	0	0.00

Field VI (b) (6) – Shareholding Pattern - Public/Other than promoters –Foreign Institutional Investors

As of March 31, 2025 (“said date”), the equity shares of the Company are held by three (3) Foreign Portfolio Investors (FPIs) under Category I and Category II. The category “Foreign Institutional Investors” includes shares held by institutions under the category “**Foreign Portfolio Investors**”.

The Company does not have any Foreign Institutional Investors (FIIs) as of the aforementioned date.

1. Field VI(C) - Details of Foreign Institutional Investors’ (FIIs) Holding Shares of the Company:

The information regarding the "Date of Incorporation", Country of Incorporation was not provided by the Registrar and Transfer Agent (RTA) as the records were not available. However, the Company proactively searched for the details, and the information provided is based on the data available on <https://lei.bloomberg.com/>, which is a credible source. The same is provided in order to disclose complete and authentic information to the best possible extent.

Annexure IV

Confirmation on the Number of Shareholders as on 31.03.2025

This is to confirm that as of March 31, 2025, the number of shareholders as per the Register of Members is 10439; however, the total number of shareholders for the purpose of VI of the MGT-7 is 10242. The reason for the difference is on account of some shareholders are holding shares in more than one folio/demat account, and the said shareholders are considered as one after clubbing of PAN.

As a listed entity, the Company has appointed a Registrar and Share Transfer Agent (RTA) to manage all shareholder-related procedural matters. Accordingly, all updated shareholder information is maintained by the RTA.

Annexure V

Breakup of Gender wise data of Shareholders under Para VI(B)

We would like to clarify that National Securities Depository Limited (NSDL) has yet to implement a system for gender-based classification of folios/demat accounts. Similarly, the database of Central Depository Services (India) Limited (CDSL) and the data available with the Company do not contain gender-based data for all folios/demat accounts maintained thereunder.

Therefore, the Company have provided gender-wise details to the extent provided by CDSL and RTA. The attached list includes gender classifications only for those folios where the requisite data is available with the Company and/or the RTA. Also as Please note that, as explained above, the difference in the number of shareholders reported by the RTA and the number of actual shareholders arises due to duplicate folios or demat accounts held by the shareholder. Consequently, gender-wise bifurcation for shareholders on an individual basis is not available with the Company.

Again, as mentioned above in Annexure IV, earlier, as of March 31, 2025, the number of shareholders as per the Register of Members is 10439; however, the total number of shareholders for the purpose of VI of the MGT-7 is 10242. The reason for the difference is on account of some shareholders are holding shares in more than one folio/demat account, and the said shareholders are considered as one after clubbing of PAN; however, the RTA has provided gender-wise details to the possible extent as per the Folio numbers and therefore the Company has provided the gender wise details as provided by the RTA and the difference of the number of shares is adjusted in the Other than individuals.

A certificate issued by the RTA in this regard is enclosed herewith for your reference.

December 10, 2025

To

Amines & Plasticizers Limited

CIN: L24229AS1973PLC001446

T-11, 3RD Floor, Grand Plaza, Paltan Bazar, G S Road,

Kamrup, Guwahati, Assam, India,

Guwahati

Pincode : 781008

Dear Sir,

Sub.: Confirmation regarding limitations on availability of certain data for Form MGT-7

With reference to the captioned subject, we hereby confirm the following with respect to details required for filing of Form MGT-7:

1. The data is compiled based on information available in our system and the benpos data provided by the depositories.
2. Gender and Date of Incorporation details of security holders have been included where ever provided by the Depositories in the benpos data in the case of demat account holders.
3. Gender and Date of Incorporation details in the case of security holders holding in physical mode are not available in company records / data base.
4. Several mandatory fields may contain incomplete or unvalidated data due to limitations beyond our control.
5. You are requested to validate the file at your end independently. Please feel free to reach out in case you need any clarification.

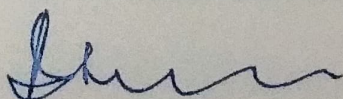
This confirmation is issued at your request and is based on data available in our system as the Share Transfer Agent.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For MUFG Intime India Private Limited



Authorized Signatory

Details of shares/debenture transfers from 01/04/2024 to 31/03/2025

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
03/04/2024	Equity share	Equity share	630	2	00000170	HOMAI SAM KARKARIA	N0000001	NATIONAL SECURITY DEPOSITORY LTD
12/04/2024	Equity share	Equity share	500	2	00V00008	WAMAN RAMCHANDRA KULKARNI	00000172	VYANKATESH WAMAN KULKARNI
18/04/2024	Equity share	Equity share	570	2	00500441	SHAKHISANT JIVANLAL PARIKH	00000173	SUMTIRABEN S PARIKH
18/04/2024	Equity share	Equity share	130	2	00K00890	KUNSLATA TARAK MEHTA	00000174	PARTHY TARAK MEHTA
28/04/2024	Equity share	Equity share	125	2	00H00447	HTESH NANCJADAN PARIKH	00000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/04/2024	Equity share	Equity share	500	2	00000171	ANAND PRATAPRAI YAINIK	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/05/2024	Equity share	Equity share	500	2	00000172	VYANKATESH WAMAN KULKARNI	N0000001	NATIONAL SECURITY DEPOSITORY LTD
22/05/2024	Equity share	Equity share	5000	2	00I00911	JASBIR SINGH PUNIA	N0000001	NATIONAL SECURITY DEPOSITORY LTD
27/05/2024	Equity share	Equity share	130	2	00000174	PARTHY TARAK MEHTA	N0000001	NATIONAL SECURITY DEPOSITORY LTD
28/05/2024	Equity share	Equity share	130	2	00000375	DHANSUKHLAL GAFFORBHAI PATEL	00000175	SARABEN DHANSUKHLAL PATEL
03/06/2024	Equity share	Equity share	1130	2	00001186	ISMAIL SULPHAN SURTI	00000176	MOHAMMED ISMAIL SURTI
10/06/2024	Equity share	Equity share	500	2	00000078	SANJEEV GULATI	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/06/2024	Equity share	Equity share	70	2	00K02015	KAJITA GOEL	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/06/2024	Equity share	Equity share	500	2	00K01492	KIRIT A BHAVSAR	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/06/2024	Equity share	Equity share	1000	2	00502338	SANDHYA VIJUBHAI PARIKH	00000177	SANDHYA DIXITBHAI SHAH
20/06/2024	Equity share	Equity share	500	2	00M01294	MAHESH JAMNADAS GANDHI	N0000001	NATIONAL SECURITY DEPOSITORY LTD
27/06/2024	Equity share	Equity share	285	2	00K00899	KANTA KUMARI CHOPIRA	N0000001	NATIONAL SECURITY DEPOSITORY LTD
28/06/2024	Equity share	Equity share	570	2	00000173	SUMTIRABEN S PARIKH	N0000001	NATIONAL SECURITY DEPOSITORY LTD
28/06/2024	Equity share	Equity share	1130	2	00000176	MOHAMMED ISMAIL SURTI	N0000001	NATIONAL SECURITY DEPOSITORY LTD
09/07/2024	Equity share	Equity share	2000	2	00V01145	VIJAY PARASHRAM GOGAD	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
19/07/2024	Equity share	Equity share	2000	2	00M01137	MANUSUKHLAL MANSINGBHAI MEHTA	00000178	JYOTINDRA MANSUKHLAL MEHTA
22/07/2024	Equity share	Equity share	35	2	00502889	SUNDEEP DAMMANI	N0000001	NATIONAL SECURITY DEPOSITORY LTD
24/07/2024	Equity share	Equity share	130	2	00000175	SARABEN DHANSUKHLAL PATEL	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/07/2024	Equity share	Equity share	1000	2	00000177	SANDHYA DIXITBHAI SHAH	N0000001	NATIONAL SECURITY DEPOSITORY LTD
30/07/2024	Equity share	Equity share	1500	2	00M01093	SHAH NAVINCHANDRA GANGJI	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/07/2024	Equity share	Equity share	250	2	00501806	SUNITA LUTHRA	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/07/2024	Equity share	Equity share	5000	2	00000818	D.P.PARMANAND	N0000001	NATIONAL SECURITY DEPOSITORY LTD
07/08/2024	Equity share	Equity share	1000	2	00000726	JAYABEN D SHAH	00000179	PANKAJ DEVSHIBHAI SHAH
12/08/2024	Equity share	Equity share	10	2	M0001951	MAHENDRA JAIN	N0000001	NATIONAL SECURITY DEPOSITORY LTD
16/08/2024	Equity share	Equity share	2000	2	00000178	JYOTINDRA MANSUKHLAL MEHTA	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/08/2024	Equity share	Equity share	500	2	00M00060	MEHER BARJORI GANTEENWALA	00000180	MEHERNOZE BARJORI CANTENWALA
22/08/2024	Equity share	Equity share	130	2	00P00573	PRATVABHA CHANDRAKANT DAKWE	00000181	VIKAS CHANDRAKANT DAKWE
28/08/2024	Equity share	Equity share	500	2	00I00934	JAYASWAL HOLDINGS P LTD	N0000001	NATIONAL SECURITY DEPOSITORY LTD
05/09/2024	Equity share	Equity share	1000	2	C0000579	CHAMPA BANERJEE	N0000001	NATIONAL SECURITY DEPOSITORY LTD
06/09/2024	Equity share	Equity share	1000	2	00H00880	RUBAB KHOSIN DAS	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/09/2024	Equity share	Equity share	1250	2	00B00205	BIPAL KRISHNA PRAMANICK	00000182	RESHA PRAMANICK
24/09/2024	Equity share	Equity share	1500	2	00L00377	L.V.KRISHNAMOORTHY	N0000001	NATIONAL SECURITY DEPOSITORY LTD
08/10/2024	Equity share	Equity share	250	2	00M01418	M. SADASHIVA ACHARYA	N0000001	NATIONAL SECURITY DEPOSITORY LTD
10/10/2024	Equity share	Equity share	845	2	V0001155	VEENA HARIKISHIN GULRAJANIE	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/10/2024	Equity share	Equity share	500	2	00000180	MEHERNOZE BARJORI CANTENWALA	N0000001	NATIONAL SECURITY DEPOSITORY LTD
16/10/2024	Equity share	Equity share	130	2	00000181	VIKAS CHANDRAKANT DAKWE	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/10/2024	Equity share	Equity share	250	2	00H01350	SHAKH S BARJORI	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/10/2024	Equity share	Equity share	1000	2	00000179	PANKAJ DEVSHIBHAI SHAH	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/11/2024	Equity share	Equity share	2500	2	00H00142	HEMLATA NAVINCHANDRA	00000183	NAVINCHANDRA VISANI SHAH
07/11/2024	Equity share	Equity share	2500	2	00H00357	NAVINCHANDRA VISHANJI	00000183	NAVINCHANDRA VISHANI SHAH
07/11/2024	Equity share	Equity share	1000	2	00B00707	BHARATI BAKTHAVATSALAM	00000184	SRINIVASAN BAKTHAVATSALAM
18/11/2024	Equity share	Equity share	570	2	00K00529	KHORSHED TEHMURAS KAPADIA	00000185	HOMAI SAM KARKARIA
18/11/2024	Equity share	Equity share	29835	2	IEFP2017	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIR	C0000001	CDSL
18/11/2024	Equity share	Equity share	70	2	00I00238	JAYAVANT RAJARAM TENDULKAR	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	35	2	00I00384	JAIKISHORE CHAITYANKSHORE CHATURVE	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00K00175	KANTABEN HIMATLAL TRIVEDI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1100	2	00K00264	KEWAL KRISHNA THAKAR	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	125	2	00K00868	K S SREEHARI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00K00812	KANMAL MEHTA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	125	2	00K00883	K S PRAMILA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	3000	2	00B01140	BHANUMATI VINOO CHINYOI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	570	2	00B00364	BHOLA SHANKAR ARORA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00B00376	BAGEPALI SREEKANTIAAH CHETTY KANAK	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00C00021	CHANDRANA S HODI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	2750	2	00C00104	CHIMNALAL TRIBHUVANDAS	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	2750	2	00500220	GORDHANDAS TRIBHUVANDAS	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	125	2	00H00083	HIRALAL JIVANLAL SINDHAVAD	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1000	2	00H00495	HERSHABEN PRAVINCHANDRA SHAH	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	10	2	00000007	SGM MEDIA SOLUTIONS PVT LTD	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	10	2	00000010	DEEESH MUNDHRA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	5	2	00000011	KUMUD MOITH	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	10	2	00000013	RAJENDRA KUMAR SHARMA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	5	2	00000016	SURBHI JAIN	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	5	2	00000017	VISHAKHA PODOOR	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	5	2	00000018	YISHA AGARWAL	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	10	2	00000040	LILA CHAUHAN	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	5	2	00H00041	SANTOSH SHIRNI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1000	2	00B00233	BHAGWANIDAS DOBNDIRAM AGNANI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	630	2	00B00076	BHARATI DATTA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00A00146	ASHOK ISARDAS KHUSHLANI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00N00364	NIDUMOLU VENKATARAMA SUBRAHMANYAM	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1000	2	00N00705	NAVINCHANDRA L SHAH	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00H01632	MEENA V CONTRACTOR	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	70	2	00N00096	CRISAN MOHAR MENEZES	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00M00108	MAMTA DAGA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	70	2	00H00524	MANJUNATH SIVLARAM NABAR	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	285	2	00H00694	MADHAV GANESH KARNIK	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	130	2	00H00769	MANJURI ASHOK BARVE	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	35	2	00L00018	L C ANI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	570	2	00I00156	LALITA VISHWANATH BERDE	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1000	2	00R01391	ROSY CARVALHO	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00R01564	RAMESH JETHNAND NAGPAL	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00R01978	RAJIV VASANT PARALKAR	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	70	2	S0003568	SAILENDRA LALL SEAL	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	570	2	00P00822	PANNI DEVI DAGA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00P00824	PAYAL ANVENDRA SHAH	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1000	2	00N01094	NARESH PRAHLAD MODI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00N01122	NIKUNI KUMAR LOHA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00P00095	PRABHAKAR DIGAMBAR BHAVE	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1000	2	00503318	SURYA PRAKASH SONI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	100	2	00503362	SAMTA NARAD	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00502851	SHOBHA DAVI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	20	2	00502374	SAILENDRA LALL SEAL	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	250	2	00502770	SHIVKUMAR AMRITLAL JANI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00501860	SHIMA MITTRA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00501956	SHAHDA AHMAD	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	5	2	00502075	SURESH KUMAR JALAN	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	1000	2	00501488	SHIVANAND ACHUT KINI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00T00078	YUSUF MOHAMMEDALI MOTIWALLA	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	565	2	00T00095	T P SUBHALAKSHI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	2000	2	00V00932	VIMLA DEVI	IEFP2017	IEFP2017
18/11/2024	Equity share	Equity share	500	2	00K00960	KANAN HARSHADRAY	IEFP2017	IEFP2017
21/11/2024	Equity share	Equity share	250	2	00502150	SHARAD MADHUKAR LIMAYE	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
22/11/2024	Equity share	Equity share	1250	2	00500182	REKHA PRAMANICK	N0000001	NATIONAL SECURITY DEPOSITORY LTD
28/11/2024	Equity share	Equity share	5000	2	00N00183	NAVINCHANDRA VISANI SHAH	N0000001	NATIONAL SECURITY DEPOSITORY LTD
09/12/2024	Equity share	Equity share	2500	2	00500565	GLENDOIRA DIAS	N0000001	NATIONAL SECURITY DEPOSITORY LTD
11/12/2024	Equity share	Equity share	130	2	00501317	SHAILAJA SHRIRAM NITSURE	00000186	SHAILAJA SHRIRAM NITSURE
13/12/2024	Equity share	Equity share	570	2	00000185	HOMAI SAM KARKARIA	N0000001	NATIONAL SECURITY DEPOSITORY LTD
24/12/2024	Equity share	Equity share	1000	2	00000184	SRINIVASAN BAKTHAVATSALAM	N0000001	NATIONAL SECURITY DEPOSITORY LTD
10/01/2025	Equity share	Equity share	500	2	00V00653	VARUNA RAO	C0000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/01/2025	Equity share	Equity share	130	2	00500186	SHAILAJA SHRIRAM NITSURE	N0000001	NATIONAL SECURITY DEPOSITORY LTD
29/01/2025	Equity share	Equity share	250	2	00503471	SACHIN H PARIKH	N0000001	NATIONAL SECURITY DEPOSITORY LTD
30/01/2025	Equity share	Equity share	35	2	00I00195	LEELABEN MANUBHAI PATEL	00000187	PATEL ASHOK MANUBHAI
17/02/2025	Equity share	Equity share	500	2	00C00659	GUIDO ANTHONY MENDOZA	00000188	MARIA BENICIA GUIDO MENDOZA
17/02/2025	Equity share	Equity share	100	2	00501195	SUDHA BUDHDHAN MODY	00000189	AMIT RAJESH MODY
24/02/2025	Equity share	Equity share	1500	2	00A00982	ANALI DE	N0000001	NATIONAL SECURITY DEPOSITORY LTD
28/02/2025	Equity share	Equity share	2250	2	00R00212	RUKMANI KISHANSWAMI	00000190	KANDASWAMY VIJAYAKRISHNI
28/02/2025	Equity share	Equity share	250</					

27/03/2025	Equity share	Equity share	100	2	00000189	AMIT RAJESH MODY	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
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AMINES AND PLASTICIZERS LIMITED

CIN: L24229AS1973PLC001446

GSTIN: 27AABCA7516M1ZH

Registered Address

T-11, 3rd Floor, Grand Plaza, Paltan Bazar,
G S Road, Kamrup, Guwahati, Assam, India-781008

এমাইনছ এণ্ড প্লাষ্টিকাইজাৰ্ছ লিমিটেড

CIN: L24229AS1973PLC001446

GSTIN: 27AABCA7516M1ZH

নিবন্ধিত ঠিকনা

T-১১, তৃতীয় মহলা, গ্ৰেণ্ড প্লাজা, পল্টন বজাৰ,
জি এচ ৰোড, কামৰূপ, গুৱাহাটী, অসম, ডাৰত-৭৮১০০৮

