

# 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

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

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

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

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

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

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## 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)	2510000.00	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

Total amount of unclassified shares	0
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**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	618135	54401865	55020000.00	110040000	110040000	
<b>Increase during the year</b>	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	Shares Dematerialised during the year.	76010	76010.00	152020	152020	
<b>Decrease during the year</b>						
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	Shares Dematerialised during the year.	76010	0	76010.00	152020	152020
<b>At the end of the year</b>						
<b>(ii) Preference shares</b>						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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  [Redacted]			0			
<b>Decrease during the year</b>	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  [Redacted]			0			
<b>At the end of the year</b>	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		[Redacted]
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.xlsxm

## 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
<b>Total</b>	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
<b>Total</b>	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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

**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				
	<b>Total</b>	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		
	<b>Total</b>	14762950.00	26.83	0.00	0

Total number of shareholders (other than promoters)	10237
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Total number of shareholders (Promoters + Public/Other than promoters)	10242.00
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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
	<b>Total</b>	10242.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company	3
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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
<b>A Promoter</b>	2	0	2	0	39.98	0
<b>B Non-Promoter</b>	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
<b>C Nominee Directors representing</b>	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
<b>Total</b>	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		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

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#### 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)

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#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

10242

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#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder AMINES.xls

(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

OMIKAR 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

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**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 दत् ॥

**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](mailto: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**



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**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](mailto: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;



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**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](mailto: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:**

<b>Appointment of Directors and Key Managerial Person (KMP)</b>		
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

<b>Cessation of Directors and Key Managerial Person (KMP)</b>		
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 **01<sup>st</sup> June, 2025 to 31<sup>st</sup> May, 2030** in its 49<sup>th</sup> 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.**



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**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](mailto: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





(CS Shreyas Athavale)  
Membership No.: 52266  
COP: 20573  
Peer Review Number: 4153/2023  
Date: 11<sup>th</sup> 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.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Para No. in Form MGT-7</b>	<b>Annexure No.</b>
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

### **Annexure III**

#### **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 &amp; 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.

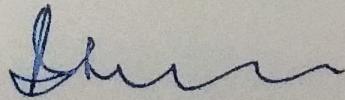
This confirmation is issued at your request and is based on data available in our system as the Share Transfer Agent.

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 (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 Transeree	Transeree's Name (Surname, middle name, first name)
03/04/2024	Equity share	Equity share	630	2	00000170	HOMAI SAM KARKARIA	N00000001	NATIONAL SECURITY DEPOSITORY LTD
12/04/2024	Equity share	Equity share	500	2	00000098	WAMAN RAMCHANDRA KULKARNI	N00000172	VIYANKATESH WHAMAN KULKARNI
18/04/2024	Equity share	Equity share	570	2	00520441	SHASHIKANT RAVNDALE PARIKH	N00000173	SUMITRA BEN S PARIKH
18/04/2024	Equity share	Equity share	120	2	00000050	KUNVALATA TAPAN MEHTA	N00000174	PARTHIV TAPAN MEHTA
26/04/2024	Equity share	Equity share	125	2	00000347	HITESH MANOJDAN PARikh	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/04/2024	Equity share	Equity share	500	2	00000173	ANAND PRATAPRAJ YADLIK	C00000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/05/2024	Equity share	Equity share	500	2	00000172	VIYANKATESH WAMAN KULKARNI	N00000001	NATIONAL SECURITY DEPOSITORY LTD
22/05/2024	Equity share	Equity share	5000	2	00000911	JASBIR SINGH PUNJA	N00000001	NATIONAL SECURITY DEPOSITORY LTD
27/05/2024	Equity share	Equity share	130	2	00000174	PARTHIV TAPAK MEHTA	N00000001	NATIONAL SECURITY DEPOSITORY LTD
28/05/2024	Equity share	Equity share	130	2	00000375	DHANUSHKHALA GAFFORBHAI PATEL	N00000175	SARLABEN DHANUSHKHALA PATEL
03/06/2024	Equity share	Equity share	1130	2	00000186	ISMAL SULEMAN SURTI	N00000176	MOHAMMED ISMAIL SURTI
10/06/2024	Equity share	Equity share	500	2	00000078	SANIEV GULATI	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/06/2024	Equity share	Equity share	70	2	00002015	KAVITA GOEL	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/06/2024	Equity share	Equity share	500	2	00001192	KIRIT A BHAVSAR	C00000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/06/2024	Equity share	Equity share	1000	2	00502338	SANDHYA VIJUBHAI PARIKH	N00000177	SANDHYA DIXITBHAI SHAH
20/06/2024	Equity share	Equity share	500	2	00001294	MAHESH JAMNADAS GANDHI	N00000001	NATIONAL SECURITY DEPOSITORY LTD
27/06/2024	Equity share	Equity share	285	2	00002059	KANTA KUMARI CHOPRA	N00000001	NATIONAL SECURITY DEPOSITORY LTD
28/06/2024	Equity share	Equity share	570	2	00000173	SUMITRA BEN S PARIKH	N00000001	NATIONAL SECURITY DEPOSITORY LTD
28/06/2024	Equity share	Equity share	1130	2	00000176	MOHAMMED ISMAIL SURTI	N00000001	NATIONAL SECURITY DEPOSITORY LTD
09/07/2024	Equity share	Equity share	2000	2	00001145	VIJAY PARASHRAM GOGAD	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
19/07/2024	Equity share	Equity share	2000	2	00001137	MANSUKHLAL MANSINGHBHAI MEHTA	N00000178	JIYOTINDRA MANSUKHLAL MEHTA
22/07/2024	Equity share	Equity share	35	2	00000289	SUNDEEP DAMANI	N00000001	NATIONAL SECURITY DEPOSITORY LTD
24/07/2024	Equity share	Equity share	130	2	00000192	SARITA CHANDRAKALA PATEL	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/07/2024	Equity share	Equity share	1000	2	00000177	SANDHYA DIXITBHAI SHAH	N00000001	NATIONAL SECURITY DEPOSITORY LTD
30/07/2024	Equity share	Equity share	1500	2	00001093	SHAH NAVINCHANDRA GANGJI	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/07/2024	Equity share	Equity share	280	2	00501866	SUNITA LITTHA	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/07/2024	Equity share	Equity share	5000	2	00000818	D P PARMANAND	CD00000001	NATIONAL SECURITY DEPOSITORY LTD
07/08/2024	Equity share	Equity share	1000	2	00000726	JAYABEN D SHAH	N00000179	PANKAJ DEVSHIBHAI SHAH
12/08/2024	Equity share	Equity share	10	2	00001953	MAHENDRA JAIN	N00000001	NATIONAL SECURITY DEPOSITORY LTD
16/08/2024	Equity share	Equity share	2000	2	00000178	JYOTINDRA MANSUKHLAL MEHTA	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/08/2024	Equity share	Equity share	500	2	00000060	MEHER BAROORI GANTEENWALA	N00000180	MEHERNOZE BAROORI GANTEENWALA
22/08/2024	Equity share	Equity share	130	2	00000573	PRATIBAVBHAI CHANDRAKANT DAKWE	N00000181	VIKAS CHANDRAKANT DAKWE
28/08/2024	Equity share	Equity share	500	2	00000934	JAYASWAL HOLDINGS P LTD	N00000001	NATIONAL SECURITY DEPOSITORY LTD
05/09/2024	Equity share	Equity share	1000	2	00000579	CHAMPA BANERJEE	N00000001	NATIONAL SECURITY DEPOSITORY LTD
06/09/2024	Equity share	Equity share	1000	2	00000880	RUBAB MOHSIN DAS	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/09/2024	Equity share	Equity share	1250	2	00000205	BIMAL KRISHNA PRAMANICK	N00000182	REKHA PRAMANICK
24/09/2024	Equity share	Equity share	1500	2	00000377	L V KRISHNA MOORTHY	N00000001	NATIONAL SECURITY DEPOSITORY LTD
09/10/2024	Equity share	Equity share	250	2	00001418	M. MADASHASHI ACHARYA	N00000001	NATIONAL SECURITY DEPOSITORY LTD
10/10/2024	Equity share	Equity share	845	2	V0000155	VEENAH HARISHN KULRAJANIE	C00000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/10/2024	Equity share	Equity share	500	2	00000180	MEHERNOZE BAROORI GANTEENWALA	N00000001	NATIONAL SECURITY DEPOSITORY LTD
16/10/2024	Equity share	Equity share	130	2	00000181	VIKAS CHANDRAKANT DAKWE	C00000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/10/2024	Equity share	Equity share	250	2	00503350	SHALESH S BAROT	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/10/2024	Equity share	Equity share	1000	2	00000179	PANKAJ DEVSHIBHAI SHAH	C00000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/11/2024	Equity share	Equity share	2500	2	00001402	HEMLETI NAVINCHANDRA	N00000183	NAVINCHANDRA VISWAS SHAH
07/11/2024	Equity share	Equity share	2500	2	00000357	NAVINCHANDRA VISWAS SHAH	N00000183	NAVINCHANDRA VISWAS SHAH
07/11/2024	Equity share	Equity share	1000	2	00000807	SHABHANI BAKTHAVAT SALAM	N00000184	SRINIVASAN BAKTHAVAT SALAM
18/11/2024	Equity share	Equity share	570	2	00000529	KHORSHID TEHMEURAS KAPADA	N00000185	HOMA SAM KARKARIA
19/11/2024	Equity share	Equity share	29835	2	IEP2017	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY	CD00000001	CDSL
						MINISTRY OF CORPORATE AFFAIR		
18/11/2024	Equity share	Equity share	70	2	00002338	JAYAVANT RAJARAM TENDULKAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	35	2	00001394	AIKISHORE CHAITYANKISHORE CHATURVE	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00000175	KANTABEN HIMALTAI TRIVEDI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1100	2	00000264	KEVAL KRISHNA THAKAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	125	2	00004666	K SREHARI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00000812	KANMAL MEHTA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	125	2	00000883	K P RAMILA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	3000	2	00001140	BHANUMATI VINODO CHINOV	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	570	2	00000364	BHOLA SHANKAR ARORA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00000376	BAGEPALLI SREEKANTAJAH CHETTY KANAK	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00000201	CHANDRILA B MODI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	2750	2	00001904	CHIMANILAL TRIBHUVANDAS	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	2750	2	00000220	GORDHANLAL TRIBHUVANDAS	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	125	2	00000083	HIRALAL JIVANLAL SINDHAVAD	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1000	2	00000495	HERSHABEN PRAVINCHANDRA SHAH	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	10	2	00000007	SGM MEDIA SOLUTIONS PVT LTD	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	10	2	00000010	DEBESH MUNDHRA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	5	2	00000000	KOLHAPURI KUMAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	5	2	00000013	RAJENDRA KUMAR SHARMA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	5	2	00000016	SURBHJIT JAIN	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	5	2	00000017	VISHAKHA PODDAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	5	2	00000018	YASHA AGARWAL	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	10	2	00000049	ULHA CHAUHAN	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	5	2	00000041	SANTOSH SINGH	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1000	2	80000233	BHAGWANDAS GOBINDRAM AGNANI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	630	2	00000076	BHARATI DATA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	00000146	ASHOK ISARDAS KHUSHALANI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00000364	NIDUMOLU VENKATARAMA SUBRAHMANYAM	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1000	2	00000705	NAVINDHARA L SHAH	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	00001632	MEENA V CONTRACTOR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	70	2	00000995	CRISAN MICHAEL MENEZES	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	0000108	MAMTA AGA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	70	2	00000524	MANJUNATH SAVLARAM NABAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	285	2	00000694	MADHAV GANESH KARNIK	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	130	2	00000769	MANIRI ASHOK BARVE	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	35	2	00000018	L C JAIN	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	570	2	00001516	LALITA VISHWANATH BERDE	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1000	2	00001391	ROSY CARVALHO	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00001564	RAMESH JETHNAH NAGPAL	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	00000728	RAMESHANT PARALKAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	70	2	00000378	SAILENDRA DEV BAGAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	570	2	00000022	PANNI DEV BAGAR	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	00000594	PAVIL JAYENDRA SHAH	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1000	2	00001094	PARESH PRALHAD MODI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00000122	NIKKUNI KUMAR LOHIA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00000095	PRABHAKAR DIGAMBAR BHAVE	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1000	2	00503318	SURYA PRAKASH SONI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	100	2	00503362	SAMTA NARAD	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00502351	SHOBHA DAVI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	20	2	00502374	SHAILENDRA LALI SEAL	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	250	2	00502270	SHIVKUMAR AMRITLAL JANI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	00501860	SHIMA MITTRA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	00501956	SHAHDA AHMAD	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	5	2	00502075	SURESH KUMAR JALAN	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	1000	2	00501498	SHIVANAND AKHUT KINI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	00000708	YUSUF MOHAMMEDALI MOTIWALLA	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	565	2	0070095	T P SUBHALAXMI	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	2000	2	00000832	VIRHLA DEV	IEP2017	IEP2017
18/11/2024	Equity share	Equity share	500	2	0000960	KANHAN HARSHADAY	IEP2017	IEP2017
21/11/2024	Equity share	Equity share	250	2	00502150	SHARAD MADHUKAR LIMAYE	CD00000001	CENTRAL DEPOSITORY SERVICES LIMITED
22/11/2024	Equity share	Equity share	1250	2	00000018	REKHA CHANDRAK	ND00000001	NATIONAL SECURITY DEPOSITORY LTD
25/11/2024	Equity share	Equity share	5000</					

27/03/2025	Equity share	Equity share	100	2	00000189	AMIT RAJESH MODY	CD000001	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 প্লাষ্টিচাইজার্স লিমিটেড**

CIN: L24229AS1973PLC001446

GSTIN: 27AABCA7516M1ZH

**নিবন্ধিত ঠিকনা**

T-11, জুনীয় মদলা, গ্রাম প্লাজা, পল্টন রজার,  
জি. এচ. বোড, কামৰূপ, গুৱাহাটী, অসম, ভাৰত-৭৮১০০৮

