## AMINES & PLASTICIZERS LIMITED



## **Statement of Related Party Transactions for the Half year ended March 31, 2025**

## [Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures

**Requirements**) Regulations, 2015]

Note: As per the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the halfyearly statement of Related Party Transactions is filed as a part of the Integrated Financial Filing (XBRL) and pursuant to Reg. 23(9) of SEBI Listing Regulations, the Company is required to publish the disclosures of related party transactions on the website and therefore the relevant extract of the Integrated Financials Filing pertaining to Related Party Transactions is enclosed hereunder.

General informa	tion about company			
Scrip code*	506248			
NSE Symbol*	AMNPLST			
MSEI Symbol*	NOTLISTED			
ISIN*	INE275D01022			
Name of company	Amines & Plasticizers Limited			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2024	
Date of end of financial year	31	03	2025	
Date of board meeting when results were approved	27	05	2025	
Date on which prior intimation of the meeting for considering financial				
results was informed to the exchange	17	05	2025	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Fourth quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Audited	For Cur	rrent Quar	ter Only
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited			,
Segment Reporting	Single segment			
Description of single segment	Chemical			
Start date and time of board meeting	27-05-2025	17	30	HH:MM
End date and time of board meeting	27-05-2025	18	35	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			
(I) We declare that the acceptance of fixed deposits by the bans/Non- Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA			
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of	NA			
Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No			
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?				
(b) If answer to above question is No, please explain the reason for not complying.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	13-02-2025			
Indicate Company website link for updated RPT policy of the Company	https://www.amines.com/pdf/policies/policy-on- related-party-transaction.pdf			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No			
applicable to the company for the current quarter? No. of times funds raised during the quarter				
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No		Add Notes	S

## Home Validate

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/rubsidary. These details need to be disclosed only once, during the reporting period when such transaction was unde											
Details of the party (listed entity /subsidiary) entering into the transaction		De	Details of the counterparty				Value of the related		Value of the related	Date of Audit Committee	Value of transaction		n case monies are due to either party as a result of the transaction		f In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loam, inter-corporate deposits, advances or investments				
a. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction party transaction	Details of other related party transaction		a sufficient the second	party transaction ratified by the audit committee		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (ban/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Purpose for which the Secured/ funds will be utilised b unsecured the utilisate recipient o funds (enduase)	r t
dd Delete																						
1 AMINES AND PLASTICIZERS LIMIT	ED AABCA7516M	Artines & Plasticizers FZLLC	22222999982	WHOLLY OWNED SJESIDIARY	Sale of goods or services		15000.00	0			2269.37	1051.55	1417.29									
2 AMINES AND PLASTICIZERS LIMIT	ED AABCA7516M	Amines & Plasticizers F2LLC	22222999982	WHOLLY OWNED SJESIDIARY	Purchase of goods or services		15000.00	0			176.93	0.00	0.00									
3 AMINES AND PLASTICIZERS LIMIT	ED AABCA7516M	Amines & Plasticizers FZLLC	2222299992	WHOLLY OWNED SJESDIARY	Inter-corporate deposit		1000.00	0			0.00	48.90	48.80					Inter-corporate deposit	9.00%	5	Unsecured Business Purpose	
4 AMINES AND PLASTICIZERS LIMIT	ED AABCA7516M	Artines & Plasticizers FZLLC	22222999982	WHOLLY OWNED SJESIDIARY	Investment		200.00	0			0.00	29.08	19.08					investment	0.02%	NA	Unsecured Business Purpose	
S AMINES AND PLASTICIZERS LIMIT	ED AABCA7516M	Amines & Plasticizers F2LLC	77772999992	WHOLLY OWNED SJESDIARY	interest received		0.00	0			2.67	2.57	5.24									
6 AMINES AND PLASTICIZERS LIMIT	ED AABCA7516M	HEMANT KUMAR RUIA	AADPREMISA	CHAIRMAN AND MANAGING DIRECTOR & PROMOTER	Remuneration		0.00	0			106.83	0.00	0.00									
7 AMINES AND PLASTICIZERS UMIT	ED AABCA7516M	YASHNARDHAN RULA	AADPREMSS	EXECUTIVE DIRECTOR & PROMOTER	Remuneration		0.00	0			33.17	0.00	0.00									
8 AMINES AND PLASTICIZERS UMIT	ED AABCA7516M	NIKUNI SURESHEHANDRA SEKSARIA	ADUP58002P	NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	٥			0.35	0.00	0.00									
9 AMINES AND PLASTICIZERS UMIT			APN PP5316E	NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	٥			0.35	0.00	0.00									
10 AMINES AND PLASTICIZERS LIMITI				NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction		0.00	٥			0.35	0.00	0.00									
11 AMINES AND PLASTICIZERS LIMITI	ED AABCA7516M	NIMISHA DUTIA	AFBPD2844K	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	Stting Fees	0.00	0			0.10	0.00	0.00									
12 AMINES AND PLASTICIZERS LIMITI				CHEFFINANCIAL OFFICER	Remuneration		0.00	0			19.41	0.00	0.00									
13 AMINES AND PLASTICIZERS LIMITI		Employee's Providend Fund		Trust for Employee Benefits	Any other transaction	Contribution	0.00	٥			77.31	0.00	0.00									
14 AMINES AND PLASTICIZERS LIMITI		Employee's Gratuity Fund		Trust for Employee Benefits	Any other transaction	Contribution Payable	0.00	0			53.88	18.31	53.88									
15 AMINES AND PLASTICIZERS LIMITI			ASHPM2025J	COMPANY SECRETARY	Remuneration		0.00	0			14.51	0.00	0.00									
16 AMINES AND PLASTICIZERS UMIT		Employee's Providend Fund		Trust for Employee Renefits		Loss of PF Trust Payable	0.00	٥			24.81	0.00	24.81									
17 AMINES AND PLASTICIZERS UMIT	ED AABCA7516M	Jadeja & Satiya, Advocates	AASFHENDQ	Ms. Dhanyashree Jadeja is a partner In this Firm	Purchase of goods or services		0.00	٥			5.74	0.00	5.16									Since Mt Dhanyashnee Jadega, Non Excecutive Independent Director is a partner & Satiya, Advocates, the said transaction is shown as Related Party Transaction. Therefore, as per Section 2 (76) of the Companies Act. 2013, the firm is shown a