

# **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 half-yearly 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 information 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 Current Quarter 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 Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA								
(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	<a href="https://www.amines.com/pdf/policies/policy-on-related-party-transaction.pdf">https://www.amines.com/pdf/policies/policy-on-related-party-transaction.pdf</a>								
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								
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						<div>Add Notes</div>		

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction called by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Disclosures are due to other party as a result of the transaction		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/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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