

# **AMINES & PLASTICIZERS LIMITED**



## **Statement of Related Party Transactions for the Half year ended September 30, 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.

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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	2025				
Date of end of financial year	31	03	2026				
Date of board meeting when results were approved	13	11	2025				
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	03	11	2025				
Description of presentation currency	INR						
Level of rounding	Lakhs						
Reporting Type	Quarterly						
Reporting Quarter	Second quarter						
Nature of report standalone or consolidated	Standalone						
Whether results are audited or unaudited for the quarter ended	Unaudited					For Current Quarter Only	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited						
Segment Reporting	Single segment						
Description of single segment	Chemical						
Start date and time of board meeting	13-11-2025	16	30	HH:MM			
End date and time of board meeting	13-11-2025	17	45	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	Not applicable						
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	13-11-2025						
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					Add Notes	

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.

Sl. No.	Details of the party (related entity/subsidiary) entering into the transaction		Details of the counterparty		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 verified by the audit committee	Date of Audit Committee Meeting where the certification was approved	Value of transaction during the reporting period	In case monies are paid to other party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-company deposits, advances or investments					underwritten						
	Transaction	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (Short-term source of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (Short-term/intercompany deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (Investment)	Notes		
Nil	None																									
1	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Sale of goods or services	1000.00	As per omnibus approval of Audit Committee			309.12	1617.29	482.21													The Credit balance represents an advance against a sales order.
2	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services	15000.00	As per omnibus approval of Audit Committee			0.00	0.00	0.00													
3	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Inter-company deposit	5000.00	As per the approval of Audit Committee			0.00	48.80	0.00													The Inter Corporate Deposit has been repaid by in full by the Anneks & Plasticizers FZ LLC
4	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Investment	100.00	As per the approval of Audit Committee			0.00	19.08	19.08													Business Purpose
5	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Interest received	0.00	As per omnibus approval of Audit Committee			1.41	5.24	0.00													The Audit Committee provided Overlook approval for Interest on Loan provided by the Company at the rate of 9% p.a.
6	ANNEKS AND PLASTICIZERS LIMITED		HEMANT KUNWAR RUAH		CHAIRMAN AND MANAGING DIRECTOR & PROMOTER	Remuneration	0.00	(As approved by Audit Committee, Nomination and Remuneration Committee/Board and Shareholders)			107.46	0.00	0.00													
7	ANNEKS AND PLASTICIZERS LIMITED		VISHWAKSHIN RUAH		EXECUTIVE DIRECTOR & PROMOTER	Remuneration	0.00	(As approved by Audit Committee, Nomination and Remuneration Committee/Board and Shareholders)			44.62	0.00	0.00													
8	ANNEKS AND PLASTICIZERS LIMITED		NILINI SURDSCHANDRA SEXAMA		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	(As approved by Nomination and Remuneration Committee and the Board)			0.00	0.00	0.00												
9	ANNEKS AND PLASTICIZERS LIMITED		PRAGYAN VIKAS PYTE		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	(As approved by Nomination and Remuneration Committee and the Board)			0.55	0.00	0.00												
10	ANNEKS AND PLASTICIZERS LIMITED		DHANPAKSHI ABHAJ JADEJA		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	(As approved by Nomination and Remuneration Committee and the Board)			0.55	0.00	0.00												
11	ANNEKS AND PLASTICIZERS LIMITED		HIRESHA MRESH DUTTA		NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	(As approved by Nomination and Remuneration Committee and the Board)			0.50	0.00	0.00												
12	ANNEKS AND PLASTICIZERS LIMITED		FRANCO SHARMA		CHIEF FINANCIAL OFFICER	Remuneration	0.00	(As approved by Nomination and Remuneration Committee and the Board)			15.76	0.00	0.00													
13	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers Limited Employees Provident Fund		Trust for Employee Benefits	Any other transaction	Contribution	0.00	As per Statutory Requirement			70.95	0.00	0.00												
14	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers Limited Employees Gratuity Fund		Trust for Employee Benefits	Any other transaction	Contribution Payable	0.00	As per Statutory Requirement			0.00	51.68	0.00												
15	ANNEKS AND PLASTICIZERS LIMITED		CUMAR BHASKARANAR		COMPANY SECRETARY	Remuneration	0.00	(As approved by Nomination and Remuneration Committee and the Board)			13.50	0.00	0.00													
16	ANNEKS AND PLASTICIZERS LIMITED		Anneks & Plasticizers Limited Employer's Provident fund		Trust for Employee Benefits	Any other transaction	Loss of PF Trust Payable	0.00	As per Statutory Requirement - Loss of PF Trust Payable			0.00	24.81	0.00												Since the Company is managing its own PF Trust and therefore any deficit in Return on Investment, the Company has to reimburse the same to the Trust.
17	ANNEKS AND PLASTICIZERS LIMITED		Jadiga & Sathya, Advocates		Mrs. Sharmapriya Jadga, Non Executive Independent Director of the Company, is a partner in this firm	Purchase of goods or services	25.00	(As per omnibus approval of Audit Committee)			4.96	5.16	0.00													Since Ms. Sharmapriya Jadga, Non Executive Independent Director of the Company, is a partner in Jadga & Sathya, Advocates, the said transaction is shown as Related Party Transaction. Therefore, as per Section 2(76) of the Companies Act, 2013, the facts is shown as Related Party.
Total value of transaction during the reporting period												579.38														