

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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*Validate General Information to open other sheets

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			
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 banks/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	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			
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			

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Amount in (Rupees)

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		Type of related party transaction	Details of other related party transaction	Value of related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either 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.									
	Name	PAN	Name	PAN								Opening balance	Closing balance	Nature of indebtedness (loan/ advances of debt)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advances/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (Investment)	Notes
Add Delete																							
1 AMINES AND PLASTICIZERS LIMITED	Amines & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Sale of goods or services	10000.00	As per omnibus approval of Audit Committee			119.12	1417.29	-442.11											The Credit balance represents an advance against a sales order.	
2 AMINES AND PLASTICIZERS LIMITED	Amines & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services	10000.00	As per omnibus approval of Audit Committee			0.00	0.00	0.00												
3 AMINES AND PLASTICIZERS LIMITED	Amines & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Inter-corporate deposit	1000.00	As per approval of Audit Committee			0.00	48.80	0.00											Inter-corporate deposit	
4 AMINES AND PLASTICIZERS LIMITED	Amines & Plasticizers FZ LLC		WHOLLY OWNED SUBSIDIARY	Investment	200.00	As per the approval of Audit Committee			0.00	19.08	19.08											Investment	
5 AMINES AND PLASTICIZERS LIMITED	Amines & 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 Omnibus approval for Interest on Loan provided by the Company at the rate of 9% p.a.	
6 AMINES AND PLASTICIZERS LIMITED	HEMANT KUMAR RUIA		CHURMAN AND MANAGING DIRECTOR & PROMOTER	Remuneration	0.00	As approved by Audit Committee, Nomination and Remuneration Committee and Shareholders			107.46	0.00	0.00												
7 AMINES AND PLASTICIZERS LIMITED	YASHODHAN RUIA		EXECUTIVE DIRECTOR & PROMOTER	Remuneration	0.00	As approved by Audit Committee, Nomination and Remuneration Committee and Shareholders			44.62	0.00	0.00												
8 AMINES AND PLASTICIZERS LIMITED	NIRUNI SURESHCHANDRA SEKARIA		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 AMINES AND PLASTICIZERS LIMITED	PRAGYAN VIVEK PTTIE		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 AMINES AND PLASTICIZERS LIMITED	DHANVASHREE ABHAY 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 AMINES AND PLASTICIZERS LIMITED	NIMMOHA MINISH DUTIA		NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	As approved by Nomination and Remuneration Committee and the Board			0.30	0.00	0.00											
12 AMINES AND PLASTICIZERS LIMITED	PRAMOD SHARMA		CHEF FINANCIAL OFFICER	Remuneration	0.00	As approved by Nomination and Remuneration Committee and the Board			15.76	0.00	0.00												
13 AMINES AND PLASTICIZERS LIMITED	Amines & Plasticizers Limited Employee's Provident Fund		Trust for Employee Benefits	Any other transaction	Contribution	0.00	As per Statutory Requirement			70.95	0.00	0.00											
14 AMINES AND PLASTICIZERS LIMITED	Amines & Plasticizers Limited Employee's Gratuity Fund		Trust for Employee Benefits	Any other transaction	Contribution Payable	0.00	As per Statutory Requirement			0.00	53.88	0.00											
15 AMINES AND PLASTICIZERS LIMITED	OMKAR MHRUNUAR		COMPANY SECRETARY	Remuneration	0.00	As approved by Nomination and Remuneration Committee and the Board			11.50	0.00	0.00												
16 AMINES AND PLASTICIZERS LIMITED	Amines & Plasticizers Limited Employee'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 AMINES AND PLASTICIZERS LIMITED	Jadeja & Satya, Advocates			Purchase of goods or services	25.00	As per the approval of Audit Committee			4.95	5.16	0.00												Since Ms. Dhanshree Jadeja, Non Executive Independent Director of the Company is a partner in Jadeja & Satya, Advocates, the said transaction is shown as Related Party Transaction. Therefore, as per Section 2(46) of the Companies Act, 2013, the same is shown as Related Party.
Total value of transaction during the reporting period															519.78								