

## **AMINES & PLASTICIZERS LIMITED**

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

August 10, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Corrigendum to Disclosure dt August 09, 2021

## Security Code No. 506248.

This is in continuation to our earlier disclosure dtd August 09, 2021 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. We hereby wish to inform you that the name of Investee Company was erroneously typed as RADIANCE MH SUNRISE EIGHT PVT. LTD instead of RADIANCE MH SUNRISE SIX PRIVATE. LIMITED.

We hereby submit the revised disclosure for your reference and records.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited.

Ajay/Puranik

President - Legal & Company Secretary

Encl: Annexure 1

CORPORATE OFFICE: 'D' BUILDING, 6<sup>™</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. PHONE: +91-22-6221 1000 • FAX: +91-22-2493 8162 • E-MAIL: info@amines.com

WEBSITE: www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.



## **ANNEXURE 1**

Sr. Details of Events that need to be provided  No.  name of the target entity, details in brief such as size, turnover etc.;  whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes,	
name of the target entity, details in brief such as size, turnover etc.;  RADIANCE MH SUNRISE SI LIMITED  whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any No	X PRIVATE
party transaction(s) and whether the promoter/ promoter group/ group companies have any No	
nature of interest and details thereof and whether the same is done at "arms length";	
industry to which the entity being acquired Power Sector (Alternate Source belongs;	e of Energy)
objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);  To procure seamless supply of Alternate Source of energy at rate to meet Company's E requirements by entering i Subscription and Shareholder and Power Purchase Agreement Entity.	a concessional nergy /power nto a Share 's Agreement
brief details of any governmental or regulatory approvals required for the acquisition;	
6 indicative time period for completion of the acquisition; 30 days	
7 nature of consideration - whether cash consideration or share swap and details of the same;	
cost of acquisition or the price at which the Approx. Rs. 1,10,00,000/- (Rup shares are acquired; Crore and Ten Lakhs)	pees One
percentage of shareholding / control acquired and / or number of shares acquired;	
brief background about the entity acquired in terms of:	
- products/line of business acquired,  The proposed Power producer the business of development, operation and maintenance of plants in India and developing ground mounted, grid con (photovoltaic) electric generat Maharashtra.	f solar power g constructing meeted solar
- date of incorporation, 11/03/2021	
- history of last 3 years turnover, NA	
- country in which the acquired entity has India presence and	
- any other significant information (in No brief);	

For Amines and Plasticizers Limited

Ajay Puranik
President - Legal & Company Secretary
FCS: 4288