

[Home](#)[Validate](#)**General information about company**

Name of The Company	AMINES & PLASTICIZERS LIMITED		
BSE Scrip Code	506248		
NSE Symbol	AMNPLST		
MSE Symbol			
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
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		

<b>(I)</b> 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
<b>(II)</b> 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
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> 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>(b)</b> If answer to above question is No, please explain the reason for not complying.	

<p>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.</p>
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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 the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	If case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
Add	Delete																							
1	AMINES AND PLASTICIZERS LIMITED		Amines & Plasticizers FZ LLC		Wholly Owned Subsidiary	Sale of goods or services		10000.00	0		1472.79	0.00	247.66											
2	AMINES AND PLASTICIZERS LIMITED		Amines & Plasticizers FZ LLC		Wholly Owned Subsidiary	Purchase of goods or services		10000.00	0		981.17	75.05	345.72											
3	AMINES AND PLASTICIZERS LIMITED		Amines & Plasticizers FZ LLC		Wholly Owned Subsidiary	Inter-corporate deposit		100.00	0		0.00	48.80	48.80											
4	AMINES AND PLASTICIZERS LIMITED		Amines & Plasticizers FZ LLC		Wholly Owned Subsidiary	Investment		100.00	0		0.00	19.08	19.08			Inter-corporate deposit	9.00%	5	Unsecured	Business Purpose				
5	AMINES AND PLASTICIZERS LIMITED		Amines & Plasticizers FZ LLC		Wholly Owned Subsidiary	Interest received		0.00	0		2.56	2.55	5.11			Investment	0.00%	NA	Unsecured	Business Purpose				
6	AMINO AND PLASTICIZERS LIMITED		HEMANT KUMAR RUA		CHAIRMAN AND MANAGING DIRECTOR	Remuneration		0.00	0		131.14	0.00	0.00											
7	AMINO AND PLASTICIZERS LIMITED		VASHUVARHAN RUA		EXECUTIVE DIRECTOR	Remuneration		0.00	0		31.48	0.00	0.00											
8	AMINO AND PLASTICIZERS LIMITED		Pandurane Hari Vaidya		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0		0.25	0.00	0.00											
9	AMINO AND PLASTICIZERS LIMITED		Arun Shanker Nagar		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0		0.25	0.00	0.00											
10	AMINO AND PLASTICIZERS LIMITED		Rajeshwari Jindal		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0		0.25	0.00	0.00											
11	AMINO AND PLASTICIZERS LIMITED		Nimisha Dutta		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0		0.10	0.00	0.00											
12	AMINO AND PLASTICIZERS LIMITED		AJAY PURANIK		Company secretary	Remuneration		0.00	0		30.78	0.00	0.00											
13	AMINO AND PLASTICIZERS LIMITED		PRAMOD SHARMA		Chief Financial Officer	Remuneration		0.00	0		15.17	0.00	0.00											
14	AMINO AND PLASTICIZERS LIMITED		Amines & Plasticizers Limited Employee's Provident Fund		Trust for Employee Benefits	Any other transaction	Contribution	0.00	0		77.45	0.00	0.00											
15	AMINO AND PLASTICIZERS LIMITED		Amines & Plasticizers Limited Employee's Gratuity Fund		Trust for Employee Benefits	Any other transaction	Contribution Payable	0.00	0		18.31	0.00	18.31											
Total value of transaction during the reporting period															2763.7	0.00	18.31							