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Validate

## General information about company

Name of The Company	Amines & Plasticizers Limited		
BSE Scrip Code	506248		
NSE Symbol	AMNPLST		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	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		

(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	29-05-2023
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>

Additional disclosure of related party transactions, applicable only in case related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the related 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 (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 transaction during the reporting period	In 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											
	Name	FIN	Name	FIN							Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ deposit/ any other etc.)		Details of other indebtedness		Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of such investment	Notes
Add	Delete																							
1	AAJNES AND PLASTICERS LIMITED		AAJNES & PLASTICERS LTD LLC		WHOLLY OWNED SUBSIDIARY	Sale of assets or services		13000.00	0	2083.73	287.66	1081.55												
2	AAJNES AND PLASTICERS LIMITED		AAJNES & PLASTICERS LTD LLC		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		13000.00	0	141.14	865.72	0.00												
3	AAJNES AND PLASTICERS LIMITED		AAJNES & PLASTICERS LTD LLC		WHOLLY OWNED SUBSIDIARY	Inter-corporate deposit		1000.00	0	0.00	468.80	468.80	Inter-corporate deposit		0.00%	NA	3	Unsecured	Business Purpose					
4	AAJNES AND PLASTICERS LIMITED		AAJNES & PLASTICERS LTD LLC		WHOLLY OWNED SUBSIDIARY	Investment		100.00	0	0.00	19.08	19.08	Investment		0.00%	NA	3	Unsecured	Business Purpose					
5	AAJNES AND PLASTICERS LIMITED		AAJNES & PLASTICERS LTD LLC		WHOLLY OWNED SUBSIDIARY	Interest received		0.00	0	3.37	5.11	3.37												
6	AAJNES AND PLASTICERS LIMITED		VEJANT KURAM BUA		CHAIRMAN AND MANAGING DIRECTOR & PROMOTER	Remuneration		0.00	0	107.26	0.00	0.00												
7	AAJNES AND PLASTICERS LIMITED		VASUDHAN KHA		EXECUTIVE DIRECTOR & PROMOTER	Remuneration		0.00	0	40.14	0.00	0.00												
8	AAJNES AND PLASTICERS LIMITED		PANDURANG KHA VEDYA		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0	0.13	0.00	0.00												
9	AAJNES AND PLASTICERS LIMITED		ADIN SHAMER NAGAR		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0	0.25	0.00	0.00												
10	AAJNES AND PLASTICERS LIMITED		BREEMCHAN EDEL		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0	0.25	0.00	0.00												
11	AAJNES AND PLASTICERS LIMITED		WAGSHA DUTTA		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	0	0.10	0.00	0.00												
12	AAJNES AND PLASTICERS LIMITED		FRANCO SHARMA		CHIEF FINANCIAL OFFICER	Remuneration		0.00	0	13.71	0.00	0.00												
13	AAJNES AND PLASTICERS LIMITED		AAJNES & PLASTICERS Limited Employee's Provident Fund		Trust for Employee Benefits	Any other transaction	Contribution	0.00	0	68.35	0.00	0.00												
14	AAJNES AND PLASTICERS LIMITED		AAJNES & PLASTICERS Limited Employee's Gratuity Fund		Trust for Employee Benefits	Any other transaction	Contribution Payable	0.00	0	0.00	18.31	18.31												
15	AAJNES AND PLASTICERS LIMITED		AJAY PURANK		COMPANY SECRETARY	Remuneration		0.00	0	4.26	0.00	0.00												
16	AAJNES AND PLASTICERS LIMITED		OSAM MAHABHAKAR		COMPANY SECRETARY	Remuneration		0.00	0	3.99	0.00	0.00												
17	AAJNES AND PLASTICERS LIMITED		VEJANT KURAM BUA		CHAIRMAN AND MANAGING DIRECTOR & PROMOTER	Dividend paid		0.00	0	109.89	0.00	0.00												
18	AAJNES AND PLASTICERS LIMITED		VASUDHAN KHA		EXECUTIVE DIRECTOR & PROMOTER	Dividend paid		0.00	0	0.01	0.00	0.00												
19	AAJNES AND PLASTICERS LIMITED		AJAY PURANK		COMPANY SECRETARY	Dividend paid		0.00	0	0.00	0.00	0.00							Dividend Amount is Rs. 250/- hence amount is reflecting as Zero.					
20	AAJNES AND PLASTICERS LIMITED		MIA TRINITY INVESTMENTS & HOLDINGS PVT LTD		PROMOTER AND INTERFERE OVER WHICH I AM EXERCISE SIGNIFICANT INFLUENCE	Dividend paid		0.00	0	60.32	0.00	0.00												
21	AAJNES AND PLASTICERS LIMITED		CHETRA INVESTMENT PRIVATE LTD.		PROMOTER AND INTERFERE OVER WHICH I AM EXERCISE SIGNIFICANT INFLUENCE	Dividend paid		0.00	0	25.40	0.00	0.00												
22	AAJNES AND PLASTICERS LIMITED		VEJANT KURAM BUA		PROMOTER AND WIFE OF CHAIRMAN AND MANAGING DIRECTOR	Dividend paid		0.00	0	5.55	0.00	0.00												
23	AAJNES AND PLASTICERS LIMITED		OSAM MAHABHAKAR		COMPANY SECRETARY	Dividend paid		0.00	0	0.00	0.00	0.00							Dividend Amount is Rs. 0.50 Pence, hence amount is reflecting as Zero.					
Total value of transactions during the reporting period											2887.35													