



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 31, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code : 543349

NSE Symbol: AMIORG

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

The same disclosure will also be available on Company's Website. i.e. www.amiorganics.com.

You are requested to kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED

Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl: As above



AMI ORGANICS LIMITED
CIN: L24100GJ2007PLC051093
Disclosure of Related Party Transaction for the Half year ended March 31, 2022

(Rs. Actuals)

Additional disclosures of related party transactions- applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investment made or given by the listed entity/subsidiary. These need to be disclosed only once, during the reporting period when such transaction was undertaken

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the related party			Type of related party transactions	Value of the related party transaction as approved by the 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			Details of the loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	For which the funds will be utilised by the ultimate recipient of funds (end usage)
1.	Ami Organics Limited		Nareshkumar Patel		Managing Director	Managerial Remuneration	N.A	2,13,00,000	-	-	-	-	-	-	-	-	-	
2.			Chetankumar Vagharia		Whole Time Director	Managerial Remuneration	N.A	2,10,00,000	-	-	-	-	-	-	-	-	-	
						Advance money for purchase of land received back	5,40,00,000	5,40,00,000	-	-	-	-	-	-	-	-	-	
						Interest received on advance for purchase of land	2,07,123	2,07,123	-	-	-	-	-	-	-	-	-	
3.			Virendra Nath Mishra		Whole Time Director	Managerial Remuneration	N.A	42,90,000	-	-	-	-	-	-	-	-	-	
4.			Ram Mohan Rao Locande		Whole Time Director	Managerial Remuneration since Feb 2022	N.A	16,50,000	-	-	-	-	-	-	-	-	-	
5.			Hetal Gandhi		Independent Director	Sitting fees	N.A	3,00,000	-	-	-	-	-	-	-	-	-	
						Commission FY 21-22	N.A	6,30,000	-	-	-	-	-	-	-	-	-	
6.			Girikrishna Maniar		Independent Director	Sitting fees	N.A	3,60,000	-	-	-	-	-	-	-	-	-	
						Commission FY 21-22	N.A	5,70,000	-	-	-	-	-	-	-	-	-	
						Reimbursement of expenses	N.A	9,000	-	-	-	-	-	-	-	-	-	
7.			Richa Goyal		Independent Director	Sitting fees	N.A	3,00,000	-	-	-	-	-	-	-	-	-	
						Commission FY 21-22	N.A	30,000	-	-	-	-	-	-	-	-	-	
8.		Anita Bandyopadhyay		Independent Director	Sitting fees	N.A	60,000	-	-	-	-	-	-	-	-	-		
9.		Abhishek Patel		Chief Financial Officer	Remuneration	N.A	18,78,680	-	-	-	-	-	-	-	-	-		
10.		Ekta Kumari		Company Secretary	Remuneration	N.A	10,27,868	-	-	-	-	-	-	-	-	-		
11.		Alkoxide Fine Chem Private Limited		A private company in which a director's relative is a member or director	Purchase of Raw Material	As per Omnibus Approval – 5 Crore	30,00,762	-	-	-	-	-	-	-	-	-		
					Sale of Scrap materials	As per Omnibus Approval 5 Crore	1,37,200	-	-	-	-	-	-	-	-	-		
12.		Globe Biocare		Partnership Firm in which Directors are Partners	Parking Rent	As per Omnibus Approval 5 Crore	15,46,008	-	-	-	-	-	-	-	-	-		



13.			Hare Krishna Bath Fittings LLP		LLP in which Director's relative is a Designated Partner	Purchase of maintenance items	As per Omnibus Approval 5 Crore	38,310	-	-	-	-	-	-	-	-	-
14.			Sheetal Patel		Promotor Group	Advance for purchase for land received back	5,40,00,000	5,40,00,000	-	-	-	-	-	-	-	-	-
						Interest received on advance for purchase of land	1,67,672	1,67,672	-	-	-	-	-	-	-	-	-

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary & Compliance Officer
Date: 31/05/2022



per Shah

Bhavin Shah
Deputy CFO

(31/05/2022)