



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: July 28, 2020

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 506248

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the period October 2019 to March 2020.

You are requested to take the same on record and oblige.

Thanking you,
Yours sincerely,
For Amines & Plasticizers Limited

Ajay Puranik
President – Legal & Company Secretary
FCS: 4288

Encl: As above



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Disclosure in Respect of Related Party Transactions on consolidated basis pursuant to IND AS-24 "Related Party Disclosures", for the period from 01.10.2019 to 31.03.2020

A List of Related Parties & Relationships

i) Subsidiaries

APL Infotech Limited - 51% Upto 04.03.2020

Amines & Plasticizers FZE- WOS UAE

ii) Other Related parties with whom the company has entered into transactions during the year

a) Member having significant influence over the Company

Multiwyn Investments & Holdings Private Limited

b) Key Management Personnel (including Non Executive Directors (NE) & Independent Directors(ID))

Mr. Hemant Kumar Ruia - Chairman & Managing Director

Mr. Yashvardhan Ruia -Executive Director

Dr. M. K. Sinha (NE & ID)*

Dr. P. H. Vaidya (NE & ID)

Mr. A. S. Nagar (NE & ID)

Mr. B. M. Jindel (NE & ID)

Ms. Nimisha Dutia (NE & Non Independent Director)

Mr. Ajay Puranik - President (Legal) & Company Secretary

Mr. Pramod Sharma - Chief Financial Officer

*Since Deceased on 02/02/2020

c) Relatives of Executive Directors

Mrs. Shalini Ruia - Wife of Mr. Hemant Kumar Ruia

d) Employees' benefits plan where there is significant influence

Amines & Plasticizers Limited Employee's Gratuity Fund

Amines & Plasticizers Limited Employee's Provident Fund

e) Entities over which any person described in (b) above is able to exercise significant influence

Chefair Investment Pvt. Ltd.

Smt Bhagirathibai Manmal Gocchar Trust

APL Infotech Limited from 04.03.2020

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : amines@vsnl.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



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(₹ in Lakhs)

Nature of Transaction	Associates	KMP & Relatives of KMP	Trusts for Employee Benefits
Income			
Expenses			
Interest Paid on Loans			
Multiwyn Investment & Holdings Pvt. Ltd. (Oct to Dec19)	28.40		
Chefair Investment Pvt. Ltd. (Oct to Dec 19)	5.00		
Managerial Remuneration			
Mr. Hemant Kumar Ruia		78.71	
Mr. Yashvardhan Ruia		19.02	
Director Sitting Fees (Non Executive Directors)		1.20	
Remuneration to KMP (other than Directors)			
Mr. Ajay Puranik		20.28	
Mr. Pramod Sharma		11.62	
Contributions Paid to Funds			
Amines & Plasticizers Limited Employees' Gratuity Fund			20.00
Amines & Plasticizers Limited Employees' Provident Fund			53.42
Sale of Shareholding in Subsidiary -APL Infotech Ltd			
Chefair Investment Pvt. Ltd.	44.81		
Loan Taken From			
Multiwyn Investment & Holdings Pvt. Ltd. upto 04.03.20	18.10		
Chefair Investment Pvt. Ltd. upto 04.03.20	29.75		
Dividend paid on Equity Shares			
Mr. Hemant Kumar Ruia		65.99	
Mr. Yashvardhan Ruia		0.006	
Mrs. Shalini Ruia		3.33	
Chefair Investment Private Limited	15.24		
Multiwyn Investments & Holdings Private Limited	36.19		
Mr. Ajay Puranik		0.001	

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