



AMINES & PLASTICIZERS LIMITED

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

Date: November 25, 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 April 2020 to September 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

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.



Disclosure in Respect of Related Parties :

A List of Related Parties & Relationships

i) Subsidiaries

Amines & Plasticizers FZ LLC- 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. 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

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 Providend Fund

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

Chefair Investment Pvt. Ltd.

Smt Bhagirathibai Manmal Gochar Trust

APL Infotech Limited

B Details of Related Party Transactions for the period April 2020 to September 2020

(₹ in Lakhs)

Nature Of Transaction	Associates	KMP & Relatives of KMP		Trusts for Employee Benefits
Income				
Expenses				
Managerial Remuneration				
Mr. Hemant Kumar Ruia			75.40	
Mr. Yashvardhan Ruia			37.09	
Director Sitting Fees (Non Executive Directors)			1.08	
Remuneration to KMP (other than Directors)				
Mr. Ajay Puranik			17.05	
Mr. Pramod Sharma			8.46	
Contributions Paid to Funds				
Amines & Plasticizers Limited Employee's Gratuity Fund				34.50
Amines & Plasticizers Limited Employee's Providend Fund				50.15

For Amines and Plasticizers Limited

Ajay Puranik
President - Legal & Company Secretary
FCS : 4288