

November 24, 2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Scrip Code: 500120

Subject: Disclosure of Related Party Transactions

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosures of Related Party Transactions on consolidated basis, as per the accounting standards for the half year ended September 30, 2021.

Please take the same on record.

Thanking you.

For Diamines and Chemicals Limited



Hemaxi Pawar
Company Secretary



Encl: As above

Related Party Disclosures:

Name of related parties and description of their relationships are as under:

(A) Key Managerial Personnel:

Mr. Amit M Mehta	Executive Chairman
Mr. G. S. Venkatachalam	Executive Director
Mr. Rajendra Chhabra	Professional Director
Mr. Dhruv Mehta	Independent Director
Mr. Ambrish Dalal	Independent Director
Mrs. Kejal Pandya	Independent Director

(B) Relative of Key Managerial Personnel:

Mr. Mohak Mehta	Relative of Key Managerial personnel
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(C) Wholly owned Subsidiary (WOS)

DACL Fine Chem Limited	Wholly Owned Subsidiary
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(D) Directors of WOS:

Mr. Tanmay Godiawala	Director of WOS
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(E) Entities over which Key Managerial Personnel exercise significant influence:

S Amit & Co.
 S Amit Speciality Chemicals Pvt. Ltd.
 Divya Desh Tour & Travels LLP
 Holidaywalas.Com Travel LLP
 Perfo Chem (I) Private Limited
 Reaxa Chemistry Solutions LLP
 Hi End Property Developers LLP
 Mohar Properties and Trading LLP
 Finorga (I) Pvt. Ltd.
 Chem Amit
 Godiawala Trading Corporation
 R.S.Chhabra & Co.(Prop. Mr Rajendra Chhabra)

The following transactions were carried out with the related parties in ordinary course of business during the Half Year ended 30th September, 2021:

(₹ in Lakhs)

Nature of Transaction	Entities over which Key Managerial Personnel exercise significant influence	Key Managerial personnel	Relative of Key Managerial personnel	Wholly owned Subsidiary (WOS)	Director of WOS	Total
Remuneration paid	-	64.37	11.67		7.64	83.69
Mr. G. S. Venkatachalam	-	25.76	-			25.76
Mr. Amit M Mehta		38.62				38.62
Mr. Mohak Mehta			11.67			11.67
Mr. Tanmay Godiawala					7.64	7.64
Sitting Fees paid		8.26	-			8.26
Mr. Rajendra Chhabra		2.32	-			2.32
Mr. Ambrish Dalal		2.12	-			2.12
Mr. Dhruv Mehta		2.10				2.10
Mrs. Kejal Pandya		1.72	-			1.72
Legal & Professional Fees		5.00				5.00
R.S.Chhabra & Co. (Prop. Mr. Rajendra Chhabra)		5.00				5.00
Commission		51.90	-			51.90
Mr. Amit M Mehta		27.57	-			27.57
Mr. Rajendra Chhabra		3.45	-			3.45
Mr. Dhruv Mehta		1.38	-			1.38
Mr. Ambrish Dalal		1.38	-			1.38
Mrs. Kejal Pandya		1.38	-			1.38
Mr. G. S. Venkatachalam		16.75	-			16.75
Advance given that are received				3.09		3.09
DACL Fine Chem limited		-	-	3.09		3.09
Investment In Equity Instrument				15.00		15.00
DACL Fine Chem limited				15.00		15.00
Rent of Office	1.45					1.45
Fonorga (India) Private Limited	1.45					1.45
Rent of Machinery	38.23					38.23
Reaxa Chemistry Solutions LLP	38.23					38.23
Purchase of Goods	2.74					2.74
Reaxa Chemistry Solutions LLP	2.74					2.74

Balance as at:

(₹ in Lakhs)

Particulars	As at 30th September, 2021
Other payable:	
Remuneration :	16.52
Mr. G. S. Venkatachalam	4.28
Mr. Amit M Mehta	8.94
Mr. Mohak Mehta	2.03
Mr. Tanmay Godiawala	1.27

*Terms and Conditions' (i) All outstanding balances are unsecured.

Category-wise break up of compensation to key management personnel during the year is as follows:

(₹ in Lakhs)

Particulars	For the Year ended 30th September, 2021
Short-term employee benefits	108.69
Post-employment benefits	40.61

