TÜV NORD
TÜV India Private Ltd.
ISO 9001

Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist. Thane 421204, Maharashtra. India.
Phone : +91-251-2871 354 / 2870 941 / 2873 052 / 2873529
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

INDO AMINES LIMITED

Date: 13th June, 2022

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir,

In Compliance with Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the Indian Accounting Standards for the half year ended 31st March, 2022.

The same disclosure will be uploaded on the Website of the Company i.e. https://indoaminesltd.com/investors/

This is for your information and record.

Thanking you,
Yours truly,
For **Indo Amines Limited**

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI MAHESH SHARMA

Tripti Sharma
Company Secretary and Compliance Officer
Mem. No: A39926
Add: C/o W-44, M.I.D.C. Phase II,
Manpada Road Dombivli (East),
District: Thane- 421203

Related Party Transactions for the half year ended 31st March, 2022																		
																(Rs. In Lakh)		
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details 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 counterparty**			**Type of related party transaction**	**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**	**Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)**
1	Indo Amines Limited		Indo Amines (Europe) LTD		Subsidary Company	Sales, Purchase of Raw Materials/Finished Goods	4000	305.43	1,000.85	1,396.52	-	-	-	-	-	-	-	-
2	Indo Amines Limited		Indo Amines Malaysia		Subsidary Company	Commission	500	6.05	4.49	7.99	-	-	-	-	-	-	-	-
3	Indo Amines Limited		Indo Amines Americas LLC		Subsidary Company	Sales, Purchase of Raw Materials/Finished Goods & Commission on Sales	12000	6096.52	3,887.25	9,639.51	-	-	-	-	-	-	-	-
4	Indo Amines Limited		Indo Amines (Changzhou) Co. Ltd		Subsidary Company	Sales, Purchase of Raw Materials/Finished Goods	2500	186.62	850.89	968.46	-	-	-	-	-	-	-	-
5	Indo Amines Limited		Ashok Surfactants Private Limited		Subsidary Company	Sales	3500	204.75	511.40	361.62	-	-	-	-	-	-	-	-
6						Purchase		514.26	1,004.38	936.62	-	-	-	-	-	-	-	-
7						Marketing Income		12	-	24.00	-	-	-	-	-	-	-	-
8	Indo Amines Limited		Sanam Memon		Immediate Relative of Director	Production Incentives & Salary	35	7.65	10.00	7.50	-	-	-	-	-	-	-	-
9	Ashok Surfuctants Pvt Ltd		Palkar Commercial Pvt Ltd		Entities Controlled by Director	unsecured loan	-	200	200.00	62.15	-	-	-	Inter corporate Loan	8%	12 months	unsecured	Business
10	Indo Amines Limited		Pious Engineering Pvt Ltd		Entities Controlled by Director	Rent Paid	500	24	48.00	48.00	-	-	-	-	-	-	-	-
11					Entities Controlled by Director	Rent Received		3	-	36.00	-	-	-	-	-	-	-	-
12					Entities Controlled by Director	Purchase		125.32	-	254.73	-	-	-	-	-	-	-	-
13					Entities Controlled by Director	Marketing Income		18	-	30.00	-	-	-	-	-	-	-	-
14	Indo Amines Limited		Versatile Speciality Chemical Ltd		Entities Controlled by Director	Sales, Purchase of Raw Materials/Finished Goods & Rent Paid	500		-	6.00	-	-	-	-	-	-	-	-
15	Indo Amines Limited		PNG Designs		Immediate Relative of Director	Commission & Consultancy Charges	260	143.47	265.43	253.47	-	-	-	-	-	-	-	-

16	Indo Amines Limited		Palkar Foundation		Trust controlled by Directors	CSR Expenses	500	5	80.67	5.00	-	-	-	-	-	-	-	-
17	Indo Amines Limited		Palkar Farms Private Limited		Entitie Controlled by Director	Purchase	500	420.62	-	420.62	-	-	-	-	-	-	-	-
18	Indo Amines Limited		N. G. Khambete & Co.		Controlled by Non-executive Director	Consultancy Charges	10	4.48	2.50	6.58	-	-	-	-	-	-	-	-
19	Indo Amines Limited		Mr. Vijay Palkar		Managing Director	Remuneration	168	75	150.00	150.00	-	-	-	-	-	-	-	-
20	Indo Amines Limited		Mr. Vijay Palkar		Managing Director	Sitting Fees	1.25	0.5	0.95	1.25	-	-	-	-	-	-	-	-
21	Indo Amines Limited		Mr. Rahul Palkar		Joint Managing Director	Remuneration	120	50	50.00	100.00	-	-	-	-	-	-	-	-
22	Indo Amines Limited		Mr. Rahul Palkar		Joint Managing Director	Sitting Fees	1.25	0.5	0.95	1.25	-	-	-	-	-	-	-	-
23	Indo Amines Limited		Mrs. Bharati Palkar		Executive Director	Remuneration	168	60	120.00	120.00	-	-	-	-	-	-	-	-
24	Indo Amines Limited		Mrs. Bharati Palkar		Executive Director	Sitting Fees	1.25	0.5	0.95	1.25	-	-	-	-	-	-	-	-
25	Indo Amines Limited		Dr. Deepak Kanekar		Non-executive Director	Commission	35	10	20.00	20.00	-	-	-	-	-	-	-	-
26	Indo Amines Limited		Dr. Deepak Kanekar		Non-executive Director	Sitting Fees	1.31	0.56	1.66	1.06	-	-	-	-	-	-	-	-
27	Indo Amines Limited		Mr. Nandu Gupta		Executive Director	Remuneration	100	40	80.00	80.00	-	-	-	-	-	-	-	-
28	Indo Amines Limited		Mr. Nandu Gupta		Executive Director	Sitting Fees	1.25	0.5	0.95	1.25	-	-	-	-	-	-	-	-
29	Indo Amines Limited		Mr. Keyur Chitre		Executive Director	Remuneration	30	11.7	23.05	22.55	-	-	-	-	-	-	-	-
30	Indo Amines Limited		Mr. Keyur Chitre		Executive Director	Sitting Fees	1.25	0.5	0.95	1.25	-	-	-	-	-	-	-	-
31	Indo Amines Limited		Mr. Vijay Naik		Executive Director	Remuneration	25	10.08	-	22.75	-	-	-	-	-	-	-	-
32	Indo Amines Limited		Mr. Vijay Naik		Executive Director	Sitting Fees	1.25	0.5	-	0.75	-	-	-	-	-	-	-	-
33	Indo Amines Limited		Mr. Adhikrao Shingade		Executive Director	Remuneration	30	11.84	-	26.75	-	-	-	-	-	-	-	-
34	Indo Amines Limited		Mr. Adhikrao Shingade		Executive Director	Sitting Fees	1.25	0.5	-	0.75	-	-	-	-	-	-	-	-
35	Indo Amines Limited		Mr. Jayaprakash Shetty		Executive Director	Remuneration	15	5.2	8.93	10.40	-	-	-	-	-	-	-	-
36	Indo Amines Limited		Mr. Jayaprakash Shetty		Executive Director	Sitting Fees	1.25	0.5	0.95	1.25	-	-	-	-	-	-	-	-
37	Indo Amines Limited		Mr. Dhawal Vora		Independent Director	Sitting Fees	3	1.17	1.69	2.49	-	-	-	-	-	-	-	-
38	Indo Amines Limited		Mr. R. Raghavendra Ravi		Independent Director	Sitting Fees	2.18	0.67	1.44	1.99	-	-	-	-	-	-	-	-
39	Indo Amines Limited		Mr. Mahendra Thakoor		Independent Director	Sitting Fees	2.24	0.92	1.48	2.09	-	-	-	-	-	-	-	-
40	Indo Amines Limited		Mr. Suneel Raje		Independent Director	Sitting Fees	1.31	0.5	0.95	1.31	-	-	-	-	-	-	-	-
41	Indo Amines Limited		Mr. Satish Chitale		Independent Director	Sitting Fees	2.06	0.86	1.77	2.06	-	-	-	-	-	-	-	-
42	Indo Amines Limited		Ms. Lakshmi Kantam		Independent Director	Sitting Fees	1.31	0.5	0.95	1.37	-	-	-	-	-	-	-	-
43	Indo Amines Limited		Mr. Nandan Khambere		Non-executive Director	Sitting Fees	2.12	0.86	0.40	2.12	-	-	-	-	-	-	-	-
44	Indo Amines Limited		Ms. Tripti Sharma		Key Managerial Personnel	Remuneration	10	3.7	6.19	8.22	-	-	-	-	-	-	-	-
45	Indo Amines Limited		Mr. Mukesh Agrawal		Key Managerial Personnel	Remuneration	25	10.64	24.80	25.08	-	-	-	-	-	-	-	-

46	Indo Amines Limited		Mrs Tripti Sharma		Key Managerial Personnel	Sitting Fees	1.25	0.4	0.76	1.25	-	-	-	-	-	-	-	-

1	The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2	Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3	Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.in other months, the six months period shall apply accordingly.
4	Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
5	In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column “Value of the related party transaction as approved by the audit committee”. b. The value of the related party transaction undertaken in the reporting period shall be reported in the column “Value of related party transaction during the reporting period”.
6	"Cost" refers to the cost of borrowed funds for the listed entity.
7	PAN will not be displayed on the website of the Stock Exchange(s).
8	Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

TRIPTI MAHESH SHARMA

Digitally signed by TRIPTI MAHESH SHARMA