



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Date: July 05, 2021

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 2020 to March 2021.

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



Disclosure in Respect of Related Party Transactions on consolidated basis pursuant to IND AS-24 "Related Party Disclosures", for the period from 01.10.2020 to 31.03.2021

A List of Related Parties & Relationships

i) Subsidiaries

Amines & Plasticizers FZ LLC- UAE (WOS)

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 October 2020 to March 2021

(₹ in Lakhs)			
Nature Of Transaction	Associates	KMP & Relatives of KMP	Trusts for Employee Benefits
Income			
Expenses			
Managerial Remuneration			
Mr. Hemant Kumar Ruia		82.35	
Mr. Yashvardhan Ruia		27.44	
Director Siting Fees (Non Executive Directors)		0.50	
Remuneration to KMP (other than Directors)			
Mr. Ajay Puranik		23.52	
Mr. Pramod Sharma		11.54	
Contributions Paid to Funds			
Amines & Plasticizers Limited Employee's Providend Fund			56.99
CSR Contribution			
Smt Bhagirathibai Manmal Gochar Trust		3.00	

For Amines and Plasticizers Limited


Ajay Puranik
 President - Legal & Company Secretary
 FCS : 4288