



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

December 4, 2019

To,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 506767**

**The National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

**Symbol: ALKYLAMINE**

**Sub.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

**Chintamani D. Thatte**

**General Manager (Secretarial) & Company Secretary  
& Compliance Officer**



Encl.: As above

## Related Party Disclosures

### 1. Relationships:

(a) Joint Ventures: NIL

(b) Associate: 1. Diamines and Chemicals Ltd#. (No transactions during the period)  
#Diamines and Chemicals Ltd. has ceased to be an associate of the Company w.e.f. November 18, 2019

(c) Other Related Party (with whom transactions have taken place):

1. TUV India Pvt. Ltd.

(d) Executive Directors, Key Managerial personnel and their relatives (with whom transactions have taken place):

1. Mr. Yogesh M. Kothari – Chairman and Managing Director
2. Mr. Kirat M. Patel – Executive Director
3. Mr. Suneet Y. Kothari - Executive Director
4. Mr. Chintamani Thatte - Company Secretary
5. Mr. Rahul Mehta – Chief Financial Officer

(e) Non Executive Directors (with whom transactions have taken place)

1. Mr. Hemendra M. Kothari – Non executive Director (upto May 21, 2019)
2. Mr. Premal N. Kapadia – Non executive Director
3. Mr. Shyam B. Ghia – Independent Director
4. Mr. Shobhan M. Thakore - Independent Director
5. Mr. Dilip G. Piramal - Independent Director
6. Ms. Leja Hattiangadi - Independent Director
7. Mr. Chandrashekhar R. Gupte – Independent Director (w.e.f. May 21, 2019)

### 2. Details of transactions with Related Parties (April 2019 – September 2019) (Rs. In Lakhs)

Relationship	Joint Venture	Associate	Other Related Party	EDs, KMP and their relatives	Non Executive Directors
<b>Income</b>					
Sale of goods and services	0	0	0	0	0
Others Reimbursement	0	0	0	0	0
<b>Expenses</b>					
Purchase of goods and services	0	0	0.09	0	0
Employee benefit expenses including remuneration paid	0	0	0	273.49	0
Interest	0	0	0	37.55	0
Other Reimbursement	0	0	0	0	0
Director Sitting Fees	0	0	0	0	4.52

**Note:** There are no balances outstanding to above related parties as at September 30, 2019.

