



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

November 19, 2022

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023.
SCRIP CODE: 506767

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: ALKYLAMINE

Sub.: Submission of Related Party Transaction Report for the half year ended September 30, 2022

Dear Sirs,

Please find enclosed the Related Party Transaction Report for the half year ended September 30, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LIMITED**

CHINTAMANI
I
DATTATRAY
A THATTE

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

Digitally signed by CHINTAMANI
DATTATRAYA THATTE
DN: c=IN, o=Personal,
pseudoym=50910763397294E35BD1C00,
E=59D90A272BCA7E,
2.5.4.20=948371101adfb64202780c492a98,
3rdParty=114696256c7a715480406c455433,
postalCode=400602, st=Maharashtra,
serialNumber=DQ2754B786D41F5910492A,
2A100077500AA34F3FAA27F55E611833,
35641C, cn=CHINTAMANI DATTATRAYA
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Date: 2022.11.19 14:02:37 +05'30'



Encl.: As above

Sr. No.	Details of the party (listed entity/ subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of related party transaction as approved by the Audit Committee (in Rs.)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (in Rs.)	In case monies are due to either party as a result of the transaction (in Rs.)	
	Name	Name	Relationship with the listed entity					Opening Balance	Closing Balance
1	Alkyl Amines Chemicals Limited	TUV India Private Limited	Other Related Party	Purchase of goods or services	37,00,000	No remarks	15,40,500	3780	5940
2	Alkyl Amines Chemicals Limited	Yogesh M. Kothari	Chairman & Managing Director	Remuneration	0	Not Applicable	15,24,14,527	0	0
3	Alkyl Amines Chemicals Limited	Kirat M. Patel	Executive Director	Remuneration	0	Not Applicable	4,57,08,511	0	0
4	Alkyl Amines Chemicals Limited	Suneet Y. Kothari	Executive Director	Remuneration	0	Not Applicable	4,51,98,002	0	0
5	Alkyl Amines Chemicals Limited	Dilip G. Piramal	Non-Executive Independent Director	Remuneration	0	Not Applicable	56,59,465	0	0
6	Alkyl Amines Chemicals Limited	Shyam B. Ghia	Non-Executive Independent Director	Remuneration	0	Not Applicable	57,03,465	0	0
7	Alkyl Amines Chemicals Limited	Shobhan M. Thakore	Non-Executive Independent Director	Remuneration	0	Not Applicable	57,03,465	0	0
8	Alkyl Amines Chemicals Limited	Premal N. Kapadia	Non-Executive Non-Independent Director	Remuneration	0	Not Applicable	56,59,465	0	0
9	Alkyl Amines Chemicals Limited	Leja Hattiangadi	Non-Executive Independent Director	Remuneration	0	Not Applicable	57,39,465	0	0
10	Alkyl Amines Chemicals Limited	Chandrashekhar R. Gupte	Non-Executive Independent Director	Remuneration	0	Not Applicable	56,99,465	0	0
11	Alkyl Amines Chemicals Limited	Rakesh Goyal	Whole-time Director-Operations	Remuneration	0	Not Applicable	1,65,06,374	0	0
12	Alkyl Amines Chemicals Limited	Chintamani Thatte	Company Secretary	Remuneration	0	Not Applicable	33,33,501	0	0
13	Alkyl Amines Chemicals Limited	Kanchan Shinde	Chief Financial Officer	Remuneration	0	Not Applicable	15,26,462	0	0
Total Value of transaction during the reporting period							30,03,92,667		

