



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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OUR COMMITMENT TO SUSTAINABILITY

May 11, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 506767

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

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

Dear Sirs,

We submit herewith disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, towards Related Party transactions, for the half year ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

CHINTAMANI
DATTATRAYA
THATTE

Digitally signed by
CHINTAMANI
DATTATRAYA THATTE
Date: 2023.05.11 15:44:46
+05'30'

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



Encl.: As above.

General information about company			
Name of the Company	Alkyl Amines Chemicals Limited		
BSE Scrip Code	506767		
NSE Symbol	ALKYLAMINE		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for fixed tenure	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15(1A)	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23(9), i.e., submitting RPT disclosures on the day of results publications	
(b) If answer to above question is No, please explain the reason for not complying	



Related party transactions (Rs. In lakhs)

Related party transactions (Rs. In lakhs)												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					Notes				
T Sr. No.	Details of the party (listed entity) entering into transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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						Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Details of other indebtedness	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 (endusage)
1	Alkyl Amines Chemicals Limited		TUV India Private Limited		Other Related Party	Purchase of goods or services	37.00	No remark	1.58	0.06	0.00										
2	Alkyl Amines Chemicals Limited		Yogesh M.Kothari		Chairman & Managing Director	Remunerat ion	0.00	NA	203.40	0.00	0.00										
3	Alkyl Amines Chemicals Limited		Kirat M. Patel		Executive Director	Remunerat ion	0.00	NA	121.35	0.00	0.00										
4	Alkyl Amines Chemicals Limited		Suneet Y.Kothari		Executive Director	Remunerat ion	0.00	NA	116.99	0.00	0.00										
5	Alkyl Amines Chemicals Limited		Dilip G. Piramal		Non-Executive Independent Director	Remunerat ion	0.00	NA	0.60	0.00	0.00										
6	Alkyl Amines Chemicals Limited		Shyam B. Ghia		Non-Executive Independent Director	Remunerat ion	0.00	NA	1.24	0.00	0.00										
7	Alkyl Amines Chemicals Limited		Shobhan M. Thakore		Non-Executive Independent Director	Remunerat ion	0.00	NA	1.24	0.00	0.00										
8	Alkyl Amines Chemicals Limited		Premal N. Kapadia		Non-Executive Non-Independent Director	Remunerat ion	0.00	NA	0.80	0.00	0.00										
9	Alkyl Amines Chemicals		Leja Hattiangadi		Non-Executive Independent	Remunerat ion	0.00	NA	1.40	0.00	0.00										



	Limited			Director																	
10	Alkyl Amines Chemicals Limited		Chandrashekar R. Gupte	Non-Executive Independent Director	Remuneration	0.00	NA	1.20	0.00	0.00											
11	Alkyl Amines Chemicals Limited		Rakesh Goyal	Whole-time Director-Operations	Remuneration	0.00	NA	40.08	0.00	0.00											
12	Alkyl Amines Chemicals Limited		Chintamani Thatte	Company Secretary	Remuneration	0.00	NA	19.55	0.00	0.00											
13	Alkyl Amines Chemicals Limited		Kanchan Shinde	Chief Financial Officer	Remuneration	0.00	NA	15.43	0.00	0.00											
Total value of transaction during the reporting period								524.86													

