



Ami Organics Limited

CIN. : L24100GJ2007PLCO51093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 10, 2024

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2024.

The same disclosure will also be available on Company's Website. i.e. www.amiorganics.com.

You are requested to kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED



Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above



Info@amiorganics.com



www.amiorganics.com



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AMI ORGANICS LIMITED
CIN: L24100GJ2007PLC051093
Disclosure of Related Party Transaction for the Half year ended March 31, 2024

(Rs. In Lakhs)

Additional disclosures of related party transactions- applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investment made or given by the listed entity/subsidiary. These 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 related party | | | Type of related party transactions | 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 |
| 1. | Ami Organics Limited | | Nareshkumar R. Patel | | Managing Director | Managerial Remuneration | N.A. | 246.00 | - | - | - | - | - | - | - | - | |
| | | | | | | Dividend Paid | N. A | 120.11 | - | - | - | - | - | - | - | - | |
| 2. | Ami Organics Limited | | Sheetalben N. Patel | | Promoter & relative of Director | Dividend Paid | N.A. | 109.13 | - | - | - | - | - | - | - | - | |
| 3. | Ami Organics Limited | | Chetankumar C. Vaghasia | | Whole Time Director | Managerial Remuneration | N.A. | 242.58 | - | - | - | - | - | - | - | - | |
| | | | | | | Dividend Paid | N. A | 92.93 | - | - | - | - | - | - | - | - | |
| 4. | Ami Organics Limited | | Parulben Vaghasia | | Promoter & relative of Director | Dividend Paid | N.A. | 88.13 | - | - | - | - | - | - | - | - | |
| 5. | Ami Organics Limited | | Bhanuben C. Vaghasia | | Relative of Director | Dividend Paid | N.A. | 10.26 | - | - | - | - | - | - | - | - | |
| 6. | Ami Organics Limited | | Chhagan R. Vaghasia | | Relative of Director | Dividend Paid | N.A. | 10.22 | - | - | - | - | - | - | - | - | |
| 7. | Ami Organics Limited | | Virendra Nath Mishra | | Whole Time Director | Managerial Remuneration | N.A. | 69.30 | - | - | - | - | - | - | - | - | |
| | | | | | | Dividend Paid | N. A | 9.90 | - | - | - | - | - | - | - | - | |
| 8. | Ami Organics Limited | | Ram Mohan Lokhande | | Whole Time Director | Managerial Remuneration | N.A. | 59.78 | - | - | - | - | - | - | - | - | |
| 9. | Ami Organics Limited | | Hetal M. Gandhi | | Independent Director | Sitting fees | N.A. | 1.80 | - | - | - | - | - | - | - | - | |
| | | | | | | Commission | N.A. | 15.20 | - | 15.20 | - | - | - | - | - | - | |
| 10. | Ami Organics Limited | | Girikrishna Maniar | | Independent Director | Sitting fees | N.A. | 2.10 | - | - | - | - | - | - | - | - | |
| | | | | | | Commission | N.A. | 14.30 | - | 14.30 | - | - | - | - | - | - | |
| 11. | Ami Organics Limited | | Richa M. Goyal | | Independent Director | Sitting fees | N.A. | 3.00 | - | - | - | - | - | - | - | - | |
| | | | | | | Commission | N.A. | 4.00 | - | 4.00 | - | - | - | - | - | - | |
| 12. | Ami Organics Limited | | Anita Bandyopadhyay | | Independent Director | Sitting fees | N.A. | 0.90 | - | - | - | - | - | - | - | - | |
| | | | | | | Commission | N.A. | 6.40 | - | 6.40 | - | - | - | - | - | - | |
| 13. | Ami Organics Limited | | Bhavin N. Shah | | Chief Financial Officer | Remuneration | N.A. | 28.50 | - | - | - | - | - | - | - | - | |

For AMI ORGANICS LTD.

Ekta Kumard
 Company Secretary



| | | | | | | | | | | | | | | | | | |
|-----|----------------------|--|---|--|---|-----------------------------------|---------|-------|--------|---|---|---|--------------|-------|-----------|-----------|-----------------|
| 15. | Ami Organics Limited | | Ekta Kumari | Company Secretary | Remuneration | N.A. | 7.26 | - | - | - | - | - | - | - | - | - | - |
| 16. | Ami Organics Limited | | Avinash kumar | Relative of KMP | Remuneration | N.A. | 3.88 | - | - | - | - | - | - | - | - | - | - |
| 17. | Ami Organics Limited | | Ami Organics Electrolytes Private Limited | Wholly Owned Subsidiary | Rent receivable | As per Board approval - 10 crores | 0.60 | - | 0.60 | - | - | - | - | - | - | - | - |
| | | | | | Loan given | | 192.75 | 50.00 | 242.75 | - | - | - | Loan - WC DL | 8.00% | 12 Months | Unsecured | Working Capital |
| | | | | | Interest Receivable | | 5.93 | 1.23 | 7.16 | - | - | - | - | - | - | - | - |
| | | | | | Reimbursement Receivable | | 13.96 | 11.77 | 19.16 | - | - | - | - | - | - | - | - |
| | | | | | Technology Transfer Fees | | 620.00 | - | 731.60 | - | - | - | - | - | - | - | - |
| 18. | Ami Organics Limited | | Baba Advance Materials Limited | Wholly Owned Subsidiary | Investment (Initial Subscription money) | As per Board approval - 10 crores | 1.00 | - | - | - | - | - | - | - | - | - | - |
| | | | | | Rent Receivable | | 0.60 | - | 0.60 | - | - | - | - | - | - | - | |
| | | | | | Reimbursement Receivable | | 0.28 | - | 0.28 | - | - | - | - | - | - | - | |
| 19. | Ami Organics Limited | | Baba Fine Chemicals | Subsidiary | Purchase of partnership rights | As per Board approval | 6751.57 | - | - | - | - | - | - | - | - | - | - |
| | | | | | Sale of products & services | As per Board Approval 10 crore | 25.35 | 7.90 | 22.29 | - | - | - | - | - | - | - | |
| | | | | | Profit Withdrawn from partnership | As per Board Approval 10 crore | 725.39 | - | - | - | - | - | - | - | - | - | |
| 20. | Ami Organics Limited | | Alkoxide Fine Chem Private Limited | A private company in which a director's relative is a member or director | Purchase of Raw Materials | As per Omnibus Approval - 5 Crore | 39.32 | 12.17 | 38.26 | - | - | - | - | - | - | - | |
| 21. | Ami Organics Limited | | Globe Biocare | Partnership Firm in which Directors are Partners | Parking Rent | As per Omnibus Approval 5 Crore | 8.24 | 27.21 | 12.59 | - | - | - | - | - | - | - | |
| 22. | Ami Organics Limited | | Prodigy INC | ODI Investee entity | ODI disinvestment receipt | As per Board approval | 166.12 | - | - | - | - | - | - | - | - | - | |
| 23. | Ami Organics Limited | | Photolitec LLC | Second party of Joint Venture Ami Oncotheranostics LLC | Service Fees Reimbursement | As per Omnibus Approval - 5 Crore | 49.74 | - | - | - | - | - | - | - | - | - | |
| 24. | Baba Fine Chemicals | | Rakesh Gupta | Partner in Baba Fine Chemicals | Profit Share withdrawn | N.A. | 593.50 | - | - | - | - | - | - | - | - | - | |
| 25. | Ami Organics Limited | | Urvashi Shah | Relative of KMP | Dividend Paid | N.A. | 0.003 | - | - | - | - | - | - | - | - | - | |

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Ekta Kumari
Company Secretary

