



# 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



June 25, 2021

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, in the format specified in the accounting standards for the half year ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours sincerely,  
For **ALKYL AMINES CHEMICALS LTD.**

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



Encl.: As above



## Related Party Disclosures

### 1. Relationships:

(a) Joint Ventures: NIL

(b) Associate: NIL

(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 & Chief Financial Officer
3. Mr. Suneet Y. Kothari - Executive Director
4. Mr. Chintamani Thatte - Company Secretary

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

1. Mr. Premal N. Kapadia – Non Executive Director
2. Mr. Shyam B. Ghia – Independent Director
3. Mr. Shobhan M. Thakore - Independent Director
4. Mr. Dilip G. Piramal - Independent Director
5. Ms. Leja Hattiangadi - Independent Director
6. Mr. Chandrashekhar R. Gupte – Independent Director

### 2. Details of transactions with Related Parties (October 2020 – March 2021) (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   | 0             | 0         | 0                   | 0                            | 0                       |
| Reimbursement  |               |           |                     |                              |                         |
| <b>Expenses</b>  |               |           |                     |                              |                         |
| Purchase of goods and services                                     | 0             | 0         | 0.73                | 0                            | 0                       |
| Employee benefit expenses including remuneration & Commission paid | 0             | 0         | 0                   | 1,741.18#                    | 0                       |
| Interest   | 0             | 0         | 0                   | 0                            | 0                       |
| Other Reimbursement  | 0             | 0         | 0                   | 0                            | 0                       |
| Director Sitting Fees & Commission                                 | 0             | 0         | 0                   | 0                            | 287.65                  |

#Note: This includes the amount in respect of salary for March 2021, taken on accrual basis.

