

Hemant Kumar Ruia

Office :
'D' Building, 6th Floor,
Shivsagar Estate,
Mumbai - 400 018.

Residence :
Mimraj Building,
405, Kalbadevi Road,
Mumbai - 400 002.

November 10, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 E-mail: corp.relations@bseindia.com Security Code No.: 506248	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Code : AMNPLST Security Series : EQ	CC: The Company Secretary, Amines and Plasticizers Limited CIN : L24229AS1973PLC001446 T-1, 3 rd Floor, Grand Plaza, Paltan Bazar, G S Road, Guwahati – 781008
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Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that as on 10th November, 2023, I am holding 21999030 Equity Shares (i.e. 39.98%) of Amines & Plasticizers Limited.

Further, as on 10th November 2023, I have acquired 100 equity shares (i.e. 0.00018%) of Amines and Plasticizers Limited from Open Market. This takes my total shareholding to 21999130 Equity Shares of Amines & Plasticizers Limited which is 39.98% of the total issued and paid up capital of Amines & Plasticizers Limited of 5,50,20,000 Equity Shares (FV Rs.2/- each).

Now I submit the following information in necessary format which is required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011. Please treat this as a disclosure as required under the above regulation.

Thanking You,

Yours Sincerely,



Hemant Kumar Ruia

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amines and Plasticizers Limited CIN : L24229AS1973PLC001446		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hemant Kumar Ruia		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	21999030	39.98%	39.98%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	21999030	39.98%	39.98%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100	0.00018%	0.00018%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	100	0.00018%	0.00018%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21999130	39.98%	39.98%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	21999130	39.98%	39.98%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market – 100 Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition – 10 th November, 2023 100 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,50,20,000 Equity Shares of Rs. 2/- each, aggregating to Rs. 110040000/- only.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,50,20,000 Equity Shares of Rs. 2/- each, aggregating to Rs. 110040000/- only.		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Hemant Kumar Ruia
Signature of the acquirer / seller- / Authorised Signatory

Place: Mumbai
Date: 10-11-2023