

May 25, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Scrip Code: 500120

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

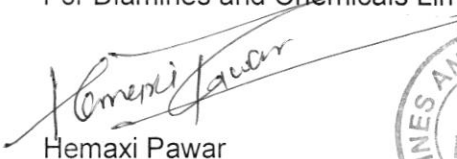
Dear Sir/Ma'am,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on consolidated basis, as per the accounting standards, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Please take the same on record.

Thanking you.

For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary



Encl: As above

Disclosure of related party transactions for the half year ended 31.03.2022

(' in Lakhs)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	Diamines and Chemicals Limited	AAACD5256R	Mr. Amit Mehta	AAIPM7493G	Executive Chairman and Promoter	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	78.30	8.94	29.56							
2	Diamines and Chemicals Limited	AAACD5256R	Mr. G. S. Venkatachalam	ADPPV0807Q	Executive Director	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	49.21	4.28	20.48							
3	Diamines and Chemicals Limited	AAACD5256R	Mr. Mohak Mehta	ACPPM8939H	Promoter and Employee	Director's Relative Remuneration	As per the Companies Act, 2013	11.67	2.03	1.49							
4	Diamines and Chemicals Limited	AAACD5256R	Mr. Tannav Godiwala	AALPG3860F	Director of Wholly Owned Subsidiary	Director of Wholly Owned Subsidiary	As per the Companies Act, 2013	9.61	1.27	0.98							
5	Diamines and Chemicals Limited	AAACD5256R	Mr. Rajendra Chhabra	ACDPC6252D	Professional Director	Director or KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	12.21		3.99							
6	Diamines and Chemicals Limited	AAACD5256R	Mr. Anirish Dalal	AAAPD9940L	Independent Director	Director or KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	2.95		1.23							
7	Diamines and Chemicals Limited	AAACD5256R	Mr. Dhruv Mehta	ACUPM4211F	Independent Director	Director or KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	2.93		1.23							
8	Diamines and Chemicals Limited	AAACD5256R	Mrs. Kejal Pandya	AESPP6924N	Independent Director	Director or KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	3.15		1.23							
9	Diamines and Chemicals Limited	AAACD5256R	Finorga (India) Private Limited	AAACF2318K	Enterprise over which Key Managerial Personnel exercise significant influence and Promoters Group	Rent of Office	As per Agreement executed	4.06		0.53							
10	Diamines and Chemicals Limited	AAACD5256R	Reaxa Chemistry Solutions LLP	AAIFR9616E	Enterprise over which Key Managerial Personnel exercise significant influence	Purchase of Capital Asset (Please see note no. 3)	52.39	16.99		16.99							
11	Diamines and Chemicals Limited	AAACD5256R	S Amit Speciality Chemicals Pvt. Ltd.	AAACH1880A	Enterprise over which Key Managerial Personnel exercise significant influence and Promoters Group	Reimbursement of Expenses	As per the Companies Act, 2013	4.22									
12	Diamines and Chemicals Limited	AAACD5256R	S Amit & Co.	AADF51163P	Enterprise over which Key Managerial Personnel exercise significant influence	Reimbursement of Expenses	As per the Companies Act, 2013	0.75									

Note:

1. Post Employment Benefits does not include provisions for incremental gratuity and compensated absences liabilities, since the provisions are based on actuarial valuations for the Company as a whole.

2. During the year, the company and another entity namely KJ Organic Limited have incorporated Special Purpose Vehicle namely, KJ Organic Diamines Ltd ("SPV") under mutual collaboration. The company has subscribed to equity shares of the SPV vide the Memorandum of Association, amounting to an investment of ₹ 35,000/- Pending finalization of: (a) definitive and determinative terms & conditions on nature of arrangement/relationship; and (b) respective shareholders' rights and obligations through execution of Shareholders Agreement the said investment has been recognised and measured at FVTOCI.

3. Rent of Machinery paid till 30th September, 2022 is ₹ 38.23 Lakhs After that it was decided to purchase said Machine so out of rent paid ₹ 16.99 Lakhs was reversed and treated as advance against purchase transaction.