



November 28, 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 September 30, 2022.

Please take the same on record.

Thanking you.

For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No. A52581

Encl: As above

DIAMINES AND CHEMICALS Limited
CIN: L24110G1976PLC002905
ADDRESS: Plot No. 13, PCC Area, P.O. Petrochemicals, Vadodara - 391346 Gujarat
Disclosure of related party transactions for the half year ended 30.09.2022

(₹ in Lakhs)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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 (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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Diamines and Chemicals Limited	AAACD5256R	Mr. Amit Mehta	AAHPM7493G	Executive Chairman and Promoter	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	53.62	29.56	5.08							
2	Diamines and Chemicals Limited	AAACD5256R	Mr. G. S. Venkatchalam	ADPPV9807Q	Executive Director	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	28.34	20.48	2.08							
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	1.49	1.49							
4	Diamines and Chemicals Limited	AAACD5256R	Mr. Tannay Godiwala	AALPG3860F	Director of Wholly Owned Subsidiary	Director of Wholly Owned Subsidiary	As per the Companies Act, 2013	9.16	0.98	1.08							
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	6.62	3.99	-							
6	Diamines and Chemicals Limited	AAACD5256R	Mr. Ambrish Dalal	AAAPD9940L	Independent Director	Director or KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	1.42	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	1.40	1.23	-							
8	Diamines and Chemicals Limited	AAACD5256R	Mrs. Kajal Pandya	AESPP6924N	Independent Director	Director or KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	1.22	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	2.46	0.53	-							
10	Diamines and Chemicals Limited	AAACD5256R	Reana Chemistry Solutions LLP	AAATR9616E	Enterprise over which Key Managerial Personnel exercise significant influence	Purchase of Capital Asset (Please see note no. 2)	35.40	18.41	16.99	-							
11	Diamines and Chemicals Limited	AAACD5256R	S Amit Speciality Chemicals Pvt. Ltd.	AAACB1880A	Enterprise over which Key Managerial Personnel exercise significant influence and Promoters Group	Reimbursement of Expenses	As per the Companies Act, 2013	0.10	-	-							
12	Diamines and Chemicals Limited	AAACD5256R	S Amit & Co.	AAAFS1163P	Enterprise over which Key Managerial Personnel exercise significant influence	Reimbursement of Expenses	As per the Companies Act, 2013	4.57	-	-							
13	Diamines and Chemicals Limited	AAACD5256R	KLJ Organics Diamines limited	AAJCK2152P	Enterprise over which Key Managerial Personnel exercise significant influence	Advance	15	10.50	-	-	Advance	0	Unsecured	Advance for Environment Clearance expenses			
14	Diamines and Chemicals Limited	AAACD5256R	Reana Limited		Enterprise over which Key Managerial Personnel exercise significant influence	Purchase of goods or services	As per the Companies Act, 2013	134.30	-	-							

Note:

1. Remuneration does not include Post Employment Benefits i.e. provisions for incremental gratuity and compensated absences liabilities, since the provisions are based on actuarial valuations for the Company as a whole.
2. Capital Asset transaction settled during the period.

Keeravani

