



# 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



Responsible Care®  
OUR COMMITMENT TO SUSTAINABILITY

May 31, 2022

To,

**BSE Limited**  
P. J. Towers  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 506767

**The National Stock Exchange of India Limited**  
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 – Disclosure of related party transactions for the half year ended March 31, 2022**

Dear Sirs,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format prescribed by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the same on your records.

Thanking you,

For ALKYL AMINES CHEMICALS LIMITED

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



Encl.: As above

Disclosure of related party transactions for the second half yearly ended March 31, 2022

(Rs. in crores)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr. 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 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	Name				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 intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured
1	Alkyl Amines Chemicals Limited	TUV India Private Limited	Entity in which Director is a Director / Member	Purchase of goods / services	0.12	0.12	-	-	-	-	-	-	-	-	-	-
2	Alkyl Amines Chemicals Limited	Yogesh M. Kothari	Key Management Personnel	Remuneration & other employee benefits	Not Applicable	6.95	-	-	-	-	-	-	-	-	-	-
3	Alkyl Amines Chemicals Limited	Kirat M. Patel	Key Management Personnel	Remuneration & other employee benefits	Not Applicable	2.44	-	-	-	-	-	-	-	-	-	-
4	Alkyl Amines Chemicals Limited	Suneet Y. Kothari	Key Management Personnel	Remuneration & other employee benefits	Not Applicable	2.48	-	-	-	-	-	-	-	-	-	-
5	Alkyl Amines Chemicals Limited	Chintamani D. Thatte	Key Management Personnel	Remuneration & other employee benefits	Not Applicable	0.23	-	-	-	-	-	-	-	-	-	-
6	Alkyl Amines Chemicals Limited	Dilip G. Piramal	Independent Director	Sitting fees & Commission	Not Applicable	0.25	-	-	-	-	-	-	-	-	-	-
7	Alkyl Amines Chemicals Limited	Shyam B. Ghia	Independent Director	Sitting fees & Commission	Not Applicable	0.26	-	-	-	-	-	-	-	-	-	-
8	Alkyl Amines Chemicals Limited	Shobhan M. Thakore	Independent Director	Sitting fees & Commission	Not Applicable	0.26	-	-	-	-	-	-	-	-	-	-
9	Alkyl Amines Chemicals Limited	Leja S. Hattiangadi	Independent Director	Sitting fees & Commission	Not Applicable	0.26	-	-	-	-	-	-	-	-	-	-
10	Alkyl Amines Chemicals Limited	Chandrashekhar R. Gupte	Independent Director	Sitting fees & Commission	Not Applicable	0.26	-	-	-	-	-	-	-	-	-	-
11	Alkyl Amines Chemicals Limited	Premal N. Kapadia	Non - Executive Director	Sitting fees & Commission	Not Applicable	0.25	-	-	-	-	-	-	-	-	-	-

