Regd. Office

Phone E-mail Website

TUV NORD

dia Private Ltd.

SO 900

: Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist. Thane 421204, Maharashtra. India. : +91-251-2871 354 / 2870 941 / 2873 052 / 2873529 : shares@indoaminesltd.com : www.indoaminesltd.com CIN : L99999MH1992PLC070022

INDO AMINES LIMITED



Date: 21st November, 2022

То,	То,
The Manager, Listing Department	The General Manager, Listing Department
National Stock Exchange of India Ltd.	BSE Limited
Plot no. C/1G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (East),	Dalal Street,
Mumbai-400051	Mumbai-400001
Symbol: INDOAMIN	Script Code: 524648
Sub.: Disclosure under Regulation 23(9	of SEBI (Listing Obligations and Disclosure
Requirements) Regulations 2015 ("SEBLLOI)R ")

Dear Sir,

In Compliance with Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the Indian Accounting Standards for the half year ended 30th September, 2022.

The same disclosure will be uploaded on the Website of the Company i.e. <u>https://indoaminesltd.com/investors/</u>

This is for your information and record.

Thanking you, Yours truly, For **Indo Amines Limited**

Tripti Sharma Company Secretary and Compliance Officer Mem. No: A39926 Add: C/o W-44, M.I.D.C. Phase II, Manpada Road Dombivli (East), District: Thane- 421203

$ \frac{1}{2} 1$		Related party transactions for the half year ended September 30, 2022															(Rs. in Lakhs)								
															Additional disclosure of rela	ted party transac	ctions - ap	l lvances or investments made or given by the listed entity/subsidiar	ry. These						
Image: sector Image: sector Image: sector Image: sec	Sr No.	entity /subside	idiary) entering		Details of the counterparty				related party	related party transaction	approval by	transaction during the	monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans inter-	only once, during	g the repo	erting perio		when such transaction was undertaken.				Notes	
1 1 Normal with and with an	2	Name		PAN	Name	PAN	with the listed entity or its								(loan/ issuance of debt/ any		Cost	Tenure	intercorporate deposit/		Tenure		the funds will be utilised by the ultimate recipient of funds		
	1 1	ndo Amines	Limited	AAACI1374A	INDO AMINES (EUROPE) LIMITED	ZZZZ9999Z	Subsidiary Company	Sale of goods or services		4000	No Remark	2003.43	1396.52	2111.3										Approval for Rs. 40,00,00,000/- granted by Audit Committee for transaction with Indo Amines (Europe) Limited is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods.	
I Normal Normal Normal Normal	2 1	índo Amines	Limited	AAACI1374A		ZZZZ29999Z	Subsidiary Company	Any other transaction	Commission Income	500	No Remark	6.73	7.99	a										transaction with Indo Amines (Malaysia) SDN BHD is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods,	я
					INDO AMINES AMERICAS LLC					17500	No Remark	3760.51	9639.510547	3626.79										Approval for Rs. 175,00,00,000/- granted by Audit Committee for transaction with Indo Amines Americas ILCis aggregate for transactions of Sales, Purchase of Raw Material /Finished Goods, &	
I I	4 1	ndo Amines	Limited	AAACI1374A		ZZZZ29999Z	Subsidiary Company	Sale of goods or services		2500	No Remark	514.05	968.46	438.69										Approval for Rs. 25,00,00,000/- granted by Audit Committee for transaction with Indo Amines (Changzhou) Co. LTD is aggregate f transactions of Sales, Purchase of Raw Material/Finished Goods.	ior
I No No No No <td></td> <td></td> <td></td> <td>AAACI1374A AAACI1374A</td> <td>ASHOK SURFACTANT PVT LTD</td> <td>AACCA1234D AACCA1234D</td> <td>Subsidiary Company Subsidiary Company</td> <td></td> <td>Marketing Income</td> <td></td> <td>transaction with Ashok Surfactants Private Limited is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods &</td> <td>r</td>				AAACI1374A AAACI1374A	ASHOK SURFACTANT PVT LTD	AACCA1234D AACCA1234D	Subsidiary Company Subsidiary Company		Marketing Income															transaction with Ashok Surfactants Private Limited is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods &	r
I Normal Mathema Mathamathamathamatham Mathema Mathamatham Mathema Mathema Mathema Mat						AACCA1234D	Subsidiary Company			0	No Remark	672.5	936.62	0										-	
I Norm No	8 I	ndo Amines	Limited	AAACI1374A	LTD		Companies controlled by Directors	Sale of goods or services		1000	No Remark	319.94	6	167.05										Approval for Rs. 10,00,00,000/- granted by Audit Committee for transaction with Versatile Speciality Chemicals Limited is aggregat for transactions of Sales, Purchase of Raw Material/Finished Good & Rental Income.	ie Is
I Norma Nor	9 1	ndo Amines	Limited	AAACI1374A		AAECV0185C	Companies controlled by Directors	Any other transaction	Rental Income	0	No Remark	3	0	0											
Image Anome Anome <th< td=""><td>10 1</td><td>indo Amines</td><td>Limited</td><td>AAACI1374A</td><td>LIMITED</td><td>AAACP8318D</td><td>Entities Controlled by Director</td><td>Sale of goods or services</td><td></td><td>1500</td><td>No Remark</td><td>2.35</td><td>23.02</td><td>50.73</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Approval for Rs. 15,00,00,000/- granted by Audit Committee for transaction with Pious Engineering Private Limited is aggregate for transactions of Sales of Goods or Services, Rental Income, Marketin & Management Fees, Warehouse Rent, AMC Charges & Plant Maintainance, Purchase of Goods or Services.</td><td>r</td></th<>	10 1	indo Amines	Limited	AAACI1374A	LIMITED	AAACP8318D	Entities Controlled by Director	Sale of goods or services		1500	No Remark	2.35	23.02	50.73										Approval for Rs. 15,00,00,000/- granted by Audit Committee for transaction with Pious Engineering Private Limited is aggregate for transactions of Sales of Goods or Services, Rental Income, Marketin & Management Fees, Warehouse Rent, AMC Charges & Plant Maintainance, Purchase of Goods or Services.	r
1 0					LIMITED PIOUS ENGINEERING PRIVATE					0		3	36	3											+
Image: Normal state Number					PIOUS ENGINEERING PRIVATE					0		25.2	48	25.2											-
10 Auchine Marcine Montrage MarcineMontrage Marcine	14 I	Indo Amines l	Limited		PIOUS ENGINEERING PRIVATE LIMITED PIOUS ENGINEERING PRIVATE	AAACP8318D	Entities Controlled by Director	Any other transaction Purchase of goods or	AMC Charges and Pl	a 0		72	0	4											_
D Description Des	15 I 16 I	ndo Amines ndo Amines	Limited Limited	AAACI1374A AAACI1374A		AAACP8318D ABXPG3974B	Entities Controlled by Director Companies controlled by Directors/ B		Professional Fees/ Co	0 x 275														-	
NACHEM ALAGE MARAGE PROVILEDIN MACTORN Ender of model process Ander matching Normal Normal Normal Normal										2500	No Remark	12	0	27.55							-				
10 AMACR2 M INALKR2 MSS PROVINTIONTIONTIONTIONTIONTIONTIONTIONTIONTI	19 I	Indo Amines l	Limited	AAACI1374A	PALKAR FARMS PRIVATE LIMITED	AAMCP2501J	Entities Controlled by Director	Any other transaction Purchase of goods or		0		1.35	0	0											
12 16 Auching Au View Field Aux Aux Fine Au View Field Aux Aux Fine Au View Field Aux Aux Fine Au Aux Fine Au Aux				AAACI1374A	PALKAR FOUNDATION	AAETP1500C	Trust Controlled by Directors	Any other transaction			No Remark	43.74	5	0											
12 abd Amile Linkid AACIP X4 VARP X4XAR AVPP178 Mangle Curcle Single X6 10 No Renark 10 10 No Renark 10 10 No Renark 10 10 No Renark 10 <	23 I	Indo Amines l	Limited	AAACI1374A	N.G.KHAMBETE & CO VIJAY PALKAR	BVNPK1482R AACPP9129R	Controlled by Non-Executive Director Managing Director	Remuneration			No Remark	75	150	4.25										-	+
10 10 10 10 100 100 100 100	24 I	Indo Amines l	Limited	AAACI1374A	VIJAY PALKAR	AACPP9129R	Managing Director	Any other transaction Remuneration	Sitting Fees	0	No Remark	0.75						-							
12 1ab Automize Automize Individual Individual Individual Individual Individual Indidididia Individual <	26 I	Indo Amines l	Limited	AAACI1374A	RAHUL PALKAR	AFFPP3557H	Joint Managing Director		Sitting Fees	0	No Remark					-	-	-		-	-		1	-	+
10 abs	28 I	Indo Amines I	Limited	AAACI1374A	BHARATI PALKAR	AAGPP4935K	Executive Director	Any other transaction	Sitting Fees	0	No Remark		1.25	0										-	+
13 Is Advantised AACRUPAG KVRUP CHITRE AACRUPAG Konvarbe Decode Momenta <t< td=""><td></td><td></td><td></td><td>A A ACT1274A</td><td>NANDU GUPTA</td><td></td><td></td><td></td><td>Sitting Fees</td><td></td><td></td><td></td><td></td><td>4.42</td><td></td><td></td><td>-</td><td></td><td></td><td>-</td><td></td><td></td><td>-</td><td>-</td><td>_</td></t<>				A A ACT1274A	NANDU GUPTA				Sitting Fees					4.42			-			-			-	-	_
31 Bok/miles AAACIPAGA AMRUBAGA SHINAGADI SHINAGADI AMRUBAGA SHINAGADI SHINAGADI SHINAGADI AMRUBAGA SHINAGADI	31 I	Indo Amines l	Limited	AAACI1374A	KEYUR CHITRE	AKGPC9936R	Executive Director	Remuneration		30	No Remark		22.54752				1			-					_
13. da hands lanktor AMR1074a AMR1074b <td>32 I 33 I</td> <td>ado Amines indo Amines</td> <td>Limited Limited</td> <td>AAACI1374A</td> <td>KEYUR CHITRE</td> <td>AKGPC9936R AEBPS7961K</td> <td>Executive Director Executive Director</td> <td>Remuneration</td> <td></td> <td></td> <td>No Remark No Remark</td> <td>0.5</td> <td></td> <td></td> <td></td> <td></td> <td>+</td> <td>-</td> <td></td> <td>-</td> <td>-</td> <td></td> <td>-</td> <td>-</td> <td>-</td>	32 I 33 I	ado Amines indo Amines	Limited Limited	AAACI1374A	KEYUR CHITRE	AKGPC9936R AEBPS7961K	Executive Director Executive Director	Remuneration			No Remark No Remark	0.5					+	-		-	-		-	-	-
15. Ish Ammine Limited AAACI174A VMAN XM ADMPRGM Decumine Diversion Monthant Sector Optimized AAACI174A VMAN XMX ADMPRGM Decumine Diversion Sector Decumine Diversion ADMPRGM Diversion <t< td=""><td>34 I</td><td>Indo Amines l</td><td>Limited</td><td>AAACI1374A</td><td>ADHIKRAO SHINGADE</td><td>AEBPS7961K</td><td>Executive Director</td><td>Any other transaction</td><td>Sitting Fees</td><td>0</td><td>No Remark</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td>-</td><td></td><td></td><td></td><td>-</td></t<>	34 I	Indo Amines l	Limited	AAACI1374A	ADHIKRAO SHINGADE	AEBPS7961K	Executive Director	Any other transaction	Sitting Fees	0	No Remark									-	-				-
38 Box AAACU3VA MAYRMAKSH SHITTY AAAR AAARUSAS Security Decoder Any other transaction Sing Frees 0 No Remark 0.5 1.5 0 </td <td>36 1</td> <td>Indo Amines I</td> <td>Limited</td> <td>AAACI1374A</td> <td>VIJAY NAIK</td> <td>AEDPN2450A</td> <td>Executive Director</td> <td>Any other transaction</td> <td>Sitting Fees</td> <td></td> <td>No Remark</td> <td>0.5</td> <td>0.75</td> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td>-</td>	36 1	Indo Amines I	Limited	AAACI1374A	VIJAY NAIK	AEDPN2450A	Executive Director	Any other transaction	Sitting Fees		No Remark	0.5	0.75	0										-	-
99 Indy Amilies AARC1784 DEFWA KANTKA AARBWASS Non-Scatter Percent Apple transmission AD Non-Scatter Percent Apple transmission Non-Scatter Percent Apple transmission Non-Scatter Percent Apple transmission Non-Scatter Percent Non-Scat	37 1	ndo Amines	Limited	AAACI1374A AAACI1374A	JAYPRAKASH SHETTY JAYPRAKASH SHETTY			Remuneration Any other transaction	Sitting Feer	20			10.40184	0.83			-			-			-	· · ·	_
41 abArdnifya PAKDEPT TIAKUS ALT AARCINA (PAL) PRADEPT TIAKUS ALT ALT biggender Development Alternational (PAL) Development Deve	39 I	Indo Amines l	Limited	AAACI1374A	DEEPAK KANEKAR	AABPK0888M	Non-Executive Director	Any other transaction	Commission Income	20	No Remark	11	20	1.65										-	-
12 abs Amines Limited AARC172/4 SNRIE ARIF ACM276/4 SNRIE ARIF Activation Single Fee No Remark 0.5 1.11 0 </td <td>40 I 41 I</td> <td>ndo Amines</td> <td>Limited Limited</td> <td>AAACI1374A AAACI1374A</td> <td>DEEPAK KANEKAR PRADEEP THAKUR</td> <td>AABPK0888M AAIPT1239I</td> <td>Non-Executive Director Independent Director</td> <td>Any other transaction Any other transaction</td> <td>Sitting Fees Sitting Fees</td> <td>0</td> <td>No Remark No Remark</td> <td>0.5</td> <td>1.06</td> <td>0</td> <td></td> <td></td> <td>+</td> <td>-</td> <td></td> <td>+</td> <td>+</td> <td></td> <td>+</td> <td>· ·</td> <td>+</td>	40 I 41 I	ndo Amines	Limited Limited	AAACI1374A AAACI1374A	DEEPAK KANEKAR PRADEEP THAKUR	AABPK0888M AAIPT1239I	Non-Executive Director Independent Director	Any other transaction Any other transaction	Sitting Fees Sitting Fees	0	No Remark No Remark	0.5	1.06	0			+	-		+	+		+	· ·	+
14 absAnnise Limited AAAC1374. DSRL AMMERT Bin/SPARIST Independent Director Approximation Sing Fes No Remark 0.5 1.37 0 C	42 I	Indo Amines l	Limited	AAACI1374A	SUNEEL RAJE	AGPPR4605M	Independent Director	Any other transaction	Sitting Fees		No Remark	0.5													_
45 Indo Antinice AAAC1374a N KAILMARETE INVASIA Non-security	44 I	Indo Amines I	Limited	AAACI1374A	DR. LAXMI KANTAM	AFYPM5257L	Independent Director							0			-	-	+	+	-		+	-	+
47 IadoAmine Limits AAAC1374x [BOHXNISSE]PANDE Kdegmedian Director Angebruarization Similiary Fees No Renark 0.8 0 0 -	45 I	Indo Amines I	Limited	AAACI1374A	N.G.KHAMBETE	BVNPK1482R	Non-Executive Director	Any other transaction	Sitting Fees		No Remark	1.26		0						1					_
48 Indo Amines Limited AAAC1374A TRIPTI SHARMA CAEF 9335E Company Scretary Remuneration 12 No Remark 4 9.47 0	47 I	Indo Amines l	Limited	AAACI1374A	ROHAN DESHPANDE	BGBPD0695L	Independent Director	Any other transaction	Sitting Fees		No Remark		0	6										-	_
	48 I	Indo Amines l	Limited			CAEPS0135E	Company Secretary	Remuneration			No Remark	12.49								-		-	-		_
4 moo numes Limited (MAXLIN 4 MAXLANA / MAXLA	49 1	au ranines	inter	1000013/4A				Issentuneration		30	LNO Kemark													-	+