ISO CERTIFIED 9001:2015 Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,

Dombivli (E) Dist Thane – 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827 : sales@indoaminesltd.com / exports@indoaminesltd.com

: www.indoaminesltd.com

CIN: L99999MH1992PLC070022



The General Manager, Listing Department,



Date: - 18th May, 2023

Phone

E-mail

Website

To, To,

The Manager, Listing Department, National Stock Exchange of India Limited

Plot No. C/1G Block

Bandra-Kurla Complex, Bandra East,

Mumbai 400 051 Symbol: **INDOAMIN** **BSE Limited**Phiroze Jeejebhoy Towers,

Dalal Street,

Mumbai 400 001 Symbol: **524648**

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

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 31st March, 2023.

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

This is for your information and record.

Thanking you, Yours truly,

For Indo Amines Limited

Tripti Sharma Company Secretary and Compliance Officer Memb. No. 39926 Add: C/o W-44 MIDC Phase II, Manpada Road, Dombivli (East),

District: Thane 421 203

						Relate	ed Party Tran	saction												Rs. (In Lakhs)
																				is, inter-corporate deposits, advances or investments made or ich transaction was undertaken.
ir 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	1.,		party as a result of the		her 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					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Purpose unsecure the func utilised ultimate of funds (endusa	s will be by the recipient	
-	Indo Amines Limited	INDO AMINES (EUROPE) LIMITED	Subsidiary Company	Sale of goods or services		5000.00	NA	2908.85	233.30	4639.38										Approval for Rs. 50,00,00,000/- granted by Audit Committee for transaction with Indo Amines (Europe) Limited is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods.
!	Indo Amines Limited	INDO AMINES MALAYSIA SDN BHD	Subsidiary Company	Any other transaction	Commission Income	500.00	NA	11.83	0.00	15.92										Approval for Rs. 5,00,00,000/- granted by Audit Committee for transaction with Indo Amines (Malaysia) SDN BHD is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods, Rent Payment & Commission.
3	Indo Amines Limited	INDO AMINES AMERICAS LLC	Subsidiary Company	Sale of goods or services		17500.00	NA	1233.74	3626.79	4930.71										Approval for Rs. 175,00,00,000/- granted by Audit Committee fo transaction with Indo Amines Americas LLCis aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods, & Commission on sales
	Indo Amines Limited	INDO AMINES AMERICAS LLC	Subsidiary Company	Purchase of goods or services		0.00	NA	839.69	0.00	1466.11										
5	Indo Amines Limited	INDO AMINES (CHANGZHOU) CO., LTD	Subsidiary Company	Sale of goods or services		2500.00	NA	1028.45	438.69	1542.51										Approval for Rs. 25,00,00,000/- granted by Audit Committee for transaction with Indo Amines (Changzhou) Co. LTD is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods.
5	Indo Amines Limited	ASHOK SURFACTANT PVT LTD	Subsidiary Company	Sale of goods or services		5000.00	NA	311.61	577.08	572.95										Approval for Rs. 50,00,00,000/- granted by Audit Committee for transaction with Ashok Surfactants Private Limited is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods & Marketing Income
,	Indo Amines Limited	ASHOK SURFACTANT PVT LTD	Subsidiary Company	Any other transaction	Marketing Income	0.00	NA	12.00	0.00	24.00										
ŀ	Indo Amines Limited	ASHOK SURFACTANT PVT LTD	Subsidiary Company	Purchase of goods or services		0.00	NA	1066.87	0.00	1785.34										
)	Indo Amines Limited	VERSATILE SPECIALITY CHEMICAL LTD	Company controlled by Directors	Sale of goods or services		1000.00	NA	236.43	167.05	556.38										Approval for Rs. 10,00,00,000/- granted by Audit Committee for transaction with Versatile Speciality Chemicals Limited is aggregate for transactions of Sales, Purchase of Raw Material/Finished Goods & Rental Income
.0	Indo Amines Limited	VERSATILE SPECIALITY CHEMICAL LTD	Company controlled by Directors	Any other transaction	Rental Income	0.00	NA	3.00	0.00	6.00										
1	Indo Amines Limited	PIOUS ENGINEERING PRIVATE LIMITED	Company controlled by Directors	Sale of goods or services		1500.00	NA	12.22	50.73	36.50										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,Marketing & Management Fees, Warehouse Rent, AMC Charges & Plant Maintainance, Purchase of Goods or Services.
12	Indo Amines Limited	PIOUS ENGINEERING PRIVATE	Directors	Any other transaction	Rental Income	0.00	NA	3.00	3.00	3.00										
13	Indo Amines Limited	PIOUS ENGINEERING PRIVATE LIMITED	Company controlled by Directors	Any other transaction	Marketing and Management Fees	0.00	NA	18.00	18.00	36.00										

14	Indo Amines Limited	PIOUS ENGINEERING PRIVATE	Company controlled by	Any other	Warehouse Rent	0.00	NA	26.40	25.20	51.60					
		LIMITED	Directors	transaction											
15	Indo Amines Limited	PIOUS ENGINEERING PRIVATE	Company controlled by	Any other	AMC Charges and	0.00	NA	24.00	4.00	24.00					
		LIMITED	Directors	transaction	Plant maintenaince	2									
16	Indo Amines Limited	PIOUS ENGINEERING PRIVATE	Company controlled by	Purchase of		0.00	NA	52.78	97.19	0.00					
		LIMITED	Directors	goods or services											
17	Indo Amines Limited	PNG DESIGNS	Company controlled by	Any other	Professional Fees	275.00	NA	35.86	7.97	70.87					Approval for Rs. 27,500,000/- granted by Audit Committee for
			Directors/Relatives of	transaction											transaction with PNG Design is aggregate for transactions of Sales
			Director												of Goods or Services, Rental Income, Marketing & Management
															Fees, Warehouse Rent, AMC Charges & Plant Maintainance,
															Purchase of Goods or Services
							ļ							 	
18	Indo Amines Limited	PNG DESIGNS	Company controlled by	Any other	Commission	0.00	NA	10.00	0.00	10.00					
			Directors/Relatives of Director	transaction	Income										
19	Indo Amines Limited	PALKAR FARMS PRIVATE	Company controlled by	Sale of goods or		0.00	NA	2.47	0.00	2.47				 	
113	indo Amines Limited	LIMITED	Directors	services		0.00	INA.	2.47	0.00	2.47					
20	Indo Amines Limited	PALKAR FARMS PRIVATE	Company controlled by	Any other	Marketing and	2500.00	NA	13.50	27.55	18.00				 	Approval for Rs. 25,00,00,000/- granted by Audit Committee for
1-0	mad / mmed Emitted	LIMITED	Directors	transaction	Management Fees	2500.00	""	13.50	27.55	15.55					transaction with Palkar Farms Private Limited is aggregate for
		225	Director's	transaction	i i i i i i i i i i i i i i i i i i i										transactions of Sales, Purchase of Raw Material/Finished Goods
						1									
21	Indo Amines Limited	PALKAR FARMS PRIVATE	Company controlled by	Any other	Warehouse Rent	0.00	NA	0.06	0.00	0.12					
		LIMITED	Directors	transaction		1									
22	Indo Amines Limited	PALKAR FARMS PRIVATE	Company controlled by	Any other	Tractor Rent	0.00	NA	0.90	0.00	1.80					
		LIMITED	Directors	transaction											
23	Indo Amines Limited	PALKAR FARMS PRIVATE	Company controlled by	Purchase of		0.00	NA	635.78	0.00	1165.95					
		LIMITED	Directors	goods or services											
24	Indo Amines Limited	PALKAR FOUNDATION	Trust Controlled by	Any other	CSR Activities	100.00	NA	21.35	0.00	79.63					
			Directors	transaction											
25	Indo Amines Limited	N.G.KHAMBETE & CO	Controlled by Non-	Any other	Professional Fees	12.00	NA	3.50	0.00	6.73					
			Executive Director	transaction											
26	Indo Amines Limited	VIJAY PALKAR	Managing Director	Remuneration		168.00	NA	75.00	4.25	150.00					
27	Indo Amines Limited	VIJAY PALKAR	Managing Director	Any other	Sitting fees	0.00	NA	0.50	0.00	1.25					
20	Indo Amines Limited	RAHUL PALKAR	1.1.1.1.1.1	transaction		120.00	NA	50.00	2.00	100.00					
28	Indo Amines Limited Indo Amines Limited	RAHUL PALKAR	Joint Managing Director Joint Managing Director	Remuneration	Cittle - for -	0.00	NA NA	50.00 0.00	3.98 0.00	0.50					
29	Indo Allines Limited	RAHUL PALKAK	Joint Managing Director	Any other transaction	Sitting fees	0.00	INA	0.00	0.00	0.30					
30	Indo Amines Limited	BHARATI PALKAR	Executive Director	Remuneration		168.00	NA	60.00	3.65	60.00				 	
31	Indo Amines Limited	BHARATI PALKAR	Executive Director	Any other	Sitting fees	0.00	NA NA	0.50	0.00	1.25					
151	mao Ammes Emited	DIAMATT ALKAN	Executive Birector	transaction	Sitting ices	0.00	l'A	0.50	0.00	1.23					
32	Indo Amines Limited	NANDU GUPTA	Executive Director	Remuneration		100.00	NA	40.00	4.42	80.00					
33	Indo Amines Limited	NANDU GUPTA	Executive Director	Any other	Sitting fees	0.00	NA	0.50	0.00	1.00					
	1	1		transaction					1						
34	Indo Amines Limited	KEYUR CHITRE	Executive Director	Remuneration		30.00	NA	13.28	1.64	0.00					
35	Indo Amines Limited	KEYUR CHITRE	Executive Director	Any other	Sitting fees	0.00	NA	0.50	0.00	1.00					
				transaction											
36	Indo Amines Limited	ADHIKRAO SHINGADE	Executive Director	Remuneration		30.00	NA	13.07	1.65	26.14					
37	Indo Amines Limited	ADHIKRAO SHINGADE	Executive Director	Any other	Sitting fees	0.00	NA	0.50	0.00	1.00					
				transaction		1									
38	Indo Amines Limited	VIJAY NAIK	Executive Director	Remuneration		30.00	NA	11.07	1.39	22.13					
39	Indo Amines Limited	VIJAY NAIK	Executive Director	Any other	Sitting fees	0.00	NA	0.50	0.00	1.00					
l.,			 	transaction			1	 		1	+			+ + + + + + + + + + + + + + + + + + + +	
40	Indo Amines Limited	JAYPRAKASH SHETTY	Executive Director	Remuneration		20.00	NA	5.75	0.83	11.51				 	
41	Indo Amines Limited	JAYPRAKASH SHETTY	Executive Director	Any other	Sitting fees	0.00	NA	0.50	0.00	1.00					
42	Indo Amines Limited	DEEPAK KANEKAR	Non Evocutive Director	transaction		20.00	NA	11.00	1.65	22.00	+		-		
42	Indo Amines Limited Indo Amines Limited	DEEPAK KANEKAR DEEPAK KANEKAR	Non-Executive Director Non-Executive Director	Remuneration Any other	Sitting fees	0.00	NA NA	0.31	0.00	0.81	+ +	+	-	+ + +	
45	mao Ammes Limited	DLEPAK KAINEKAK	INOII-EXECUTIVE DILECTOR	transaction	orthing rees	0.00	IVA	0.51	0.00	0.01					
44	Indo Amines Limited	PRADEEP THAKUR	Independent Director	Remuneration		0.00	NA	0.98	0.00	0.58	+ +		 	 	
45	Indo Amines Limited	SUNEEL RAJE	Independent Director	Any other	Sitting fees	0.00	NA NA	0.56	0.00	1.06	+ +	- 	—		
1	so Annies Ennied	SOMELE MAJE	acpendent birector	transaction	Sitting ICCs	3.00	1	3.30	0.00						
46	Indo Amines Limited	SATISH CHITALE	Independent Director	Remuneration		0.00	NA	0.92	0.00	0.00					
47	Indo Amines Limited	DR. LAXMI KANTAM	Independent Director	Any other	Sitting fees	0.00	NA NA	0.56	0.00	1.78					
				transaction	0										
48	Indo Amines Limited	N.G.KHAMBETE	Non-Executive Director	Remuneration		0.00	NA	0.86	0.00	2.12					
		-							1						

49	Indo Amines Limited	AJAY MARATHE	Independent Director	Any other	Sitting fees	0.00	NA	0.92	0.00	2.12						
				transaction												
50	Indo Amines Limited	ROHAN DESHPANDE	Independent Director	Remuneration		0.00	NA	0.86	0.00	1.66						
51	Indo Amines Limited	TRIPTI SHARMA	Company Secretary	Remuneration		12.00	NA	4.00	0.00	11.00						
52	ASHOK SURFACTANT PVT LTD	PIOUS ENGINEERING PRIVATE	Company controlled by	Purchase of			Approval of Audit	40.51	7.48	5.68						
		LIMITED	Directors	goods or services			Committee is not									
							required									
53	Indo Amines Limited	MUKESH AGRAWAL	Chief Financial Officer	Remuneration		30.00	NA	12.48	0.00	29.00						
54	ASHOK SURFACTANT PVT LTD	Abhijit Agashe	Director	Remuneration			Approval of Audit	6.68	0.00	0.00						
							Committee is not									
							required									
55	ASHOK SURFACTANT PVT LTD	Avani Agashe	Director	Remuneration			Approval of Audit	5.68	0.00	0.00						
							Committee is not									
							required									
															-	
Total v	lue of transaction during the reportir															