

General information about company	
Name of The Company	Diamines and Chemicals Limited
BSE Scrip Code	500120
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																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	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Diamines and Chemicals Limited	AAACD5356R	Mr. Amit M Mehta	AAHPM7493G	Executive Chairman	Remuneration		As per the Companies Act, 2013 and Shareholders' Approval	53.62	29.56	5,081.12									Textual Information(1)			
2	Diamines and Chemicals Limited	AAACD5356R	Mr. G. S. Venkatchalam	ADPPV0807Q	Executive Director	Remuneration		As per the Companies Act, 2013 and Shareholders' Approval	28.34	20.48	2,077.75									Textual Information(2)			
3	Diamines and Chemicals Limited	AAACD5356R	Mr. Mohak Mehta	ACPPM8939H	Relative of Key Managerial Personnel	Remuneration		As per the Companies Act, 2013	11.67	1.49	1,494.89									Textual Information(3)			
4	Diamines and Chemicals Limited	AAACD5356R	Mr. Tammy Godwala	AJLPG3860F	Director of Wholly owned Subsidiary	Any other transaction	Director of Wholly Owned Subsidiary	As per the Companies Act, 2013	9.1599	0.98	1,077.15									Textual Information(4)			
5	Diamines and Chemicals Limited	AAACD5356R	Mr. Rajendra Chhabra	ACDPC6252D	Professional Director	Any other transaction	Professional Fees & Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	6.62	3.99	0									Textual Information(5)			
6	Diamines and Chemicals Limited	AAACD5356R	Mr. Ambrish Dalal	AAAPD9940L	Independent Director	Any other transaction	Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	1.42	1.23	0									Textual Information(6)			
7	Diamines and Chemicals Limited	AAACD5356R	Mr. Dhruv Mehta	ACUPM4211F	Independent Director	Any other transaction	Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	1.4	1.23	0									Textual Information(7)			
8	Diamines and Chemicals Limited	AAACD5356R	Mrs. Kejal Pandya	AESP6924N	Independent Director	Any other transaction	Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	1.22	1.23	0									Textual Information(8)			
9	Diamines and Chemicals Limited	AAACD5356R	Finoga (India) Private Limited	AAACF2318K	Promoters Group	Any other transaction	Rent of office	As per Agreement executed	2.46	0.53	0									Textual Information(9)			
10	Diamines and Chemicals Limited	AAACD5356R	Reaxa Chemistry Solutions LLP	AATFR9616E	Other related Party	Any other transaction	Purchase of Capital Asset	Purchase of Capital Asset	18.41	16.99	0									Textual Information(10)			
11	Diamines and Chemicals Limited	AAACD5356R	S Amit Speciality Chemicals Pvt. Ltd.	AAACB1880A	Promoters Group	Any other transaction	Reimbursement of Exp	Reimbursement of Expenses as per the Companies Act 2013	0.1	0	0									Textual Information(11)			
12	Diamines and Chemicals Limited	AAACD5356R	S Amit & Co.	AADFS1163P	Other related Party	Any other transaction	Reimbursement of Exp	Reimbursement of Expenses as per the Companies Act 2013	4.57	0	0									Textual Information(12)			
13	Diamines and Chemicals Limited	AAACD5356R	KLJ Organics Diamines limited	AJACK2152P	Associates/Joint Venture	Advance	Advance	Advance for Environment Clearance Expense	10.5	0	0					Advance	0	-	Unsecured	for Environment Clearance Expense	Textual Information(13)		
14	Diamines and Chemicals Limited	AAACD5356R	Reaxa Limited	ZZZZZ9999Z	Entity over which Key Managerial Personnel exercise significant influence	Purchase of goods or services		As per the Companies Act, 2013	134.3	0	0										Textual Information(14)		
Total value of transaction during the reporting period									283.7899														

Text Block	
Textual Information(1)	As per the Companies Act, 2013 and Shareholders' Approval. 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.
Textual Information(2)	As per the Companies Act, 2013 and Shareholders' Approval. 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.
Textual Information(3)	As per the Companies Act, 2013
Textual Information(4)	As per the Companies Act, 2013
Textual Information(5)	As per the Companies Act, 2013 and Shareholders' Approval. Commission mentioned in opening balance was paid during the period.
Textual Information(6)	Commission mentioned in opening balance was paid during the period.
Textual Information(7)	Commission mentioned in opening balance was paid during the period.
Textual Information(8)	Commission mentioned in opening balance was paid during the period.
Textual Information(9)	As per Agreement
Textual Information(10)	Capital Asset transaction settled during the period.
Textual Information(11)	As per the Companies Act, 2013
Textual Information(12)	As per the Companies Act, 2013
Textual Information(13)	
Textual Information(14)	PANCARD not available being a foreign entity. Prior approval of 1680008 has been made by the Audit Committee held on December 28, 2021.

