

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	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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 interests 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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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 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	53.61	5,081.12	8.94							Textual Information(1)			
2	Diamines and Chemicals Limited	AAACD5356R	Mr. G. S. Venkatachalam	ADPPV0807Q	Executive Director	Remuneration		As per the Companies Act, 2013 and Shareholders' Approval	27.86	2,077.75	4.64							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	12.89	1,494.89	1.93							Textual Information(3)			
4	Diamines and Chemicals Limited	AAACD5356R	Mr. Tanmay Godiwala	AILPG3860F	Director of Wholly owned Subsidiary	Any other transaction	Director of Wholly Owned Subsidiary	As per the Companies Act, 2013	9.65	1,077.15	1.71							Textual Information(4)			
5	Diamines and Chemicals Limited	AAACD5356R	Mr. Rajendra Chhabra	ACDPC6252D	Professional Director	Any other transaction	Professional Fees & Sitting Fees, Commission payable	As per the Companies Act, 2013 and Shareholders' Approval	16.52	0	8.4							Textual Information(5)			
6	Diamines and Chemicals Limited	AAACD5356R	Mr. Ambrish Dalal	AAAPD9940L	Independent Director	Any other transaction	Sitting Fees, Commission payable	As per the Companies Act, 2013 and Shareholders' Approval	4.68	0	2.96							Textual Information(6)			
7	Diamines and Chemicals Limited	AAACD5356R	Mr. Dhruv Mehta	ACUPM4211F	Independent Director	Any other transaction	Sitting Fees, Commission payable	As per the Companies Act, 2013 and Shareholders' Approval	4.66	0	2.96							Textual Information(7)			
8	Diamines and Chemicals Limited	AAACD5356R	Mrs. Kejal Pandya	AESP6924N	Independent Director	Any other transaction	Sitting Fees, Commission payable	As per the Companies Act, 2013 and Shareholders' Approval	4.88	0	2.96							Textual Information(8)			
9	Diamines and Chemicals Limited	AAACD5356R	Finorga (India) Private Limited	AAACF2318K	Promoters Group	Any other transaction	Rent of Mumbai office	As per Agreement executed	4.51	0	0.58							Textual Information(9)			
10	Diamines and Chemicals Limited	AAACD5356R	DACL Fine Chem Limited	AAHCD8892R	Wholly Owned Subsidiary company	Loan		Unsecured Loan	20.89	0	20.89			Loan	0.117	Short Term	Unsecured	For Dabeh Site related activities			
11	Diamines and Chemicals Limited	AAACD5356R	DACL Fine Chem Limited	AAHCD8892R	Wholly Owned Subsidiary company	Any other transaction	Interest receivable (gross)	interest on Unsecured Loan	0.18	0	0.18							Textual Information(11)			
12	Diamines and Chemicals Limited	AAACD5356R	DACL Fine Chem Limited	AAHCD8892R	Wholly Owned Subsidiary company	Sale of fixed assets		As per the Companies Act, 2013	1325.23	0	0							Textual Information(12)			
13	Diamines and Chemicals Limited	AAACD5356R	DACL Fine Chem Limited	AAHCD8892R	Wholly Owned Subsidiary company	Investment		As per the Companies Act, 2013	1325.23	0	0							Textual Information(13)			
14	Diamines and Chemicals Limited	AAACD5356R	KLJ Organics Diamines limited	AAJCK2152P	Associates/Joint Venture	Loan		As per the Companies Act, 2013	350.91	10.5	361.41			Loan	0.08	long term	Unsecured	Purchase of Fixed Assets and Expenses			
15	Diamines and Chemicals Limited	AAACD5356R	KLJ Organics Diamines limited	AAJCK2152P	Associates/Joint Venture	Any other transaction	Interest receivable (Gross)	As per the Companies Act, 2013	12.38	0	12.38							Textual Information(15)			
16	Diamines and Chemicals Limited	AAACD5356R	Reuxa Chemistry Solutions LLP	AAFR9616E	Other related Party	Purchase of goods or services		As per the Companies Act, 2013	3.54	0	0							Textual Information(16)			
17	Diamines and Chemicals Limited	AAACD5356R	S Amit & Co.	AADFS1163P	Other related Party	Any other transaction	Reimbursement of Exp (Net of Advance)	Reimbursement of exp.	11	0	0							Textual Information(17)			
18	Diamines and Chemicals Limited	AAACD5356R	Mr. G. S. Venkatachalam	ADPPV0807Q	Executive Director	Any other transaction	Reimbursement of Exp (Net of Advance), commission payable	Reimbursement of exp.	18.28	0	18.15							Textual Information(18)			
19	Diamines and Chemicals Limited	AAACD5356R	Mr. Tanmay Godiwala	AILPG3860F	Director of Wholly owned Subsidiary	Any other transaction	Reimbursement of Exp (Net of Advance)	Reimbursement of exp.	7.11	0	0.21							Textual Information(19)			
20	Diamines and Chemicals Limited	AAACD5356R	Mr. Amit M Mehta	AAHPM7493G	Executive Chairman	Any other transaction	commission payable	commission payable as per companies Act 2013	59.23	0	59.23							Textual Information(20)			

Total value of transaction during the reporting period	3273.24
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Textual Information(1)	
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Textual Information(12)	Industrial Plot (leasehold land & Building) situated at Dabej was transferred to Wholly Owned Subsidiary and received 1% non-cumulative optionally Convertible Redeemable Preference shares (series A 6626160 & Series B 6626160 at Rs. 10 each) on right basis towards sale consideration.
Textual Information(13)	Industrial Plot (leasehold land & Building) situated at Dabej was transferred to Wholly Owned Subsidiary and received 1% non-cumulative optionally Convertible Redeemable Preference shares (series A 6626160 & Series B 6626160 at Rs. 10 each) on right basis towards sale consideration.
Textual Information(14)	Investment approval received in Board meeting held on 29.10.2021.
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	

