



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 13, 2023

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2023.

The same disclosure will also be available on Company's Website. i.e. www.amiorganics.com.

You are requested to kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED

Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl: As above



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www.amiorganics.com



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AMI ORGANICS LIMITED

CIN: L24100GJ2007PLC051093

Disclosure of Related Party Transaction for the Half year ended March 31, 2023

(Rs. In Lakhs)

Additional disclosures of related party transactions- applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investment made or given by the listed entity/subsidiary. These need to be disclosed only once, during the reporting period when such transaction was undertaken

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the related party			Type of related party transactions	Value of the related party transaction as approved by the 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	
	Name	P A N	Name	P A N	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	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured
1.	Ami Organics Limited		Nareshkumar R. Patel		Managing Director	Managerial Remuneration	N.A.	234.30	-	-	-	-	-	-	-	-	-
						Transfer of keyman insurance policy to company at surrender value	28.53	23.53	-	-	-	-	-	-	-	-	-
2.	Ami Organics Limited		Chetankumar C. Vaghasia		Whole Time Director	Managerial Remuneration	N.A.	231.00	-	-	-	-	-	-	-	-	-
						Transfer of keyman insurance policy to company at surrender value	23.34	23.34	-	-	-	-	-	-	-	-	-
3.	Ami Organics Limited		Virendra Nath Mishra		Whole Time Director	Managerial Remuneration	N.A.	65.00	-	-	-	-	-	-	-	-	-
4.	Ami Organics Limited		Ram Mohan Rao Locande		Whole Time Director	Managerial Remuneration	N.A.	55.10	-	-	-	-	-	-	-	-	-
5.	Ami Organics Limited		Hetal M. Gandhi		Independent Director	Sitting fees	N.A.	2.10	-	-	-	-	-	-	-	-	-
						Commission	N.A.	14.90	-	-	-	-	-	-	-	-	-
6.	Ami Organics Limited		Girikrishna Maniar		Independent Director	Sitting fees	N.A.	2.40	-	-	-	-	-	-	-	-	-
						Commission	N.A.	11.30	-	-	-	-	-	-	-	-	-
7.	Ami Organics Limited		Richa M. Goyal		Independent Director	Sitting fees	N.A.	3.00	-	-	-	-	-	-	-	-	-
						Commission	N.A.	3.40	-	-	-	-	-	-	-	-	-
8.	Ami Organics Limited		Anita Bandyopadhyay		Independent Director	Sitting fees	N.A.	1.20	-	-	-	-	-	-	-	-	-
						Commission	N.A.	6.70	-	-	-	-	-	-	-	-	-
9.	Ami Organics Limited		Bhavin N. Shah		Chief Financial Officer	Remuneration	N.A.	25.00	-	-	-	-	-	-	-	-	-
10.	Ami Organics Limited		Ekta Kumari		Company Secretary	Remuneration	N.A.	6.12	-	-	-	-	-	-	-	-	-
						Advance against sale of immovable	29.00	0.50	-	-	-	-	-	-	-	-	-



Ekta Kumari

				residential property													
11.	Ami Organics Limited	Avinash Kumar	Relative of KMP	Remuneration	N.A.	1.90	-	-	-	-	-	-	-	-	-	-	-
12.	Ami Organics Limited	Ami Organics Electrolytes Private Limited	Wholly Owned Subsidiary	Loan given	As per Board approval - Ten crores	11.50	9.50	21.00	-	-	-	Loan - WCCL	9.25%	12 Months	Unsecured	Working Capital	
				Reimbursement of expenses as receivables	As per Omnibus Approval - 5 Crore	8.93	-	8.93	-	-	-	-	-	-	-	-	-
13.	Ami Organics Limited	Alkoxide Fine Chem Private Limited	A private company in which a director's relative is a member or director	Purchase of Raw Material	As per Omnibus Approval - 5 Crore	72.72	10.26	21.10	-	-	-	-	-	-	-	-	-
14	Ami Organics Limited	Globe Biocare	Partnership Firm in which Directors are Partners	Parking Rent	As per Omnibus Approval 5 Crore	12.81	8.56	18.90	-	-	-	-	-	-	-	-	-
15	Ami Organics Limited	Hare Krishna Bath Filings LLP	LLP in which Director's relative is a Designated Partner	Purchase of maintenance items	As per Omnibus Approval 5 Crore	0.46	-	-	-	-	-	-	-	-	-	-	-

FOR AMI ORGANICS LIMITED

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary

