



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.

November 16, 2022

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 September 30, 2022.

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
Digitally signed
by EKTA KUMARI
SRIVASTAVA
Date: 2022.11.16
17:02:52 +05'30'

Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl: As above

AMI ORGANICS LIMITED
CIN: L24100GJ2007PLC051093
Disclosure of Related Party Transaction for the Half year ended September 30, 2022

(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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of Indebtness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	For which the funds will be utilised by the ultimate recipient of funds (end usage)
1.	Ami Organics Limited		Nareshkumar R. Patel		Managing Director	Managerial Remuneration	N.A.	234.30	-	-	-	-	-	-	-	-	-	-
						Dividend Paid	N. A	120.11	-	-	-	-	-	-	-	-	-	-
2.	Ami Organics Limited		Sheetalben N. Patel		Promoter & relative of Director	Dividend Paid	N.A.	118.13	-	-	-	-	-	-	-	-	-	-
3.	Ami Organics Limited		Chetankumar C. Vaghasia		Whole Time Director	Managerial Remuneration	N.A.	231.00	-	-	-	-	-	-	-	-	-	-
						Dividend Paid	N. A	92.93	-	-	-	-	-	-	-	-	-	-
4.	Ami Organics Limited		Parulben Vaghasia		Promoter & relative of Director	Dividend Paid	N.A.	97.13	-	-	-	-	-	-	-	-	-	-
5.	Ami Organics Limited		Bhanuben C. Vaghasia		Relative of Director	Dividend Paid	N.A.	10.26	-	-	-	-	-	-	-	-	-	-
6.	Ami Organics Limited		Chhagan R. Vaghasia		Relative of Director	Dividend Paid	N.A.	10.22	-	-	-	-	-	-	-	-	-	-
7.	Ami Organics Limited		Virendra Nath Mishra		Whole Time Director	Managerial Remuneration	N.A.	66.00	-	-	-	-	-	-	-	-	-	-
						Dividend Paid	N. A	18.90	-	-	-	-	-	-	-	-	-	-
8.	Ami Organics Limited		Ram Mohan Rao Locande		Whole Time Director	Managerial Remuneration	N.A.	65.17	-	-	-	-	-	-	-	-	-	-
9.	Ami Organics Limited		Hetal M. Gandhi		Independent Director	Sitting fees	N.A.	3.00	-	-	-	-	-	-	-	-	-	-
10.	Ami Organics Limited		Girikrishna Maniar		Independent Director	Sitting fees	N.A.	3.30	-	-	-	-	-	-	-	-	-	-
11.	Ami Organics Limited		Richa M.Goyal		Independent Director	Sitting fees	N.A.	3.60	-	-	-	-	-	-	-	-	-	-
12.	Ami Organics Limited		Anita Bandyopadhyay		Independent Director	Sitting fees	N.A.	2.10	-	-	-	-	-	-	-	-	-	-
13.	Ami Organics Limited		Abhishek Patel *		Chief Financial Officer	Remuneration	N.A.	5.99	-	-	-	-	-	-	-	-	-	-
14.	Ami Organics Limited		Bhavin N. Shah **		Chief Financial Officer	Remuneration	N.A.	16.67	-	-	-	-	-	-	-	-	-	-



15.	Ami Organics Limited		Ekta Kumari	Company Secretary	Remuneration	N.A.	6.12	-	-	-	-	-	-	-	-	-	-
16.	Ami Organics Limited		Ami Organics Electrolytes Private Limited	Wholly Owned Subsidiary	Share Subscription Money	As per Board approval - 10 crores	1.00	-	1.00	-	-	-	Investment	-	-	-	Initial share Capital***
					Loan given		9.50	-	9.50	-	-	-	Loan - WCDL	6.50%	12 Months	Unsecured	Working Capital
17.	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	10.69	-	10.26	-	-	-	-	-	-	-	-
18.	Ami Organics Limited		Globe Biocare	Partnership Firm in which Directors are Partners	Parking Rent	As per Omnibus Approval 5 Crore	10.80	-	8.56	-	-	-	-	-	-	-	-
19.	Ami Organics Limited		Hare Krishna Bath Fittings LLP	LLP in which Director's relative is a Designated Partner	Purchase of maintenance items	As per Omnibus Approval 5 Crore	0.53	-	-	-	-	-	-	-	-	-	-

Notes:

- * Mr. Bhavin N. Shah's remuneration is from the date of his appointment as Chief Financial Officer of the Company i.e w.e.f June 1, 2022.
- ** Mr. Abhishek Patel's remuneration is till May 31, 2022 as he had resigned from the post of Chief Financial Officer of the Company w.e.f June 1, 2022.
- *** Company incorporated its Wholly Owned Subsidiary Company, Ami Organics Electrolytes Private Limited on June 30, 2022 and subscribed to 10,000 shares of Rs. 10 each amounting to Rs. 1 Lakh.

