



June 14, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Scrip Code: 500120

Subject: Disclosure of Related Party Transactions

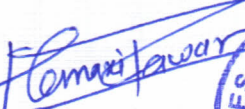
Dear Sir/Ma'am,

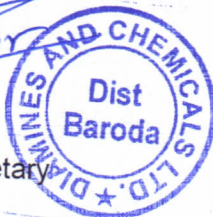
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosures of Related Party Transactions on consolidated basis, as per the accounting standards for the half year ended March 31, 2019.

Please take the same on record.

Thanking you.

For Diamines and Chemicals Ltd


Hemaxi Pawar
Company Secretary



Encl: As above

Related Party Disclosures:

Name of related parties and description of their relationships are as under:

(A) Associate Company:

Alkyl Amines and Chemicals Limited

(B) Key Managerial Personnel:

Mr. Yogesh M Kothari	Chairman - Non Executive Director
Mr. Amit M Mehta	Vice Chairman - Non Executive Director
Mr. Kirat Patel	Non Executive Director
Mr. Rajendra Chhabra	Independent Director
Mr. Shreyas Mehta	Independent Director
Mr. Dhruv Kaji	Independent Director (upto 11th February, 2019)
Mr. Ambrish Dalal	Independent Director
Mrs. Kejal Pandya	Independent Director (w.e.f 27th April, 2018)
Mr. G. S. Venkatachalam	Executive Director

(C) Entities over which Key Managerial Personnel exercise significant influence:

S Amit & Co.

S Amit Speciality Chemicals Pvt. Ltd.

(D) Entity over which Associate exercises significant influence

- Subsidiary of Associate Company

Alkyl Speciality Chemicals Limited

The following transactions were carried out with the related parties in ordinary course of business for the financial year ended March 31, 2019:

(Half yearly from October 01, 2018 to March 31, 2019)

(₹in Lakhs)

Nature of Transaction	Entities over which Key Managerial Personnel exercise significant influence	Key Managerial personnel	Total
Remuneration paid	-	19.04	19.04
Mr. G. S. Venkatachalam	-	19.04	19.04
Sitting Fees paid	-	4.69	4.69
Mr. Yogesh M Kothari	-	0.43	0.43
Mr. Amit M Mehta	-	0.53	0.53
Mr. Kirat Patel	-	1.20	1.20
Mr. Rajendra Chhabra	-	1.23	1.23
Mr. Shreyas Mehta	-	0.20	0.20
Mr. Dhruv Kaji	-	-	-
Mr. Ambrish Dalal	-	0.50	0.50
Mrs. Kejal Pandya	-	0.60	0.60
Commission (On annual profits)	-	25.05	25.05
Mr. Yogesh M Kothari	-	5.58	5.58
Mr. Amit M Mehta	-	5.58	5.58
Mr. Kirat Patel	-	2.32	2.32
Mr. Rajendra Chhabra	-	2.32	2.32
Mr. Shreyas Mehta	-	0.93	0.93
Mr. Dhruv Kaji	-	-	-
Mr. Ambrish Dalal	-	0.93	0.93
Mrs. Kejal Pandya	-	0.93	0.93
Mr. G. S. Venkatachalam	-	6.45	6.45
Reimbursement of Expenses	3.86	0.30	4.16
Mr. G. S. Venkatachalam	-	0.30	0.30
S Amit & Co.	3.86	-	3.86
S Amit Speciality Chemicals Pvt. Ltd.	-	-	-



(Handwritten signature)

Balance as at:

(₹ in Lakhs)

Particulars	As at 31st March, 2019
Other payable:	25.05
Key Managerial Personnel:	
Mr. Yogesh M Kothari	-
Mr. Amit M Mehta	-
Mrs Rajendra Chhabra	-
Commision to Directors:	
Mr. Yogesh M Kothari	5.58
Mr. Amit M Mehta	5.58
Mr. Rajendra Chhabra	2.32
Mr. Kirat Patel	2.32
Mr. Shreyas Mehta	0.93
Mr. Dhruv Kaji	-
Mr. Ambrish Dalal	0.93
Mrs. Kejal Pandya	0.93
Mr. G. S. Venkatachalam	6.45

Category-wise break up of compensation to key management personnel during the year is as follows:(₹ in Lakhs)

Particulars	For the Year ended 31st March, 2019
Short-term employee benefits	72.46
Post-employment benefits	19.71

