General information about company						
Name of The Company	Amco India Limited					
BSE Scrip Code	530133					
NSE Symbol						
MSE Symbol						
Date of Start of Financial Year	01-04-2020					
Date of End of Financial Year	31-03-2021					
Reporting Period	First half yearly					
Date of Start of Reporting Period	01-04-2020					
Date of End of Reporting Period	30-09-2020					
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					

(b) If answer to above question is No, please explain the reason for not complying.	
(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?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-1619 duted March O3, 2016, has allowed additional interest of one per cent per anum, over and above the rate of interest mentioned in the schedule of interest rates on savior a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Direc Executive Director or such other Executives appointed for a fixed tenure.	
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA

									Related	party trai	isactions						
													loans, inte	r-corporate de	posits	, advanc	nsactions - appl es or investment e, during the rep
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related			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		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party	Details of other related party transaction	party	party Remarks nsaction on approval by audit committee	on transaction proval during the audit reporting		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)
1	Amco India Limited	AAACA4936E	Surender Kumar Gupta	AAEPG8178K	Managing Director	Remuneration		24	Approved 24 lakhs - valid till next approval	16.9	0.06	4.3					
2	Amco India Limited	AAACA4936E	Rajeev Gupta	AACPG4667P	Whole Time Director	Remuneration		18	Approved 18 lakhs - valid till next approval	5.41	1.7	3.59					
3	Amco India Limited	AAACA4936E	Vidhu Gupta	AERPG2361P	Whole Time Director	Remuneration		6	Approved 6 lakhs - valid till next approval	0	0	0					
4	Amco India Limited	AAACA4936E	Poonam Gupta	AAIPG7655H	Relative of Director	Any other transaction	Property taken on lease by Company	1.92	Approved 1.92 lakhs - valid till next approval	0.956	0.14	0.148					
5	Amco India Limited	AAACA4936E	AMC Coated Fabrics Private Limited	AAACA0445L	Private company in which a director or his relative is a member or director	Loan		200	Approved 200 lakhs - valid till next approval	195.47931	80.49309	1.3469					Loan
6	Amco India Limited	AAACA4936E	Suvij Foils Private Limited	AAJCS4245B	Private company in which a director or his relative is a member or director	Loan		200	Approved 120 lakhs - valid till next approval	107.01439	107.01439	0					Loan
7	Amco India	AAACA4936E	Urethane Coaters Private	AAACU1692D	Private company in which a	Any other transaction	Reimbursement of expenses	10	Approved 10 lakhs - valid till	8.3903	2.11338	2.01055					

Limited

director or

his relative

Limited

Related party transactions

next

approval

					is a member or director									
8	Amco India Limited		Nihao Marketing LLP	AARFN6802C	Body Corporate in which a director or his relative is a partner	Sale of goods or services	300	Approved 300 lakhs - valid till next approval	9.8235	0	9.8235			
9	Amco India Limited	AAACA4936E	AMC Coated Fabrics Private Limited	AAACA0445L	Private company in which a director or his relative is a member or director	Investment	12.5	Approved 12.50 lakhs - valid till next approval	0	12.5	12.5			Investment

Total value of transaction during the reporting period

343.9735

Text Block						
Textual Information(1)						
Textual Information(2)						
Textual Information(3)	Mrs. Vidhu Gupta, Whole Time Director of the Company has foregone all of her salary for the half year ended 30.09.2020					
Textual Information(4)						
Textual Information(5)						
Textual Information(6)						
Textual Information(7)						
Textual Information(8)						
Textual Information(9)						