

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 interest 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) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	https://amcoindialimited.com/policies

Related party transactions														Additional disclosure of related party transactions - applicable to loans, inter-corporate deposits, advances or investments if details need to be disclosed only once, during the reporting period			
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 related 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	
	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/ intercorporate deposit/ investment)	Inte Rate (%)				
1	Amco India Limited	AAACA4936E	Rajeev Gupta	AACPG4667P	Managing Director	Remuneration		36	Approved 36 lakhs - valid till next approval	26.9	2.43	7.47					
2	Amco India Limited	AAACA4936E	Vidhu Gupta	AERPG2361P	Whole Time Director	Remuneration		24	Approved 24 lakhs - valid till next approval	16.96	12.46	0					
3	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		500	Approved 500 lakhs - valid till next approval	599.41	96.63	27.85					Loan 0.
4	Amco India Limited	AAACA4936E	Urethane Coaters Private Limited	AAACU1692D	Private company in which a director or his relative is a member or director	Any other transaction	Machinery given on rent	24	Approved 24 lakhs - valid till next approval	0	26.12	17.37					
5	Amco India Limited	AAACA4936E	Aluchem Marketing LLP	ABSFA1298H	Body Corporate in which a director or his relative is a partner	Sale of goods or services		500	Approved 500 lakhs - valid till next approval	11.79	2.51	0					
6	Amco India Limited	AAACA4936E	Aluchem Marketing LLP	ABSFA1298H	Body Corporate in which a director or his relative is a partner	Purchase of goods or services		500	Approved 500 lakhs - valid till next approval	0	0	0					
7	Amco	AAACA4936E	Nihao	AARFN6802C	Body	Sale of goods		500	Approved	0	32	32					

	India Limited		Marketing LLP		Corporate in which a director or his relative is a partner	or services			500 lakhs - valid till next approval						
8	Amco India Limited	AAACA4936E	Nihao Marketing LLP	AARFN6802C	Body Corporate in which a director or his relative is a partner	Purchase of goods or services		500	Approved 500 lakhs - valid till next approval	0	0	0			
9	Amco India Limited	AAACA4936E	Suvij Foils Private Limited	AAJCS4245B	Private company in which a director or his relative is a member or director	Loan		100	Approved 100 lakhs - valid till next approval	0	0	0			
Total value of transaction during the reporting period										655.06					

Text Block	
Textual Information(1)	
Textual Information(2)	Paid salary as Whole Time Director till 20th June, 2024. Change in designation to Non- Executive Non Independent Director w.e.f 21st June, 2024.
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	

