

General information about company	
Scrip code*	530133
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE924B01011
Name of company	Amco India Limited
Type of company	Main Board
Class of security	Equity
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of board meeting when results were approved	04-11-2025
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	27-10-2025
Description of presentation currency	INR
Level of rounding	Lakhs
Reporting Type	Half Yearly
Reporting Quarter	Half yearly
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Unaudited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	
Segment Reporting	Multi segment
Description of single segment	
Start date and time of board meeting	04-11-2025 17:00
End date and time of board meeting	04-11-2025 19:00
Whether cash flow statement is applicable on company	Yes
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable
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 bans/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	14-02-2025
Indicate Company website link for updated RPT policy of the Company	https://amcoindialimited.com/Policies.html
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No
No. of times funds raised during the quarter	

Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	The company has not defaulted any loans obtained by the Company and no debt securities had been issued during the quarter & half year ended on 30th September, 2025.
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Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														Additional disclosure of related party transactions relates to loans, inter-corporate deposits, subsidiary. These details need to be disclosed												
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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						Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature of indebtedness	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance												
1	Amco India Limited	AAACA4936E	Rajeev Gupta	AACPG4667P	Managing Director	Remuneration		60	Approved 60 lakhs - valid till next approval			10.39	5.22	17.2												
2	Amco India Limited	AAACA4936E	Vidhu Gupta	AERPG2361P	Director	Any other transaction	Reimbursement of Expenses	10	Approved 10 lakhs - valid till next approval			8.24	0	8.24												
3	Amco India Limited	AAACA4936E	Rhea Gupta	BPLPG8328C	Relative of Director	Remuneration		30	Approved 30 lakhs - valid till next approval			27	17.22	8.72												
4	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			120.4	34.9	0												
5	Amco India Limited	AAACA4936E	Aluchem Marketing LLP	ABSFA1298H	Body Corporate in which a director or his relative is a partner	Purchase of services		500	Approved 500 lakhs - valid till next approval			23.86	0	3.74												
Total value of transaction during the reporting period														189.89												