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		30-05-2026
Date on which prior intimation of the meeting for considering financial results was informed to the exchange		20-05-2026
Description of presentation currency		INR
Level of rounding		Lakhs
Reporting Type		Quarterly
Reporting Quarter		Fourth quarter
Nature of report standalone or consolidated		Standalone
Whether results are audited or unaudited for the quarter ended		Audited
Whether results are audited or unaudited for the Year to date for current period ended/year ended		Audited
Segment Reporting		Multi segment
Description of single segment		
Start date and time of board meeting		30-05-2026 18:00
End date and time of board meeting		30-05-2026 20:46
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		Declaration of unmodified opinion
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
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 obatined by the Company and no debt securities had been isssued during the quarter & year ended as on 31st March, 2026.

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 - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
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				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 indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Amco India Limited	AAACA4936E	Rajeev Gupta	AACPG4667P	Managing Director	Remuneration		60	Approved 60 lakhs - valid till next approval			22.5	17.22	39.72										
2	Amco India Limited	AAACA4936E	Rhea Gupta	BPLPG8328C	Relative of Director	Remuneration		30	Approved 30 lakhs - valid till next approval			21.17	8.72	5.27										
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			498.18	0	4.86					Loan	10.00%	Repayable on demand	Unsecured	Business Activity	
4	Amco India Limited	AAACA4936E	Vidhu Gupta	AERPG2361P	Director	Any other transaction	Reimbursements of Expenses	10	Approved 10 lakhs - valid till next approval			7.16	0	0										
5	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			3.74	3.74	0										
6	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			13.8	0	0										
Total value of transaction during the reporting period												566.55												