

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24132MH1988PLC049387

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB1049E

(ii) (a) Name of the company

BALAJI AMINES LIMITED

(b) Registered office address

BALAJI TOWERS',
No. 9/1A/1, Hotgi Road, Aasara Chowk,
Solapur
Maharashtra
413224

(c) *e-mail ID of the company

cs@balajiamines.com

(d) *Telephone number with STD code

02172451500

(e) Website

www.balajiamines.com

(iii) Date of Incorporation

27/10/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U65993TG1986PTC006936

Pre-fill

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri
Enclave, Phase II, Gachibowli,

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	98.48
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	1.52

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Balaji Speciality Chemicals Lim	U24299PN2010PLC137162	Subsidiary	55

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	227,500,000	32,401,000	32,401,000	32,401,000
Total amount of equity shares (in Rupees)	455,000,000	64,802,000	64,802,000	64,802,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	227,500,000	32,401,000	32,401,000	32,401,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	455,000,000	64,802,000	64,802,000	64,802,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	272,060	32,128,940	32401000	64,802,000	64,802,000	
Increase during the year	0	101,045	101045	202,090	202,090	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	101,045	101045	202,090	202,090	
Dematerialization of shares						
Decrease during the year	101,045	0	101045	202,090	202,090	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	101,045	0	101045	202,090	202,090	
Dematerialization of shares						
At the end of the year	171,015	32,229,985	32401000	64,802,000	64,802,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE050E01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

17,262,830,506

(ii) Net worth of the Company

14,003,258,458

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,625,050	38.97	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,774,720	14.74	0	
10.	Others	0	0	0	
	Total	17,399,770	53.71	0	0

Total number of shareholders (promoters)

17

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,109,344	37.37	0	
	(ii) Non-resident Indian (NRI)	964,692	2.98	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	24	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	24,000	0.07	0	
4.	Banks	5	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	27,658	0.09	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	298,124	0.92	0	
10.	Others Alternate Investment Funds	1,577,383	4.87	0	
	Total	15,001,230	46.3	0	0

Total number of shareholders (other than promoters)

136,627

**Total number of shareholders (Promoters+Public/
Other than promoters)**

136,644

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	121,012	136,627
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	5	0	5	0	26.09	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	5	5	5	26.09	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ande Prathap Reddy	00003967	Whole-time director	4,969,709	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dundurapu Ram Reddy	00003864	Managing Director	474,855	
Rajeshwar Reddy Nomu	00003854	Whole-time directo	594,993	
Hemanth Reddy Gadda	00003868	Whole-time directo	718,803	20/05/2023
Ande Srinivas Reddy	03169721	Whole-time directo	1,694,097	
Naveena Chandra Than	00231636	Director	344	20/05/2023
Amarender Reddy Minu	05182741	Director	0	20/05/2023
Satyanarayana Murthy (00142138	Director	0	20/05/2023
Kashinath Revappa Dh	01076675	Director	281	20/05/2023
Vimala Behram Madon	06925101	Director	0	20/05/2023
Hemanth Reddy Gadda	ACGPG3981L	CFO	718,803	20/05/2023
Lakhan Suganchand Da	BVDPD4768F	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/06/2022	119,412	77	54

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	10	9	90
2	12/08/2022	10	10	100
3	27/10/2022	10	10	100
4	06/02/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/05/2022	3	3	100
2	Audit Committee	11/08/2022	3	3	100
3	Audit Committee	27/10/2022	3	3	100
4	Audit Committee	06/02/2022	3	3	100
5	Nomination An	06/02/2023	3	3	100
6	Stake Holders	11/05/2022	3	3	100
7	Stake Holders	11/08/2022	3	3	100
8	Stake Holders	27/10/2022	3	3	100
9	Stake Holders	06/02/2023	3	3	100
10	Risk Manager	11/08/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/07/2023
								(Y/N/NA)
1	Ande Prathap	4	4	100	4	4	100	Yes
2	Dundurapu Ra	4	4	100	4	4	100	Yes

3	Rajeshwar Reddy	4	4	100	6	6	100	Yes
4	Hemanth Reddy	4	4	100	6	6	100	Not Applicable
5	Ande Srinivas	4	4	100	0	0	0	Yes
6	Naveena Chandra	4	4	100	5	5	100	Not Applicable
7	Amarender Reddy	4	4	100	11	11	100	Not Applicable
8	Satyanarayana	4	3	75	6	6	100	Not Applicable
9	Kashinath Reddy	4	4	100	4	4	100	Not Applicable
10	Vimala Behar	4	4	100	1	1	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ande Prathap Reddy	Executive Director	5,589,600	93,008,760	0	0	98,598,360
2	Rajeshwar Reddy N	Joint Managing Director	4,767,600	62,005,840	0	0	66,773,440
3	Dundurapu Ram Reddy	Managing Director	4,767,600	62,005,840	0	0	66,773,440
4	Hemanth Reddy Gaddam	Whole Time Director	4,767,600	31,002,920	0	0	35,770,520
5	Ande Srinivas Reddy	Whole Time Director	4,274,400	62,005,840	0	0	66,280,240
	Total		24,166,800	310,029,200	0	0	334,196,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gaddam Hemanth Reddy	CFO	0	0	0	0	0
2	Lakhan Suganchand	Company Secretary	588,396	0	0	0	588,396
	Total		588,396	0	0	0	588,396

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Naveena Chandra	Independent Director	0	0	0	112,000	112,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Amarender Reddy M	Independent Dir	0	0	0	124,000	124,000
3	Satyanarayana Mur	Independent Dir	0	0	0	114,000	114,000
4	Kashinath Revappa	Independent Dir	0	0	0	110,000	110,000
5	Vimala Behram Ma	Independent Dir	0	0	0	104,000	104,000
	Total		0	0	0	564,000	564,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mohit Gurjar

Whether associate or fellow

Associate Fellow

Certificate of practice number

18644

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DUNDURAP Digitally signed by
DUNDURAPU RAM
REDDY
Date: 2023.09.09
19:00:27 +05'30'

DIN of the director

00003864

To be digitally signed by

Lakhan Digitally signed by
Lakhan Suganchan
Dargad
Date: 2023.09.09
19:01:36 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

52571

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Committee Meetings.pdf
BAL-MGT-08.pdf
List of Share Transfers .pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES
OF THE BOARD OF DIRECTORS**

C. COMMITTEE MEETINGS

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Number of Members Attended	% of Attendance
11.	Risk Management Committee	06/02/2023	4	4	100
12.	Corporate Social Responsibility Committee	11/05/2022	3	3	100
13.	Corporate Social Responsibility Committee	10/08/2022	3	3	100
14.	Corporate Social Responsibility Committee	22/10/2022	3	3	100
15.	Corporate Social Responsibility Committee	06/02/2023	3	3	100



Form No.MGT-8

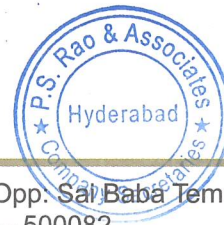
**[Pursuant to section 92 (2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY INPRACTICE

We have examined the registers, records and books and papers of **BALAJI AMINES LIMITED**, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur Maharashtra- 413224 India (hereafter referred to as the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

S.No.	Particulars	Remarks
1	Its status under the Act	Complied
2	Maintenance of registers/records & making entries therein within the time prescribed therefor;	As confirmed to us, the entries in the registers were made within the prescribed time.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal ,Court or other authorities within/beyond the prescribed time;	Filing of forms and return are not stated in the annual return, however necessary Forms and returns were filed with the Registrar of Companies within the prescribed time. However, in few instances, the forms were filed beyond the prescribed time due to inadvertence as informed by the Company.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;	The meetings of Board of Directors and its committees were held within due dates as mentioned in the annual return in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose. The Meetings of the Members of the Company were duly held on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.




5	Closure of Register of Members/ Security holders, as the case may be.	The Company has closed the register of members from 23rd June, 2022 to 29th June, 2022 (both days inclusive).
6	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	As confirmed to us, the Company has not made any fresh loans to its Subsidiary Company. Company has not provided any fresh corporate guarantee to Subsidiary Company and Company did not give any advances/loans to its directors and/or persons or Firms or Companies as referred in Section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	Company has entered into related party transactions during the year in compliance of provisions of Section 188 of the Companies Act, 2013.
8	Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;	The Company has not issued any equity/preference shares. There was no buy-back or redemption of preference shares/debentures. The Company has also not carried out any reduction of share capital /conversion of shares/securities. As confirmed to us, there were share transfers, made in compliance with provisions of the Act and list is attached in the annual return and all share certificates were issued in the prescribed time during the year under review.
9	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act	There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;	The Company has declared a final dividend of 300 % (i,e) Rs. 6/- per Equity Share of Rs.2/- each to the Shareholders during the financial year 2022-23 and complied with the provisions of the Act. The Company has transferred an amount of Rs 1,66,677.60/- pertaining to dividend declared in the year 2014-15 and transferred 6,500 Equity Shares to Investor Education and Protection Fund in accordance with Section 125 of the Act.
11	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub – sections (3), (4) and (5) thereof;	The Company has complied with the provisions of Section 134 of the Act.



mit

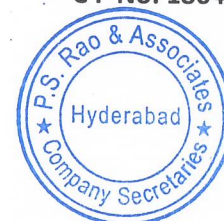
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;	Due compliance is made in respect of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies—and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	The Company has complied with the provisions of Section 139 of the Act, with respect to appointment of Statutory Auditors of the Company.
14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;	No Approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the reporting period;
15	Acceptance/renewal/repayment of deposits;	The company has not accepted any deposits.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	Company has not made any fresh Borrowing from its directors, members, public financial institutions, banks during the reporting period Company has not provided any fresh corporate guarantee to Subsidiary Company.
17	Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;	The Company has not made any Loans and Investments or given any guarantees or provided any securities to other bodies corporate during the FY 2022-23.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	There were no changes made in the Memorandum or Articles of Association of the Company during the Financial Year

**For P S Rao & Associates,
Company Secretaries**



**Mohit Gurjar
Partner**

C P No: 18644



Place: Hyderabad

Date: 09.09.2023

UDIN: A020557E000979341

Balaji Amines Limited

Details of Shares Transfers from 01-04-2022 to 31-03-2023 – INE050E01027

Sr. No.	Date of Registration of Transfer of Shares	Type of Transfer	No. of Shares	Ledger Folio Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1.	13/09/2022	Equity	1000	0002307	Virendra Kumar Singh	0002700	Virendra Kumar Singh
2.	13/09/2022	Equity	1000	0002281	Madan Lal Kaplish	0002701	Manohar Lal
3.	19/12/2022	Equity	1000	0002001	B. S. Rama Rao	0002703	Gururaj Prasad Rama Rao
4.	07/02/2023	Equity	1000	0002000	B. S. Rama Rao	0002704	J. K. Rangalakshmi
5.	26/12/2022	Equity	40	12010900 00484765	Madanlal J Jain	IN30070810 656671	Investor Education and Protection Fund
6.	26/12/2022	Equity	100	12045700 00007667	Ayub Mahiboobsab Pathan	IN30070810 656671	Investor Education and Protection Fund
7.	26/12/2022	Equity	49	IN300214 16715107	Shashikant Mahadevrao Jagdale	IN30070810 656671	Investor Education and Protection Fund
8.	26/12/2022	Equity	5	IN300513 15315602	Srinivasa Rao Karadi	IN30070810 656671	Investor Education and Protection Fund
9.	26/12/2022	Equity	6000	IN300610 10730216	Podatur Ganga Reddy	IN30070810 656671	Investor Education and Protection Fund
10.	26/12/2022	Equity	10	IN300773 10214642	Chandana Kar	IN30070810 656671	Investor Education and Protection Fund
11.	26/12/2022	Equity	26	IN301604 10209517	Kodirekka Nagaraju	IN30070810 656671	Investor Education and Protection Fund
12.	26/12/2022	Equity	100	IN301696 11927232	Pushplata Jain	IN30070810 656671	Investor Education and Protection Fund
13.	26/12/2022	Equity	73	IN301774 12180603	Ravi Bhatia	IN30070810 656671	Investor Education and Protection Fund

14.	26/12/2022	Equity	10	IN302863 10005058	Raju A Penmasta	IN30070810 656671	Investor Education and Protection Fund
15.	26/12/2022	Equity	20	IN303028 60197384	Anand Narayan Gathadi	IN30070810 656671	Investor Education and Protection Fund
16.	26/12/2022	Equity	67	IN303052 10277994	Ashwin Champaklalvarma	IN30070810 656671	Investor Education and Protection Fund