

General information about company			
Name of The Company	BALAJI AMINES LIMITED		
BSE Scrip Code	530999		
NSE Symbol	BALAMINES		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has	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	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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	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, inter-corporate deposits, advances or investments					Notes
	Name	Name	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	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)	
1	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Purchase of goods or services		17262.83	Approved	986.00	7.95	346.78									
2	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Sale of goods or services		17262.83	Approved	106.59	0.00	0.00									
3	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Rent Received	17262.83	Approved	3.90	0.00	0.00									
4	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Services given	17262.83	Approved	1.36	0.00	0.00									
5	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Trademark & Franchisee Fee	0.50	Approved	0.50	0.00	0.00									
6	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Investment		6600.00	Approved	0.00	6600.00	6600.00			Investment	0.00%	NA	Unsecured	Business Purpose		
7	Balaji Amines Limited	Thirumala Precicasts Private Limited	A Company in which Directors are interested	Any other transaction	Rent Received		Approved	2.53	0.45	0.39									
8	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Sale of goods or services		5000.00	Approved	307.90	171.43	295.05									
9	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Purchase of goods or services		5000.00	Approved	114.28	0.00	0.00									
10	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Sale of goods or services		10000.00	Approved	2766.67	1515.13	1767.75									
11	Balaji Amines Limited	Ande Prathap Reddy	Executive Chairman	Remuneration			Not Applicable	36.99	930.09	3.73									
12	Balaji Amines Limited	Rajeshwar Reddy Nomula	Whole-time Director	Remuneration			Not Applicable	32.88	620.06	3.38									
13	Balaji Amines Limited	Dundurapu Ram Reddy	Managing Director	Remuneration			Not Applicable	32.88	620.06	3.33									
14	Balaji Amines Limited	Hemanth Reddy Gaddam	Whole Time Director & CFO	Remuneration			Not Applicable	8.22	310.03	0.00									
15	Balaji Amines Limited	Ande Srinivas Reddy	Whole Time Director & CFO	Remuneration			Not Applicable	29.32	620.06	3.02									
16	Balaji Amines Limited	Naveena Chandra Thammishetty	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.29	0.00	0.00									
17	Balaji Amines Limited	Amarender Reddy Minupuri	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.31	0.00	0.00									
18	Balaji Amines Limited	Satyanarayana Murthy Chavali	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.27	0.00	0.00									
19	Balaji Amines Limited	Kashinath Revappa Dhole	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.27	0.00	0.00									
20	Balaji Amines Limited	Vimala Behram Madon	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.27	0.00	0.00									
21	Balaji Amines Limited	Suhasini Yatin Shah	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.29	0.00	0.00									
22	Balaji Amines Limited	Uma Rajiv Pradhan	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.29	0.00	0.00									
23	Balaji Amines Limited	Mohan Kumar Ramakrishna	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.29	0.00	0.00									
24	Balaji Amines Limited	Adabala Seshagiri Rao	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.29	0.00	0.00									
25	Balaji Amines Limited	Lakhan Suganchand Dargad	Company Secretary & Compliance Officer	Remuneration			Not Applicable	3.46	0.00	0.00									
Total value of transaction during the reporting period								4436.05											