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	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	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,	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.						
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been	Yes					
Latest Date on which RPT policy is updated	12-08-2022					
Indicate Company website link for updated RPT policy of the Company	https://www.balajiamines.com/pdf/1703137523Policyo					
	nRelatedPartyTransactions.pdf					

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.

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Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	bsidiary) entering Details of the counter		Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by audit	Value of transaction			a In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			orporate	Details of the loans, inter-corporate deposits, advances or investments					Notes
3, 40.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	committee	during the reporting period	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	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Purchase of goods or services		3166.00	Approved	663.37	102.39	6.35										
2	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Sale of goods or services		3166.00	Approved	78.23	0.00	0.00										
3	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Service Provided	3166.00	Approved	0.79	0.00	0.00										
4	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Rent Received		Approved	3.90	0.00	0.00										
5	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Investment		6600.00	Approved	0.00	6,600.00	6,600.00					Investment	0.00%	NA NA	Unsecured	Business Purpose	
6	Balaji Amines Limited	Thirumala Precicasts Private Limited	A Company in which Directors are interested A Company in which Directors	Any other transaction	Rent Received		Approved	2.20	0.42	0.43										
7	Balaji Amines Limited	MVL Medisynth Private Limited		Sale of goods or services		5000.00	Approved	429.89	488.25	452.61										
8	Balaji Amines Limited	MVL Medisynth Private Limited	are interested A Company in which Directors	services		5000.00	Approved	268.39	0.00	0.00										
9	Balaji Amines Limited	SVS Sourcings Private Limited	are interested A Company in which Directors	Sale of goods or services		10000.00	Approved	3,370.90	1,702.52	1,916.94										
			are interested Executive Chairman	Any other transaction Remuneration	Service Received	10000.00	Approved Not Applicable	32.02 38.25		0.00 3.81										
12	Balaji Amines Limited	Rajeshwar Reddy Nomula	Whole-time Director	Remuneration			Not Applicable	34.50	95.21	3.45										
			Managing Director Whole Time Director & CFO	Remuneration Remuneration			Not Applicable Not Applicable	34.50 30.75		3.43 3.10										
				Any other transaction	Siting Fees		Not Applicable	0.58												
		Uma Rajiv Pradhan	Independent Director	Any other transaction			Not Applicable	0.58												
		Mohan Kumar Ramakrishna	Independent Director	Any other transaction			Not Applicable	0.29												
				Any other transaction			Not Applicable	0.56												
			Company Secretary &																	
			Compliance Officer	Remuneration			Not Applicable	3.80		0.00										
Total value	of transaction during the rep	orting period						4993.5												