Sr. No.	Details of	Details of the		Type of	Details of	Value of the	Remarks on	Value of	Date of
	Name	Name	Relationship	related	other	related	approval by		Audit
			of the	party	related	party	audit	related	Committe
			counterpart	transactio	party	transaction	committee	party	e Meeting
			y with the	n	transactio			transactio	where the
			listed entity or its		n	by the audit committee		n ratified	ratificatio
			subsidiary			committee		by the audit	n was approved
			Substitutary					committe	арргочец
								е	
Add			l						
1	Balaji	Balaji	Subsidiary	Purchase		3166.00	Approved		
	Amines	Speciality Chemicals	Company	of goods					
	Limited	Limited		or services					
2	Balaji	Balaji	Subsidiary	Sale of		3166.00	Approved		
	Amines	Speciality	Company	goods or		0200.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Limited	Chemicals		services					
		Limited							
3	Balaji	Balaji	Subsidiary	Any other		3166.00	Approved		
	Amines	Speciality	Company	transactio	Received				
	Limited	Chemicals		n					
4	Balaji	Limited Balaji	Subsidiary	Any other	Pont		Approved		
4	Amines	Speciality	Company	transactio			Approved		
	Limited	Chemicals	company	n	necerved				
		Limited							
5	Balaji	Thirumala	A Company	Any other	Rent		Approved		
	Amines	Precicasts	in which	transactio	Received				
	Limited	Private	Directors	n					
		Limited	are						
			interested						
6	Balaji	MVL	A Company	Sale of		5000.00	Approved		
	Amines Limited	Medisynth Private	in which Directors	goods or					
	Limited	Limited	are	services					
		Lillitea	interested						
7	Balaji	MVL	A Company	Purchase		5000.00	Approved		
,	Amines	Medisynth	in which	of goods		3000.00	Approved		
	Limited	Private	Directors	or					
		Limited	are	services					
			interested						
8	Balaji	SVS	A Company	Sale of		1000.00	Approved		
	Amines	Sourcings	in which	goods or					
	Limited	Private	Directors	services					
		Limited	are						
			interested						
9	Balaji	SVS	A Company	Any other		1000.00	Approved		
	Amines	Sourcings	in which	transactio	Received				
	Limited	Private	Directors	n					
		Limited	are						
			interested						

10	Balaji Amines Limited	Ande Prathap Reddy	Executive Chairman	Remunera tion		Not Applicable	
11	Balaji Amines Limited	Rajeshwar Reddy Nomula	Whole-time Director	Remunera tion		Not Applicable	
12	Balaji Amines Limited	Dundurapu Ram Reddy	Director	Remunera tion		Not Applicable	
13	Balaji Amines Limited	Ande Srinivas Reddy	Whole Time Director & CFO	Remunera tion		Not Applicable	
14	Balaji Amines Limited	Suhasini Yatin Shah	Independent Director	Any other transactio n	_	Not Applicable	
15	Balaji Amines Limited	Uma Rajiv Pradhan	Independent Director	Any other transactio n	_	Not Applicable	
16	Balaji Amines Limited	Mohan Kumar Ramakrish na	Independent Director	Any other transactio n		Not Applicable	
17	Balaji Amines Limited	Adabala Seshagiri Rao	Independent Director	Any other transactio n	_	Not Applicable	
18	Balaji Amines Limited	Lakhan Suganchan d Dargad	Company Secretary & Compliance Officer	Remunera tion		Not Applicable	
19	Balaji Amines Limited	Abhijeet Kothadiya	Company Secretary & Compliance Officer	Remunera tion		Not Applicable	

tion during the reporting period

Sr. No.	Details of the party (listed entity /subsidiar Name		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	In case m due to eit as a resu transa Opening balance	her party It of the
Add)						
1	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Purchase of goods or services		333.64	6.35	228.09
2	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Sale of goods or services		19.85	0.00	0.00
3	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Service Received	1.51	0.00	0.00
4	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Rent Received	3.90	0.00	0.00
5	Balaji Amines Limited	Thirumala Precicasts Private Limited	A Company in which Directors are interested	Any other transaction	Rent Received	2.22	0.00	1.84
6	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Sale of goods or services		837.80	452.61	443.15
7	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Purchase of goods or services		310.22	0.00	0.00
8	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Sale of goods or services		2691.25	1916.94	1567.41

9	Balaji	SVS	A Company	Any other	Service	37.58	0.00	0.00
	Amines Limited	Sourcings Private Limited	in which Directors are interested	transaction	Received			
10	Balaji Amines	Ande Prathap	Executive Chairman	Remunerati on		38.25	3.81	769.77
	Limited	Reddy						
11	Balaji	Rajeshwar	Whole-time	Remunerati		8.88	3.45	51.25
	Amines Limited	Reddy Nomula	Director	on				
12	Balaji	Dundurapu	Managing	Remunerati		34.50	3.43	556.98
	Amines Limited	Ram Reddy	Director	on				
13	Balaji	Ande	Whole Time	Remunerati		30.75	3.10	570.11
	Amines	Srinivas	Director &	on				
	Limited	Reddy	CFO					
14	Balaji	Suhasini	Independent	Any other	Siting Fees	0.60	0.00	0.00
	Amines	Yatin Shah	Director	transaction				
	Limited							
15	Balaji	Uma Rajiv	Independent	Any other	Siting Fees	0.35	0.00	0.00
	Amines	Pradhan	Director	transaction				
	Limited							
16	Balaji	Mohan	Independent	Any other	Siting Fees	0.62	0.00	0.00
	Amines	Kumar	Director	transaction				
	Limited	Ramakrish						
17	Balaji	na Adabala	Independent	Any other	Siting Fees	0.62	0.00	0.00
_,	Amines	Seshagiri	Director	transaction	Siting rees	0.02	0.00	0.00
	Limited	Rao						
18	Balaji	Lakhan	Company	Remunerati		2.63	0.00	0.00
	Amines	Suganchan	Secretary &	on				
	Limited	d Dargad	Compliance					
			Officer					
19	Balaji	Abhijeet	Company	Remunerati		2.69	0.00	0.00
	Amines	Kothadiya	Secretary &	on				
	Limited		Compliance					
			Officer					

Total value of transaction during the reporting period

4357.86

Sr. No.	Details of the party (listed entity /subsidiar	Details of the counterparty		Type of related party transactio n	In case any to make depos	financial in e or give loa sits, advance	debtedness ns, inter-co es or invest	s is incurred orporate ments	investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage	Notes
Add 1	Balaji	Balaji	Subsidiary	Purchase										
1	Amines Limited	Speciality Chemicals Limited	Company	of goods or services										
2	Balaji	Balaji	Subsidiary	Sale of										
	Amines Limited	Speciality Chemicals Limited	Company	goods or services										
3	Balaji	Balaji	Subsidiary	Any other										
	Amines Limited	Speciality Chemicals Limited	Company	transactio n										
4	Balaji	Balaji	Subsidiary	Any other										
	Amines Limited	Speciality Chemicals Limited	Company	transactio n										
5	Balaji	Thirumala	A Company	Any other										
	Amines Limited	Precicasts Private Limited	in which Directors are interested	transactio n										
6	Balaji	MVL	A Company	Sale of										
	Amines Limited	Medisynth Private Limited	in which Directors are interested	goods or services										
7	Balaji	MVL	A Company	Purchase										
	Amines Limited	Medisynth Private Limited	in which Directors are interested	of goods or services										
8	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Sale of goods or services										
9	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Any other transactio n										
10	Balaji Amines Limited	Ande Prathap Reddy	Executive Chairman	Remunera tion										
11	Balaji Amines Limited	Rajeshwar Reddy Nomula	Whole-time Director	Remunera tion										
12	Balaji Amines Limited	Dundurapu Ram Reddy		Remunera tion										_

13	Balaji	Ande	Whole Time	Remunera					
	Amines	Srinivas	Director &	tion					
	Limited	Reddy	CFO						
	5.1."	6 1		A					
14	Balaji	Suhasini	Independent						
	Amines	Yatin Shah	Director	transactio					
	Limited			n					
15	Balaji	Uma Rajiv	Independent	Any other					
	Amines	Pradhan	Director	transactio					
	Limited			n					
16	Balaji	Mohan	Independent						
	Amines	Kumar	Director	transactio					
	Limited	Ramakrish		n					
		na							
17	Balaji	Adabala	Independent						
	Amines	Seshagiri	Director	transactio					
	Limited	Rao		n					
18	Balaji	Lakhan	Company	Remunera					
	Amines		Secretary &	tion					
	Limited	d Dargad	Compliance						
	2	a Da. Buu	Officer						
19	Balaji	Abhijeet	Company	Remunera					
	Amines	Kothadiya	Secretary &	tion					
	Limited		Compliance						
			Officer						

tion during the reporting period