

Sr. No.	Details of	Details of the		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
	Name	Name	Relationship of the counterpart y with the listed entity or its subsidiary						
<div> <div>Add</div> <div>D</div> </div>									
1	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Purchase of goods or services		3166.00	Approved		
2	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Sale of goods or services		3166.00	Approved		
3	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Service Received	3166.00	Approved		
4	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Rent Received		Approved		
5	Balaji Amines Limited	Thirumala Precicasts Private Limited	A Company in which Directors are interested	Any other transaction	Rent Received		Approved		
6	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Sale of goods or services		5000.00	Approved		
7	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Purchase of goods or services		5000.00	Approved		
8	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Sale of goods or services		1000.00	Approved		
9	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Any other transaction	Service Received	1000.00	Approved		

10	Balaji Amines Limited	Ande Prathap Reddy	Executive Chairman	Remuneration			Not Applicable		
11	Balaji Amines Limited	Rajeshwar Reddy Nomula	Whole-time Director	Remuneration			Not Applicable		
12	Balaji Amines Limited	Dundurapu Ram Reddy	Managing Director	Remuneration			Not Applicable		
13	Balaji Amines Limited	Ande Srinivas Reddy	Whole Time Director & CFO	Remuneration			Not Applicable		
14	Balaji Amines Limited	Suhasini Yatin Shah	Independent Director	Any other transaction	Siting Fees		Not Applicable		
15	Balaji Amines Limited	Uma Rajiv Pradhan	Independent Director	Any other transaction	Siting Fees		Not Applicable		
16	Balaji Amines Limited	Mohan Kumar Ramakrishna	Independent Director	Any other transaction	Siting Fees		Not Applicable		
17	Balaji Amines Limited	Adabala Seshagiri Rao	Independent Director	Any other transaction	Siting Fees		Not Applicable		
18	Balaji Amines Limited	Lakhan Suganchand Dargad	Company Secretary & Compliance Officer	Remuneration			Not Applicable		
19	Balaji Amines Limited	Abhijeet Kothadiya	Company Secretary & Compliance Officer	Remuneration			Not Applicable		

tion during the reporting period

Sr. No.	Details of the party (listed entity /subsidiar	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
<div> <div>Add</div> <div>D</div> </div>								
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 Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Any other transaction	Service Received	37.58	0.00	0.00
10	Balaji Amines Limited	Ande Prathap Reddy	Executive Chairman	Remuneration		38.25	3.81	769.77
11	Balaji Amines Limited	Rajeshwar Reddy Nomula	Whole-time Director	Remuneration		8.88	3.45	51.25
12	Balaji Amines Limited	Dundurapu Ram Reddy	Managing Director	Remuneration		34.50	3.43	556.98
13	Balaji Amines Limited	Ande Srinivas Reddy	Whole Time Director & CFO	Remuneration		30.75	3.10	570.11
14	Balaji Amines Limited	Suhasini Yatin Shah	Independent Director	Any other transaction	Siting Fees	0.60	0.00	0.00
15	Balaji Amines Limited	Uma Rajiv Pradhan	Independent Director	Any other transaction	Siting Fees	0.35	0.00	0.00
16	Balaji Amines Limited	Mohan Kumar Ramakrishna	Independent Director	Any other transaction	Siting Fees	0.62	0.00	0.00
17	Balaji Amines Limited	Adabala Seshagiri Rao	Independent Director	Any other transaction	Siting Fees	0.62	0.00	0.00
18	Balaji Amines Limited	Lakhan Suganchand Dargad	Company Secretary & Compliance Officer	Remuneration		2.63	0.00	0.00
19	Balaji Amines Limited	Abhijeet Kothadiya	Company Secretary & Compliance Officer	Remuneration		2.69	0.00	0.00
Total value of transaction during the reporting period						4357.86		

Format for Disclosure of Related Party Transac	
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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to

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Add D

[illegible]

