

**Form No. MGT-7**

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L24132MH1988PLC049387

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BALAJI AMINES LIMITED	BALAJI AMINES LIMITED
Registered office address	BALAJI TOWERS', No. 9/1A/1, Hotgi Road, Aasara Chowk,,NA,Solapur,Maharashtra,India,413224	BALAJI TOWERS', No. 9/1A/1, Hotgi Road, Aasara Chowk,,NA,Solapur,Maharashtra,India,413224
Latitude details	17.6599	17.6599
Longitude details	75.9064	75.9064

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office Photo.jpg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*9E

(c) \*e-mail ID of the company

\*\*\*\*\*lajiamines.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website	<div>https://balajiamines.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div>27/10/1988</div>									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	<div>Public company</div>									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	<div>Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	<div>Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<div><input checked="" type="radio"/> Yes <input type="radio"/> No</div>									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<div><input checked="" type="radio"/> Yes <input type="radio"/> No</div>									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div>1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U65993TG1986PTC006936</td> <td>VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.</td> <td>Door No. 4-50/P-II/57/4 &amp; 5th Floors, Plot No. 57,, Jayabheri Enclave, Phase II, Gachibowli,,Seri Lingampally,Hyderabad,Telangan,India,500032</td> <td></td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U65993TG1986PTC006936	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.	Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57,, Jayabheri Enclave, Phase II, Gachibowli,,Seri Lingampally,Hyderabad,Telangan,India,500032		
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ix * (a) Whether Annual General Meeting (AGM) held	<div><input checked="" type="radio"/> Yes <input type="radio"/> No</div>									
(b) If yes, date of AGM (DD/MM/YYYY)	<div>08/08/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div>30/09/2025</div>									
(d) Whether any extension for AGM granted	<div><input type="radio"/> Yes <input checked="" type="radio"/> No</div>									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

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	20	Manufacture of chemicals and chemical products	97.43
2	I	Accommodation and Food Services activities	55	Accommodation	2.57

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24299PN2010PLC137162		BALAJI SPECIALITY CHEMICALS LIMITED	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
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Total number of equity shares	227500000.00	32401000.00	32401000.00	32401000.00
Total amount of equity shares (in rupees)	455000000.00	64802000.00	64802000.00	64802000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	227500000	32401000	32401000	32401000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	455000000.00	64802000.00	64802000	64802000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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 )				
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**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	140010	32260990	32401000.00	64802000	64802000	
<b>Increase during the year</b>	0.00	43500.00	43500.00	87000.00	87000.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation of Shares	0	43500	43500.00	87000	87000	
<b>Decrease during the year</b>	43500.00	0.00	43500.00	87000.00	87000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <div>Dematerialisation of Shares</div>	43500	0	43500.00	87000	87000	
<b>At the end of the year</b>	96510.00	32304490.00	32401000.00	64802000.00	64802000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>0</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	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		
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			
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Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

12735923022

ii \* Net worth of the Company

16552289578

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12822937	39.58	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4774720	14.74	0	0.00
10	Others	98944	0.31	0	0.00
	Trust				
	<b>Total</b>	17696601.00	54.63	0.00	0

Total number of shareholders (promoters)

17

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11278672	34.81	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	974974	3.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	431793	1.33	0	0.00
4	Banks	5	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1646561	5.08	0	0.00
7	Mutual funds	43389	0.13	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	264371	0.82	0	0.00
10	Others	64634	0.20	0	0.00
	Alternate Investment				
	<b>Total</b>	14704399.00	45.38	0.00	0

Total number of shareholders (other than promoters)

127425

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

127442.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	30590
2	Individual - Male	62723
3	Individual - Transgender	0
4	Other than individuals	34129
	<b>Total</b>	127442.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

94

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	22/02/2005	India	38797	0.12

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	24/03/2005	India	86892	0.27
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20/04/2006	India	3578	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	08/03/2006	India	4328	0.01
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	25/03/2014	India	23028	0.07
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	18/11/2009	India	486	0.02
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	06/03/2014	India	4219	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	14/10/2014	India	170217	0.53
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	25/03/2014	India	3652	0.01

NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	17/06/2015	India	8699	0.03
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	17/03/2018	India	3279	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	09/11/2008	India	11265	0.03
POINT BREAK CAPITAL LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20/12/2018	India	150334	0.46
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20/05/2019	India	2833	0.01
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20/05/2019	India	6129	0.02
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	07/03/2008	India	11748	0.04
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	25/03/2014	India	2117	0.01
EMERGING MARKETS TARGETED VALUE	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29/11/2011	India	4744	0.02

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	25/03/2014	India	3759	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	25/03/2014	India	2247	0.01
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	25/03/2014	India	53366	0.16
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	25/03/2014	India	4661	0.01
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	25/03/2014	India	210577	0.65
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	25/03/2014	India	5917	0.01
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	25/03/2014	India	4826	0.01

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
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Promoters	17	17
Members (other than promoters)	138000	127425
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
<b>A Promoter</b>	4	0	4	0	29.93	0
<b>B Non-Promoter</b>	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	4	4	4	4	29.93	0.00

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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PRATAP REDDY ANDE	00003967	Whole-time director	4969709	
RAM REDDY DUNDURAPU	00003864	Managing Director	474855	
RAJESHWAR REDDY NOMULA	00003854	Whole-time director	594993	
ANDE SRINIVAS REDDY	03169721	Whole-time director	3657146	
SUHASINI YATIN SHAH	02168705	Director	0	
MOHAN KUMAR RAMAKRISHNA	10168247	Director	0	
RAO SESHAGIRI ADABALA	09608973	Director	0	
UMA RAJIV PRADHAN	10096017	Director	0	
ANDE SRINIVAS REDDY	03169721	CFO	3657146	
ABHIJEET KOTHADIYA	ATMPK1004H	Company Secretary	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ABHIJEET KOTHADIYA	ATMPK1004H	Company Secretary	31/12/2024	Appointment
LAKHAN SUGANCHAND DARGAD	BVDPD4768F	Company Secretary	30/12/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/07/2024	138017	59	47.9



**B BOARD MEETINGS**

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2024	8	7	87.5
2	07/08/2024	8	8	100
3	14/11/2024	8	7	87.5
4	12/02/2025	8	8	100

**C COMMITTEE MEETINGS**

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2024	3	2	66.67
2	Audit Committee	07/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Stakeholders Relationship Committee	06/05/2024	3	3	100
6	Stakeholders Relationship Committee	07/08/2024	3	2	66.67
7	Stakeholders Relationship Committee	14/11/2024	3	2	66.67
8	Stakeholders Relationship Committee	27/01/2025	3	3	100
9	Risk Management Committee	06/05/2024	4	4	100
10	Risk Management Committee	14/11/2024	4	3	75

11	Corporate Social Responsibility Coimmittee	06/05/2024	3	3	100
12	Corporate Social Responsibility Coimmittee	07/08/2024	3	3	100
13	Corporate Social Responsibility Coimmittee	14/11/2024	3	3	100
14	Corporate Social Responsibility Coimmittee	12/02/2025	3	3	100
15	Nomination and Remuneration Committee	14/11/2024	3	2	66.67
16	Nomination and Remuneration Committee	12/02/2025	3	3	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	
								08/08/2025 (Y/N/NA)
1	PRATAP REDDY ANDE	4	4	100	0	0	0	Yes
2	RAM REDDY DUNDURAPU	4	4	100	8	8	100	Yes
3	RAJESHWAR REDDY NOMULA	4	4	100	4	4	100	Yes
4	ANDE SRINIVAS REDDY	4	4	100	2	2	100	Yes
5	SUHASINI YATIN SHAH	4	4	100	8	8	100	Yes
6	MOHAN KUMAR RAMAKRISHNA	4	3	75	8	7	87	Yes
7	RAO SESHAGIRI ADABALA	4	4	100	8	8	100	Yes
8	UMA RAJIV PRADHAN	4	3	75	12	8	66	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ande Prathap Reddy	Whole-time director	7700000	82664463	0	0	90364463.00
2	Rajeshwar Reddy Nomula	Whole-time director	6950000	0	0	0	6950000.00
3	Dundurapu Ram Reddy	Managing Director	6950000	60823347	0	0	67773347.00
4	Ande Srinivas Redd	Whole-time director	6200000	61573347	0	0	67773347.00
	<b>Total</b>		27800000.00	205061157.00	0.00	0.00	232861157.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ande Srinivas Reddy	CFO	0	0	0	0	0.00
2	Lakhan Suganchand Dargad	Company Secretary	760512	0	0	0	760512.00
3	Abhijeet Shailesh Kothadiya	Company Secretary	268662	0	0	0	268662.00
	<b>Total</b>		1029174.00	0.00	0.00	0.00	1029174.00

C \*Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suhasini Yatin Shah	Director	0	0	0	118000	118000.00
2	Uma Rajiv Pradhan	Director	0	0	0	93000	93000.00
3	Mohankumar Ramkrishna	Director	0	0	0	91000	91000.00
4	Adabala Seshagiri Rao	Director	0	0	0	118000	118000.00
	<b>Total</b>		0.00	0.00	0.00	420000.00	420000.00

## 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

127442

## XIV Attachments

(a) List of share holders, debenture holders

BALAJI Details of Shareholder or  
Debenture holder 31032025.xlsm

(b) Optional Attachment(s), if any

Details of Shares  
Transfers\_01.04.2024 to  
31.03.2025\_Signed.pdf  
MGT-8 BALAMINES.o.pdf  
FII Details\_Signed.pdf

## XV 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.

### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **BALAJI AMINES LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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;
- 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 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;
- 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
- 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;
- 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ 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;  
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;  
15 acceptance/ renewal/ repayment of deposits;  
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
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 ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

MOHIT  
GURJAR

Name

Mohit Gurjar

Date (DD/MM/YYYY)

06/10/2025

Place

Hyderabad

Whether associate or fellow:

☒ Associate

☐ Fellow

Active  
Go to S

Certificate of practice number

1\*6\*4

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

00003864

\*(b) Name of the Designated Person

RAM REDDY DUNDURAPU

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 37 dated\* (DD/MM/YYYY) 28/05/2025 to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

DUNDUR  
APU RAM  
REDDY

Active  
Go to S

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*3\*6\*

\*To be digitally signed by

ABHIJEET (Digitally signed by  
KOTHADI  
YA  
DN: cn=KOTHADI  
2.5.4.3=YA

☒ Company Secretary ☐ Company secretary in practice

\*Whether associate or fellow:

☒ Associate ☐ Fellow

Membership number

6\*2\*8

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

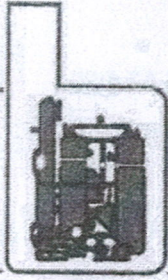
AB8022904

eForm filing date (DD/MM/YYYY)

07/10/2025

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





TEL : 0091-217-2310824  
: 0091-217-2451500  
FAX : 0091-217-2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



ISO 45001:2018  
ISO 14001:2015  
ISO 9001:2015  
www.tuv.com  
ID 9105038797



CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*... A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers' No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

Balaji Amines Limited							
Details of Shares Transfers from 01-04-2024 to 31-03-2025 – 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.	10-10-2024	Equity	5000	0000468	KANTILAL AMICHAND GANDHI	00002707	RAJAN KANTILAL GANDHI
2.	27-03-2025	Equity	1000	0001335	Y. NAGACHENC HU REDDY	00002708	SARASWATHA MMA YERRADODDI

For Balaji Amines Limited

ABHIJEET

KOTHADIYA

Digitally signed by  
ABHIJEET  
KOTHADIYA  
Date: 2025.10.07  
16:50:43 +05'30'

Abhijeet Kothadiya

Company Secretary and Compliance Officer

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in  
Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in  
Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel.: 7666268577 • E-mail : unit4works@balajiamines.in





**Form No.MGT-8**

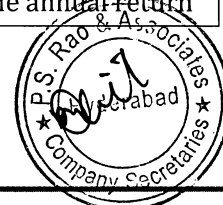
**[Pursuant to section 92 (2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY INPRACTICE**

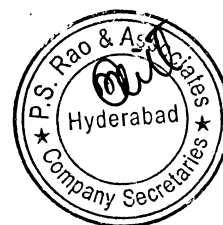
We have examined the registers, records and books and papers of **BALAJI AMINES LIMITED**, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur Maharashtra- 413224 India (hereafter referred 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 31<sup>st</sup> March, 2025. 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:

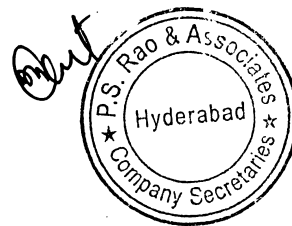
S.No.	Particulars	Remarks
1	Its status under the Act	Complied
2	Maintenance of registers/records & making entries therein within the time prescribed therefor;	As confirmed to us, the entries in the registers were made within the prescribed time.
3	Filing of forms and returns as stated in the annual return, 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	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



	circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;	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 5 <sup>th</sup> July, 2024 to 11 <sup>th</sup> July, 2024 (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, during the year under review, all the share transfers during the year under review were made within prescribed time in dematerialized mode and instances of issue of share certificate did not arise.
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 550 % (i, e.,) Rs. 11/- per Equity Share of Rs.2/- each to the Shareholders during the financial year 2024-25 and complied with the provisions of the Act.  The Company has transferred an amount of Rs 247555/- pertaining to dividend declared in the year 2016-2017.
11	Signing of audited financial statement as per the provisions of section 134 of the Act and	The Company has complied with the provisions of Section 134 of the Act.



	report of directors is as per sub – sections (3), (4) and (5) thereof;	
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.  During the period under report, Company was not required to file creation, modification or satisfaction of charges.
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 2024-25.



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.
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**Place: Hyderabad**  
**Date: 06.10.2025**

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

*Mohit*

**Mohit Gurjar  
Partner**

**C P No: 18644**

**UDIN: A020557G001463361**

