

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L24132MH1988PLC049387

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACB1049E

(ii) (a) Name of the company

BALAJI AMINES LIMITED

(b) Registered office address

BALAJI TOWERS',  
No. 9/1A/1, Hotgi Road, Aasara Chowk,  
Solapur  
Maharashtra  
413224

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

CS\*\*\*\*\*ES.COM

(d) \*Telephone number with STD code

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

(e) Website

www.balajiamines.com

(iii) Date of Incorporation

27/10/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U65993TG1986PTC006936

Pre-fill

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri  
Enclave, Phase II, Gachibowli,

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	97.8
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	2.2

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BALAJI SPECIALITY CHEMICALS	U24299PN2010PLC137162	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
Total number of equity shares	227,500,000	32,401,000	32,401,000	32,401,000
Total amount of equity shares (in Rupees)	455,000,000	64,802,000	64,802,000	64,802,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	227,500,000	32,401,000	32,401,000	32,401,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	455,000,000	64,802,000	64,802,000	64,802,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

<b>At the beginning of the year</b>	171,015	32,229,985	32401000	64,802,000	64,802,000	
<b>Increase during the year</b>	0	31,005	31005	62,010	62,010	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	31,005	31005	62,010	62,010	0
Dematerialization of shares						
<b>Decrease during the year</b>	31,005	0	31005	62,010	62,010	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	31,005	0	31005	62,010	62,010	
Dematerialization of Shares						
<b>At the end of the year</b>	140,010	32,260,990	32401000	64,802,000	64,802,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	10/07/2023
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of 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>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(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**

13,378,444,067.64

**(ii) Net worth of the Company**

15,343,893,759.23

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,625,050	38.97	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,774,720	14.74	0	
10.	Others	0	0	0	
	<b>Total</b>	17,399,770	53.71	0	0

**Total number of shareholders (promoters)**

17

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,689,227	36.08	0	
	(ii) Non-resident Indian (NRI)	939,879	2.9	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	451,475	1.39	0	
4.	Banks	5	0	0	
5.	Financial institutions	1	0	0	

6.	Foreign institutional investors	1,593,466	4.92	0	
7.	Mutual funds	28,113	0.09	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	235,856	0.73	0	
10.	Others          Alternate Investment Funds	63,208	0.2	0	
	<b>Total</b>	15,001,230	46.31	0	0

**Total number of shareholders (other than promoters)**

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

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	136,627	138,000
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>	5	0	4	0	23.88	0
<b>B. Non-Promoter</b>	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	4	0	0

<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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
Total	5	5	4	4	23.88	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ande Prathap Reddy	00003967	Whole-time director	4,969,709	
Dundurapu Ram Reddy	00003864	Managing Director	474,855	
Rajeshwar Reddy Nom	00003854	Whole-time director	594,993	
Ande Srinivas Reddy	03169721	Whole-time director	1,694,097	
Suhasini Yatin Shah	02168705	Director	0	
Uma Rajiv Pradhan	10096017	Director	0	
Mohan Kumar Ramakri	10168247	Director	0	
Adebala Seshagiri Rao	09608973	Director	0	
Ande Srinivas Reddy	03169721	CFO	1,694,097	
Lakhan Suganchand D	BVDPD4768F	Company Secretar	0	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Hemanth Reddy G	00003868	Whole-time director	20/05/2023	Cessation
Naveena Chandra T	00231636	Director	20/05/2023	Cessation
Amarender Reddy M	05182741	Director	20/05/2023	Cessation
Satyanarayana Murt	00142138	Director	20/05/2023	Cessation
Kashinath Revappa	01076675	Director	20/05/2023	Cessation
Vimala Behram Mad	06925101	Director	20/05/2023	Cessation
Hemanth Reddy G	ACGPG3981L	CFO	20/05/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/07/2023	141,008	70	58.05

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2023	10	10	100
2	31/08/2023	8	8	100
3	08/11/2023	8	7	87.5
4	31/01/2024	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2023	3	3	100
2	Audit Committee	31/08/2023	3	3	100
3	Audit Committee	08/11/2023	3	3	100
4	Audit Committee	31/01/2024	3	3	100
5	Nomination and Remuneration	20/05/2023	3	3	100
6	Nomination and Remuneration	31/01/2024	3	3	100
7	Stakeholders Forum	20/05/2023	3	3	100
8	Stakeholders Forum	31/08/2023	3	3	100
9	Stakeholders Forum	08/11/2023	3	2	66.67
10	Stakeholders Forum	31/01/2024	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	11/07/2024
								(Y/N/NA)
1	Ande Prathap	4	4	100	1	1	100	Yes
2	Dundurapu Ra	4	4	100	7	7	100	Yes
3	Rajeshwar Re	4	4	100	4	4	100	Yes
4	Ande Srinivas	4	4	100	3	3	100	Yes
5	Suhasini Yatin	3	3	100	6	6	100	Yes
6	Uma Rajiv Pra	3	2	66.67	10	7	70	Yes
7	Mohan Kumar	3	3	100	7	7	100	Yes
8	Adebala Sesh	3	3	100	7	7	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ande Prathap Redd	Executive Direct	9,153,311	88,063,537	0	0	97,216,848
2	Rajeshwar Reddy N	Whole-time Dire	8,412,842	7,521,030	0	0	15,933,872
3	Dundurapu Ram Re	Managing Direct	8,412,842	63,440,916	0	0	71,853,758
4	Gaddam Hemanth F	Whole-time Dire	2,250,000	1,785,515	0	0	4,035,515
5	Ande Srinivas Redd	Whole-time Dire	7,700,267	64,303,490	0	0	72,003,757
	Total		35,929,262	225,114,488	0	0	261,043,750

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ande Srinivas Redd	CFO	0	0	0	0	0
2	Lakhan Suganchan	Company Secre	736,396	0	0	0	736,396
	Total		736,396	0	0	0	736,396

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suhasini Yatin Sha	Independent Dir	0	0	0	89,000	89,000
2	Uma Rajiv Pradhan	Independent Dir	0	0	0	66,000	66,000
3	Mohan Kumar Ram	Independent Dir	0	0	0	91,000	91,000
4	Adebala Seshagiri F	Independent Dir	0	0	0	91,000	91,000
5	Naveena Chandra T	Independent Dir	0	0	0	29,000	29,000
6	Amarender Reddy M	Independent Dir	0	0	0	31,000	31,000
7	Satyanarayana Mur	Independent Dir	0	0	0	27,000	27,000
8	Kashinath Revappa	Independent Dir	0	0	0	27,000	27,000
9	Vimala Behram Mac	Independent Dir	0	0	0	27,000	27,000
	Total		0	0	0	478,000	478,000

**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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. 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.

Name

Mohit Gurjar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

18644

**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 all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DUNDURAP U RAM REDDY  
Digitally signed by DUNDURAPU RAM REDDY  
Date: 2024.09.09 20:46:43 +05'30'

DIN of the director

#### To be digitally signed by

LAKHAN SUGANCHA ND DARGAD  
Digitally signed by LAKHAN SUGANCHA ND DARGAD  
Date: 2024.09.09 20:47:16 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

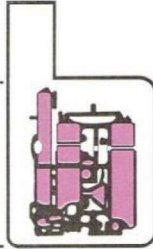
#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

<input type="button" value="Attach"/>	Details of Committee Meetings.pdf Details of Shares Transfers.pdf BAL MGT-08.pdf
<input type="button" value="Attach"/>	
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<input type="button" value="Attach"/>	

**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 9001:2015



www.tuv.com  
ID: 9105038787

CIN : L24132MH1988PLC049387

## AMINES LIMITED

*...A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers', 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

### IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### C. COMMITTEE MEETINGS

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Number of Meetings Attended	% of Attendance
11.	Corporate Social Responsibility Committee	08/05/2023	3	3	100
12.	Corporate Social Responsibility Committee	31/08/2023	3	3	100
13.	Corporate Social Responsibility Committee	08/11/2023	3	3	100
14.	Corporate Social Responsibility Committee	31/01/2024	3	3	100
15.	Risk Management Committee	10/07/2023	4	3	75
16.	Risk Management Committee	08/11/2023	4	3	75
17.	Risk Management Committee	31/01/2024	4	4	100

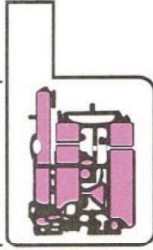
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Digitally signed by  
LAKHAN SUGANCHAN  
DARGAD  
Date: 2024.09.09  
20:41:57 +05'30'

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



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

# Balaji



ISO 9001:2015



www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

Balaji Amines Limited							
Details of Shares Transfers from 01-04-2023 to 31-03-2024 – 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.	25/04/2023	Equity	1000	0001087	Haresh M Changlani	0002705	Changlani Harishkumar M
2.	18/10/2023	Equity	10	IN300239 10836737	Jaya Krishna N	IN300708 10656671	Investor Education and Protection Fund
3.	18/10/2023	Equity	100	IN300513 16687883	Amit Kumar	IN300708 10656671	Investor Education and Protection Fund
4.	18/10/2023	Equity	215	IN300513 19336188	Gopal Gupta	IN300708 10656671	Investor Education and Protection Fund
5.	18/10/2023	Equity	1000	0001090	Surendra Ray	IN300708 10656671	Investor Education and Protection Fund
6.	18/10/2023	Equity	1000	0001128	Shivkumar Heera	IN300708 10656671	Investor Education and Protection Fund
7.	18/10/2023	Equity	1000	0001129	Rajesh Heera	IN300708 10656671	Investor Education and Protection Fund
8.	18/10/2023	Equity	1000	0001130	Uma Heera	IN300708 10656671	Investor Education and Protection Fund
9.	18/10/2023	Equity	1000	0001321	Ramakant Gangaram Walke	IN300708 10656671	Investor Education and Protection Fund
10.	18/10/2023	Equity	1000	0002046	Felix Michael	IN300708 10656671	Investor Education and Protection Fund
11.	20/02/2024	Equity	1000	0001350	Meera Mohammed Abdul Hameed	0002706	Kidhir Madhar Shahul Hameed

LAKHAN  
SUGANCHAN  
D DARGAD

Digitally signed by  
LAKHAN SUGANCHAN  
DARGAD  
Date: 2024.09.09  
20:44:04 +05'30'

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**

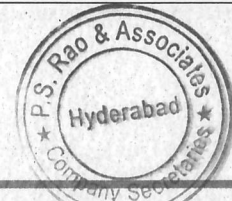
**[Pursuant to section 92 (2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]**

**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, 2024. 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



*Handwritten signature/initials*

	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 4 <sup>th</sup> July, 2023 to 10 <sup>th</sup> July, 2023 (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 there were share transfers, made in compliance with provisions of the Act and list is attached in the annual return and the compliance with respect to credit of shares was done within the prescribed time.
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 500 % (i, e.,) Rs. 10/- per Equity Share of Rs.2/- each to the Shareholders during the financial year 2023-24 and complied with the provisions of the Act.  The Company has transferred an amount of Rs 3,50,374/- pertaining to dividend declared in the year 2015-16 and transferred 6,325 Equity-Shares to Investor Education and Protection Fund in accordance with Section 125 of the Act.



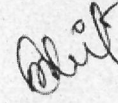
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11	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;	The Company has complied with the provisions of Section 134 of the Act.
12	Constitution/ 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 has filed form for modification of charge for release of certain properties and reduction in limits from Rs. 365.00 Crores to Rs. 295.00 Crores for the loans obtained from consortium of Banks lead by Bank of Baroda.
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 2023-24.



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



**Place: Hyderabad**

**Date: 09.09.2024**

**Mohit Gurjar  
Partner**

**C P No: 18644**

**UDIN: A020557F001177757**