

BAMBINO AGRO INDUSTRIES LTD.



3rd August, 2020

To
Bombay Stock Exchange Ltd,
15th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub:- Disclosure of Related Party Transactions for the half year ended 31st March 2020 pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Ref:- Scrip Code 519295

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the disclosure of Related Party Transactions on a consolidated basis, for the period from 1st October 2019 to 31st March 2020 in the format specified in the relevant accounting standards.

You are requested to take the same on record

Thanking you,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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Disclosure on Related Party Transactions and balances for the half year ended 31st March 2020

(a) Related Party and their relationship

- (i) Ghanta Foods Pvt Ltd
- (ii) Marshall Transport Company
- (iii) M K Rao Family trust

Key Managerial personnel

- (i) Shri M Kishan Rao, Chairman and Managing Director
- (ii) Ms. Myadam Shirisha, Director (Grand daughter of CMD)

(b) Transactions with Related Parties

Sl.no	Particulars	Rs. In lacs
1	Purchases of Goods	2204.66
2	Sale of goods	78.74
3	Services availed	348.23
4	Lease Rentals Paid	0.6
5	Compensation to KMPs	60
6	Sitting fees	0.28


BAMBING INDUSTRIES LTD.
2F,
Surya Towers
S.P. Road,
Sec'bad-2