

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

*Balaji*



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ID 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code : 530999**

23<sup>rd</sup> June, 2020

The Manager-Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Scrip Code : BALAMINES**

Dear Sir,

### Sub : Submission of Half-yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer





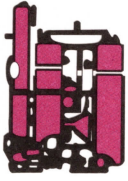
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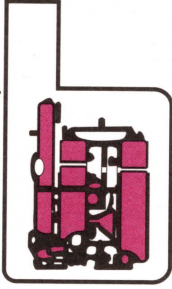
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### Related Party Transactions :

Name of the related party	Relationship	Nature of Transaction	Transaction value Rupees	Balance outstanding – Receivable / (-) Payable as on date of Balance Sheet Rupees	Amount written off / back
Balaji Speciality Chemicals Private Limited	Company in which the Enterprise is substantially interested, by holding 55% of shares in the total paid up share capital.	Investment through subscription to equity capital	Rs.66,00,00,000	Rs.66,00,00,000	Nil
Balaji Speciality Chemicals Private Limited	Company in which the Enterprise is substantially interested, by holding 55% of shares in the total paid up share capital.	Unsecured Loan given Interest Receipt thereon	Rs. 46,34,76,847 Rs. 5,39,07,719	Rs. 46,34,76,847 Nil	Nil
Balaji Speciality Chemicals Private Limited	Company in which the Enterprise is substantially interested, by holding 55% of shares in the total paid up share capital.	a. Sales b. Purchase	Rs. 33,54,58,655/- Rs. 3,62,84,344/-	Rs.16,97,24,084	Nil
Balaji Speciality Chemicals Private Limited	Company in which the Enterprise is substantially interested, by holding 55% of shares in the total paid up share capital.	Rent Receipt	Rs.60,000/-	Nil	Nil
KPR House / Family Trust	A Co-ownership in which Directors and their relatives are interested.	Rent Payment	Rs. 7,44,000	Rs. 62,000	Nil
Balaji Sourcings Pvt. Ltd.	A Company in which Directors are interested	a. Purchase	Rs. 3,18,78,957	(Ceased to be related party w.e.f.25.10.2019)	Nil
Thirumala Precicasts Pvt. Ltd.	A Company in which Directors are interested	Rent Receipt	Rs.3,52,089	Rs.1,71,198	Nil
MVL Medisynth Pvt. Ltd.	A Company in which Directors are interested	a. Sales b. Purchase	Rs. 39,56,100/- Rs. 80,43,497/-	Nil	Nil
Sri A. Prathap Reddy	Executive Chairman	Remuneration & Allowances Commission on Profits	Rs. 50,96,400 Rs. 4,61,39,044	Rs. 2,50,300 Rs. 4,61,39,044	Nil Nil
Sri N. Rajeshwar Reddy	Joint Managing Director	Remuneration & Allowances Commission on Profits	Rs. 42,74,400 Rs. 2,98,82,562	Rs.2,13,427 Rs. 2,98,82,562	Nil Nil

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



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MAHARASHTRA. (INDIA)

Sri D. Ram Reddy	Managing Director	Remuneration & Allowances	Rs. 42,74,400	Rs.2,12,479	Nil
		Commission on Profits	Rs. 2,98,82,562	Rs. 2,98,82,562	Nil
Sri G. Hemanth Reddy	Whole Time Director & CFO	Remuneration & Allowances	Rs. 42,74,400	Rs. 2,13,800	Nil
		Commission on Profits	Rs. 1,28,04,081	Rs. 1,28,04,081	Nil
Sri A. Srinivas Reddy	Whole Time Director	Remuneration & Allowances	Rs. 37,81,200	Rs. 1,91,900	Nil
		Commission on Profits	Rs. 3,03,75,762	Rs. 3,03,75,762	Nil
P.D.Enterprises	P D Enterprises is owned by Mr. Parth Dawda who is acting as an Distributor /Agent of Coffee Day Global Limited and is husband of Mrs. Jimisha Dawda, Company Secretary of the Company	Supply of Café Coffee Day Products to Balaji Sarovar Premiere	Rs. 82,332	Rs. 3,186/-	Nil

