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CIN: L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

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

Maharashtra. (India)

20th May, 2023

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

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: 530999 Scrip Code: BALAMINES

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby submit the disclosure of Related Party Transactions for the Half Year ended 31st March, 2023.

Kindly take the same on your records.

For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer

To	Related	party transac	ctions																		
Part												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, adva investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transac undertaken.									
Material	Sr No.	(listed entity /subsidiary) entering into the	Details of the counterparty		party	other related party	related party transaction as approved by the audit	approval by audit	transaction during the reporting	either party as a result of the			Details of the loans, inter-corporate deposits, advances or investments					Notes			
Valid Common Comm		Name	Name	the counterparty with the listed entity or its							Closing balance	indebtedness (loan/ issuance of debt/		Cost	Tenure	advance/ intercorporate deposit/		Tenure		the funds will be utilised by the ultimate recipient of	
2	1						23203.52	Approved	430.22	0.00	7.95										
2 Malay Amiles Salis Recording Salis Sal	2				Sale of goods		23203.52	Approved	4710.14	0.00	0.00										
A Balay Amiles	3						23203.52	Approved	0.00	812.26	0.00										
Solid Antified Solid	4	Balaji Amines	Balaji Speciality	Subsidiary		Rent Recevied		Approved	3.80	0.00	0.00										
Unified Chamicals Limited Chamicals Limi	5				Loan			Approved	0.00	0.00	0.00	Loan		0.00%	NA	Loan	7.50%	NA	Unsecured	Business Purpose	
Lunited Openicals Lunited Company B Salaj Annies Chineted Precisions Production of Precisions Production	6							Approved	0.00	0.00	0.00										
Umited Projectasts Private United and Private United United U	7				Investment		6600.00	Approved	0.00	6600.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose	
Umited Private Limited Private Limited Infectors are interested as a interested services and infectors are interested as a company in which Directors are interested services and infectors are interested services. 11 Salaji Annines Sin Sin Sourcinga Private Limited Priv	8		Precicasts Private	which Directors		Rent Recevied		Approved	1.50	0.48	0.45										
Umited Private Limited are interested and interested are interested and interested and interested and interested are interested and intereste	9			which Directors			5000.00	Approved	250.48	434.78	171.43										
Limited Private Limited which Directors are interested Private Limited Sedify Chairman Reduction Private Limited Sedify Chairman Remuneration Not Applicable 955.59 0.00 930.09 0.00 0.00 0.00 0.00 0.00 0	10			which Directors	goods or		5000.00	Approved	281.13	0.00	0.00										
Limited Reddy Chairman Reighwar Reddy Joint Managing Chemicals Limited Reddy Limited Reddy Director Chemicals Limited Reddy Limited Reddy Limited Reddy Limited Reddy Limited Reddy Limited Reigh Remuneration Director Remuneration Remuneration Remuneration Remuneration Remuneration Not Applicable Assistance Remuneration Remuneration Not Applicable Remuneration Not A	11			which Directors			10000.00	Approved	2584.42	2333.22	1515.13										
Salaji Amines Rajeshwar Reddy Joint Managing Remuneration Not Applicable 641.81 2.36 620.06	12				Remuneration			Not Applicable	955.59	0.00	930.09										
Salaji Amines Dundurapu Ram Managing Remuneration Director CFO Direct	13	Balaji Amines	Rajeshwar Reddy	Joint Managing	Remuneration			Not Applicable	641.81	2.36	620.06					<u> </u>					
15 Balaji Amines Hemanth Reddy Limited Gaddam Director & CFO CFO	14	Balaji Amines	Dundurapu Ram	Managing	Remuneration			Not Applicable	641.81	2.32	620.06										
Balaji Amines Srinivas Reddy Whole Time Director Directo	15	Balaji Amines	Hemanth Reddy	Whole Time	Remuneration			Not Applicable	331.78	0.00	310.03										
17 Balaji Amines Limited Cement Products Cement Products Furthers are are interested Limited Cement Products Cement Products Furthers are are interested Cement Products Furthers are are interested i	16	Balaji Amines	Srinivas Reddy	Whole Time	Remuneration			Not Applicable	639.56	2.14	620.06										
18 Balaji Amines Limited Cement Products Grenot Products Firm in which Partners are a reinterested 19 Balaji Amines Limited Chemicals Limited Chemicals Limited Company Company Subsidiary Company Co	17	Balaji Amines	Sri Venkateshwara Cement Products	A Partnership firm in which Partners are are	goods or		3.00	Approved	2.18	0.00	0.00										
19 Balaji Amines Limited Chemicals Limited Chemicals Limited Subsidiary Company or services 23203.52 Approved 1.32 0.00 0.00				A Partnership firm in which Partners are are	or services		3.00	Approved	0.29	0.00	0.00										
				Subsidiary			23203.52	Approved	1.32	0.00	0.00										
Total value of transaction during the reporting period 11476.03	Total value	of transaction durin	g the reporting perio	d					11476.03												