

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 01 100 058617

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)

7th June, 2022

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 of Related Party Transactions for the half year ended 31st March, 2022

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022, in the format prescribed by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Lakhman Dargad
Company Secretary & Compliance Officer

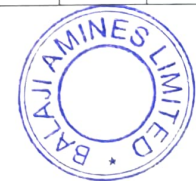


Encl.: a/a

Related Party Transactions for the half year ended 31st March, 2022

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investment				
	Name	PAN \$	Name	PAN \$	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1.	Balaji Amines Limited		Balaji Speciality Chemicals Limited		Subsidiary Company	Purchases	13140*	1173.77	30.18	72.77	NA	NA	NA	NA	NA	NA	NA	NA
2.	Balaji Amines Limited		Balaji Speciality Chemicals Limited		Subsidiary Company	Sales	13140*	5485.69	2195.45	1056.52	NA	NA	NA	NA	NA	NA	NA	NA
3.	Balaji Amines Limited		Balaji Speciality Chemicals Limited		Subsidiary Company	Rent Received	-	0.30	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4.	Balaji Amines Limited		Balaji Speciality Chemicals Limited		Subsidiary Company	Loans and advances given that are repaid	-	1000.00	7600.00	6600.00	NA	NA	NA	Loan Given	From October 2021 to December 2021 : 7.5% From January 2022 to March 2022 : 7.00 %	-	Unsecured	Principle Business Operations
5.	Balaji Amines Limited		Balaji Speciality Chemicals Limited		Subsidiary Company	Interest income	-	264.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6.	Balaji Amines Limited		Balaji Speciality Chemicals Limited		Subsidiary Company	Investment in Equity Shares	-	-	6600.00	6600.00	NA	NA	NA	Investment in Equity Shares	NA	NA	Unsecured	NA



7.	Balaji Amines Limited	Thirumala Precicasts Pvt. Ltd.	A Company in which Directors are interested	Rent Received	-	1.92	0.13	0.29	NA	NA	NA	NA	NA	NA	NA	NA
8.	Balaji Amines Limited	MVL Medisynth Pvt. Ltd.	A Company in which Directors are interested	Purchases	9300*	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9.	Balaji Amines Limited	MVL Medisynth Pvt. Ltd.	A Company in which Directors are interested	Sales	9300*	286.27	43.28	227.23	NA	NA	NA	NA	NA	NA	NA	NA
10.	Balaji Amines Limited	SVS Sourcing Pvt. Ltd.	A Company in which Directors are interested	Sales	10000*	4656.24	662.50	3576.38	NA	NA	NA	NA	NA	NA	NA	NA
11.	Balaji Amines Limited	A. Prathap Reddy	Key Managerial Personnel	Remuneration and Commission #	-	27.13	2.66	1355.86**	NA	NA	NA	NA	NA	NA	NA	NA
12.	Balaji Amines Limited	N. Rajeshwar Reddy	Key Managerial Personnel	Remuneration and Commission #	-	23.02	2.28	894.04**	NA	NA	NA	NA	NA	NA	NA	NA
13.	Balaji Amines Limited	D. Ram Reddy	Key Managerial Personnel	Remuneration and Commission #	-	23.02	2.28	894.04**	NA	NA	NA	NA	NA	NA	NA	NA
14.	Balaji Amines Limited	G. Hemanth Reddy	Key Managerial Personnel	Remuneration and Commission #	-	23.02	2.26	424.00**	NA	NA	NA	NA	NA	NA	NA	NA
15.	Balaji Amines Limited	A. Srinivas Reddy	Key Managerial Personnel	Remuneration and Commission #	-	20.55	2.07	898.97**	NA	NA	NA	NA	NA	NA	NA	NA

*The Audit Committee has approved the aggregate value of purchases and sales.

**Commission on net profits of the Company is outstanding as at 31.03.2022

As approved by the Board of Directors and shareholders, as necessary.

\$ As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure

