

BAMBINO AGRO INDUSTRIES LIMITED



02nd June, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2022

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis, for the period from 01st October 2021 to 31st March 2022 in the format specified in the relevant accounting standards.

You are requested to take the same on record.

Yours Faithfully,
for **Bambino Agro Industries Limited**


Shirisha Madam
Chairman & Managing Director



Encl.: a/a

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 2022 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(a) Related Party and their relationship

- (i) Ghanta Foods Pvt Ltd
- (ii) Marshall Transport Company
- (iii) M K Rao Family trust
- (iv) Revathi Tobacco Co Pvt Ltd
- (v) Madhava Roller Flour Mills -
- (vi) KRS Finance Pvt Ltd
- (vii) Diptanshu Food Industries Pvt Ltd
- (viii) Bambino Pasta Food Industries Pvt Ltd
- (ix) Seshsayi Foods Pvt Ltd

Key Managerial personnel

- (i) Ms. Shirisha Myadam, Managing Director

(b) Transactions with Related Parties

S. No.	Particulars	Amount (Rs. in Lacs)
1	Purchases of Goods	2717.11
2	Sale of goods	81.56
3	Services availed	430.02
4	Lease Rentals Paid	1.08
5	Lease Rentals Received	10.98
6	Sitting fees	-
7	Compensation to KMPs (ii) Ms. Shirisha Myadam	84.00

for **Bambino Agro Industries Limited**



Shirisha Myadam
Chairman & Managing Director

