

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)

1st June, 2021

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,

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 for the half year ended 31st March, 2021.

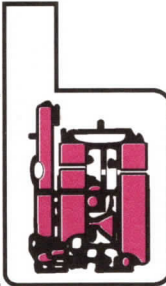
Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864





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Related Party Transactions as on 31st March, 2021:

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.	Unsecured Loan given Interest Receipt thereon	- Rs. 3,06,23,326/-	Rs. 77,34,76,847/- 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. 39,51,18,959/- Rs. 15,76,20,939/-	Rs.9,86,30,844/-	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. 30,000/-	Nil	Nil
KPR House / Family Trust	A Co-ownership in which Directors and their relatives are interested.	Rent Payment	Rs. 1,24,000/-	(Ceased to be related party w.e.f.31.12.2020)	Nil
Thirumala Precicasts Pvt. Ltd.	A Company in which Directors are interested	Rent Receipt	Rs. 1,72,074/-	Rs.27,022/-	Nil
Sri A. Prathap Reddy	Executive Chairman	Remuneration & Allowances Commission on Profits	Rs. 26,30,400/- Rs. 9,80,55,825/-	Rs. 2,58,600/- Rs. 9,80,55,825/-	Nil Nil
Sri N. Rajeshwar Reddy	Joint Managing Director	Remuneration & Allowances Commission on Profits	Rs. 22,19,400/- Rs. 6,44,38,950/-	Nil Rs. 6,44,38,950/-	Nil Nil
Sri D. Ram Reddy	Managing Director	Remuneration & Allowances Commission on Profits	Rs. 22,19,400/- Rs. 6,44,38,950/-	Nil Rs. 6,44,38,950/-	Nil Nil
Sri G. Hemanth Reddy	Whole Time Director & CFO	Remuneration & Allowances Commission on Profits	Rs. 22,19,400/- Rs. 3,00,00,075/-	Rs. 2,21,100/- Rs. 3,00,00,075/-	Nil Nil
Sri A. Srinivas Reddy	Whole Time Director	Remuneration & Allowances Commission on Profits	Rs. 19,72,800/- Rs. 6,49,32,150/-	Rs. 1,99,200/- Rs. 6,49,32,150/-	Nil Nil

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factory@balajiamines.com
 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.com

