

BAMBINO AGRO INDUSTRIES LTD.



29th June, 2021

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 2021

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 2020 to 31st March 2021 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



Ritu Tiwary
★ **Company Secretary**

Encl.:a/a

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

Disclosure on Related Party Transactions and balances for the half year ended 31st March 2021

(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) Late Shri Myadam Kishan Rao, Chairman & Managing Director (upto 12.01.2021)
- (ii) Ms. Shirisha Myadam, Managing Director (w.e.f 17.01.2021)

(b) Transactions with Related Parties

S. No.	Particulars	Amount (Rs. in Lacs)
1	Purchases of Goods	2912.60
2	Sale of goods	100.28
3	Services availed	354.43
4	Lease Rentals Paid	0.60
5	Lease Rentals Received	37.50
6	Sitting fees	5.67
7	Compensation to KMPs	
	(i) Late Shri Myadam Kishan Rao	30.00
	(ii) Ms. Shirisha Myadam	19.74

