

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 9105038797

CIN : L24132MH1988PLC049387

**AMINES LIMITED**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code:530999**

5<sup>th</sup> November, 2020

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: BALAMINES**

Dear Sir/Madam

**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 30th September, 2020.

Please take the same on record.

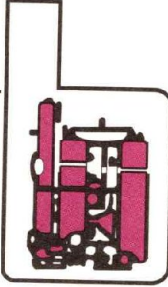
Thanking you,

Yours Faithfully  
For Balaji Amines Limited

*Jimisha*

**Jimisha Parth Dawda**  
Company Secretary & Compliance Officer





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 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

### Related Party transactions as on 30<sup>th</sup> September, 2020

Name of the related party	Relationship	Nature of Transaction	Transaction value Rupees	Balance outstanding – Receivable / (-) Payable as on date of Balance Sheet Rupees
KPR Family Trust	A Co-ownership in which Director and their relatives are interested.	Rent Paid	Rs.3,72,000/-	62,000/-
Thirumala Precicasts Pvt. Ltd	A Company in which Directors are interested	Rent Received	Rs. 1,62,042/-	67,582/-
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 Received	Rs. 30,000/-	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.	Purchase	Rs. 1,18,45,000/-	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.	Sales	Rs. 40,37,01,175/-	17,26,04,311/-
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.	Loan given	Rs. 31,00,00,000/-	77,34,76,847/-
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.	Interest Received	Rs.2,98,15,120/-	Nil
MVL Medisynth Pvt. Ltd.	A Company in which Directors are interested	Sales	Rs. 2,99,29,332/-	Nil

