

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

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

4th June, 2019

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

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,

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 on a consolidated basis for the half year ended March 31, 2019.

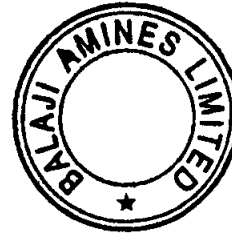
Please take the same on record.

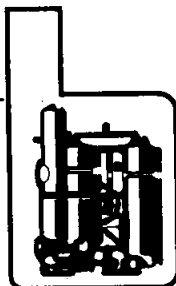
Thanking you,

Yours Faithfully,
For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda
Company Secretary & Compliance Officer





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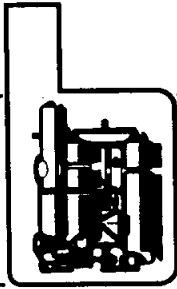


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Related Party Transactions:

Name of the related party	Relationship	Nature of Transaction	Transaction value Rupees	Balance outstanding -	Amount written off / back
				Receivable / (-) Payable as on date of Balance Sheet Rupees	
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.	Investment through subscription to equity capital	Rs.66,00,00,000	Rs.66,00,00,000	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.	Unsecured Loan given	Rs. 32,65,76,847	Rs. 32,65,76,847	Nil
		Interest Receipt thereon	Rs. 99,16,601	Rs. 22,02,761	
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. 6,78,03,480/- Rs. 12,60,957/-	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.	Office Rent	Rs.45,000/-	Rs.5,000/-	Nil
KPR House	A Co-ownership in which Directors and their relatives are interested.	Office Rent	Rs. 6,70,380	Rs. 62,000	Nil
Balaji Sourcings Pvt. Ltd.	A Company in which Directors are interested	a. Sales	Rs. 2,34,82,944	Nil	Nil
		b. Purchase	Rs. 2,22,69,196	Rs. 6,146	Nil





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Thirumala Precicasts Pvt. Ltd.	A Company in which Directors are interested	Office Rent	Rs.3,46,077	Rs.1,02,906	Nil
Sri A. Prathap Reddy	Executive Chairman	Remuneration & Allowances	Rs. 49,32,000	Rs. 2,42,000	Nil
		Commission on Profits	Rs. 5,04,60,049	Rs. 5,04,60,049	Nil
Sri N. Rajeshwar Reddy	Joint Managing Director	Remuneration & Allowances	Rs. 41,10,000	Nil	Nil
		Commission on Profits	Rs. 3,28,18,032	Rs. 3,28,18,032	Nil
Sri D. Ram Reddy	Managing Director	Remuneration & Allowances	Rs. 41,10,000	Nil	Nil
		Commission on Profits	Rs. 3,28,18,032	Rs. 3,28,18,032	Nil
Sri G. Hemanth Reddy	Whole Time Director & CFO	Remuneration & Allowances	Rs. 41,10,000	Rs. 2,05,500	Nil
		Commission on Profits	Rs. 1,43,54,016	Rs. 1,43,54,016	Nil
Sri A. Srinivas Reddy	Whole Time Director	Remuneration & Allowances	Rs. 36,16,800	Rs. 1,22,600	Nil
		Commission on Profits	Rs. 3,33,11,232	Rs. 3,33,11,232	Nil
P. D. Enterprises	P D Enterprises is owned by Mr. Parth Dawda who is acting as an Distributor / Agent of Coffee Day Global Limited and is husband of Mrs. Jimisha Parth Dawda, Company Secretary of the Company	Supply of Café Coffee Day Products to Balaji Sarovar Premiere	Rs. 15,858	Nil	Nil

