

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)

9th November, 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/Madam,

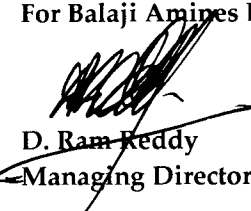
Sub: Submission of Half-yearly Disclosure on Related Party Transactions

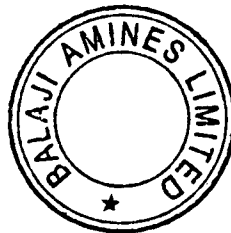
Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019.

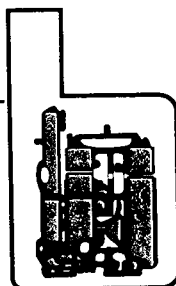
Please take the same on record.

Thanking you,

Yours faithfully
For Balaji Amines Limited


D. Ram Reddy
Managing Director





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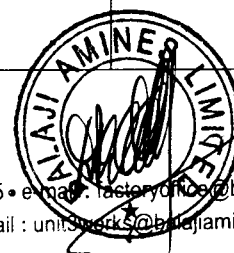
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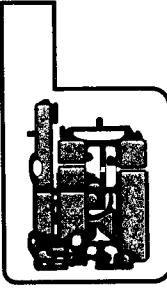
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MAHARASHTRA. (INDIA)

Related Party Transactions:

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.	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 Interest Receipt thereon	Rs. 78,14,76,847 Rs. 2,36,29,883	Rs. 78,14,76,847 Rs. 51,31,361	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	Rs. 21,71,10,506/-	Rs. 7,68,16,500	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.30,000/-	Rs.5,000/-	Nil





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KPR House / Family Trust	A Co-ownership in which Directors and their relatives are interested.	Office Rent	Rs. 3,72,000	Rs. 62,000	Nil
Balaji Sourcings Pvt. Ltd.	A Company in which Directors are interested	a. Sales	Rs. 3,76,17,169	Nil	Nil
Thirumala Precicasts Pvt. Ltd.	A Company in which Directors are interested	Office Rent	Rs. 1,75,048	Rs. 1,03,279	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 Dawda, Company Secretary of the Company	Supply of Café Coffee Day Products to Balaji Sarovar Premiere	Rs. 40,536	Rs. 3186	Nil

