



Balaji Agro Oils Limited

Date : 2nd April, 2023

To
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
PiramalAgastya Corporate Park,
LBS Road, Kurla (West),
Mumbai - 400 070.

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2023.

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

We are enclosing herewith the annual disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by the Company from the Promoters of the Company for the year ended 31st March, 2023.

This is for your information and records.

Thanking you,
For **BALAJI AGRO OILS LIMITED**

**Sridevi
Chintada**

Digitally signed by
Sridevi Chintada
Date: 2023.04.02
13:36:23 +05'30'

(Sridevi Ch)
Company Secretary & Compliance Officer

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.

Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in

Date: 01st April, 2023

To
Balaji Agro Oils Limited,
74-2-19, Old Check Post Centre,
Krishna Nagar, Patamata,
Vijayawada - 520007.

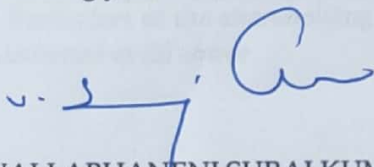
Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2023.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed herewith is the annual disclosure on my behalf and on behalf of co-promoters of Balaji Agro Oils Limited, as on 31st March, 2023.

This is for your information and records.

Thanking you,



(VALLABHANENI SURAJ KUMAR)
PROMOTER
BALAJI AGRO OILS LIMITED

	Number of Shares	% of Total Shares	% of Total Shareholding
1. Vallabhaneni Suraj Kumar	4,643	0.04	0.04
2. Vallabhaneni Sridhar	30,545	0.30	0.30
3. Vallabhaneni Sridhar Kumar	24,337	0.24	0.24
4. Vallabhaneni Sridhar	5,312	0.05	0.05
5. Vallabhaneni Sridhar	3,119	0.03	0.03
6. Vallabhaneni Sridhar	7,109	0.07	0.07
7. Vallabhaneni Sridhar	1,029	0.01	0.01
Total	66,090	0.64	0.64

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

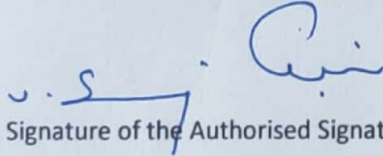
Part – A: Details of Shareholding:

1. Name of the Target Company (TC)	Balaji Agro Oils Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange of India Limited		
3. Particulars of the shareholder(s)			
<p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC</p> <p>Or</p> <p>b. Name(s) of Promoter(s), member of the Promoter Group and PAC with him</p>	<ol style="list-style-type: none"> 1. Vallabhaneni Venkatramaiah 2. Vallabhaneni Balaji 3. Vallabhaneni Suraj Kumar 4. Vallabhaneni Sangeetha 5. Vallabhaneni Srivenkat 6. Vallabhaneni Srihitha 7. Vallabhaneni Hemalatha 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC
<p>As of March 31st of the year, holding of:</p> <p>a). Shares</p> <ol style="list-style-type: none"> 1. Vallabhaneni Venkatramaiah 2. Vallabhaneni Balaji 3. Vallabhaneni Suraj Kumar 4. Vallabhaneni Sangeetha 5. Vallabhaneni Srivenkat 6. Vallabhaneni Srihitha 7. Vallabhaneni Hemalatha <p>b). Voting Rights (otherwise than by shares)</p> <p>c). Warrants</p> <p>d). Convertible Securities</p> <p>e). Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>491131</p> <p>1115400</p> <p>2574142</p> <p>984900</p> <p>332050</p> <p>332050</p> <p>320400</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p>4.643</p> <p>10.545</p> <p>24.337</p> <p>9.312</p> <p>3.139</p> <p>3.139</p> <p>3.029</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p>4.643</p> <p>10.545</p> <p>24.337</p> <p>9.312</p> <p>3.139</p> <p>3.139</p> <p>3.029</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>
Total	6150073	58.15	58.15

Part – B:

Name of the target company: BALAJI AGRO OILS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
1. Vallabhaneni Venkatramaiah	Promoter	ABIPV7236J
2. Vallabhaneni Balaji	Promoter	ABAPV6982D
3. Vallabhaneni Suraj Kumar	Promoter	ABAPV6984F
4. Vallabhaneni Sangeetha	Promoter	AARPV7512M
5. Vallabhaneni Srivenkat	Promoter	BHLPV0120R
6. Vallabhaneni Srihitha	Promoter	BKDPV2145K
7. Vallabhaneni Hemalatha	Promoter	AAYPV7411Q


Signature of the Authorised Signatory

Place: Vijayawada

Date: 01st April, 2023