



Balaji Agro Oils Limited

Date: 02nd April, 2024

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, 2024.

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, 2024.

This is for your information and records.

Thanking you,
For BALAJI AGRO OILS LIMITED

 Digitally signed by
Sridevi Chintada
Date: 2024.04.02
20:15:31 +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: 02nd April, 2024

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

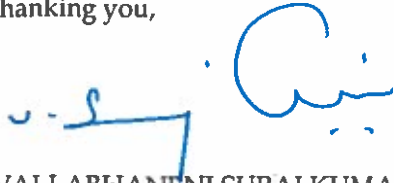
Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2024.

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 my co-promoters of Balaji Agro Oils Limited, as on 31st March, 2024.

This is for your information and records.

Thanking you,



(VALLABHANENI SURAJ KUMAR)
DIN - 00227360
PROMOTER
BALAJI AGRO OILS LIMITED

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) 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 Or b. Name(s) of Promoter(s), member of the Promoter Group and PAC with him | <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 |
| As of March 31st of the year 2024, holding of: | | | |
| a). Shares | | | |
| 1. Vallabhaneni Venkatramaiah | 491131 | 4.643 | 4.643 |
| 2. Vallabhaneni Balaji | 1115400 | 10.545 | 10.545 |
| 3. Vallabhaneni Suraj Kumar | 2574142 | 24.337 | 24.337 |
| 4. Vallabhaneni Sangeetha | 984900 | 9.312 | 9.312 |
| 5. Vallabhaneni Srivenkat | 335950 | 3.176 | 3.176 |
| 6. Vallabhaneni Srihitha | 332050 | 3.139 | 3.139 |
| 7. Vallabhaneni Hemalatha | 320400 | 3.029 | 3.029 |
| b). Voting Rights (otherwise than by shares) | - | - | - |
| c). Warrants | - | - | - |
| d). Convertible Securities | - | - | - |
| e). Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 6153973 | 58.18 | 58.18 |

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: 02nd April, 2024