



Balaji Agro Oils Limited

Date: 30th May, 2025

To

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

Dear Sir,

Sub: Submission of Statement of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Ref: ISIN – INE049E01011; Symbol – “BALAJIAGRO”

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the Statement of Related Party Transactions for the half-year and financial year ended 31st March, 2025.

This is for your information and records.

Thanking you,
For BALAJI AGRO OILS LIMITED

SRIDEVI
CHINTADA
A

Digitally signed by
SRIDEVI CHINTADA
Date: 2025.05.30
17:41:33 +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

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	V.VENKATRAMAIAH	ABIPV7236J			DIRECTOR	REMMUNIRATION		9,00,000	0	0								
2	V.VENKATRAMAIAH	ABIPV7236J			DIRECTOR	DEPOSIT			1,00,00,000	0								
3	V.BALAJI	ABAPV6982D			DIRECTOR	REMMUNIRATION		36,00,000	0	0								
4	V.SURAJ KUMAR	ABAPV6984F			MANAGING DIRECTOR	REMMUNIRATION		36,00,000	0	0								
5	V.SURAJ KUMAR	ABAPV6984F			MANAGING DIRECTOR	DEPOSIT			1,50,00,000	1,58,10,000					9%			
6	V.SANGEETHA	AARPV7512M			WOMEN DIRECTOR	DEPOSIT			1,25,00,000	1,25,00,000					9%			
7	V.SRI VENKAT	BHLPV0120R			S/O V.SURAJ KUMAR	DEPOSIT			6,00,00,000	6,48,60,000					9%			
8	V.SRIHITHA	BKDPV2145K			D/O V.SURAJKUMAR	DEPOSIT			4,30,00,000	4,50,00,000					9%			