



# Balaji Agro Oils Limited

Date : 25<sup>th</sup> January, 2021

To  
The Manager  
The Listing Department  
MSEI Limited  
Mumbai

Respected Sir,

Sub: Intimation pursuant to regulation 23(9) of SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015

Ref : ISIN – INE049E01011, Symbol – " BALAJIAGRO"

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Pursuant to Regulation 23(9) of SEBI ( Listing obligations and Disclosure Requirements) Regulations 2015, Please find enclosed the disclosure on Related party transactions for the Half Year ended 30.09.2020.

This disclosure is also being uploaded on the website of the company

This is for your information and records.

Regards  
For Balaji Agro Oils Lt.d.,

  
( V. Suraj Kumar)  
Joint Managing Director  
DIN: 00227360  
EnclL A/a

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](mailto:balajiagro@rediffmail.com)

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)

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



# Balaji Agro Oils Limited

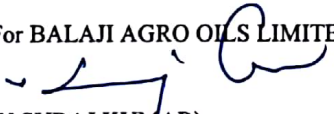
## Disclosure of Related Party Transactions for the Half Year Ended 30th September 2020

(In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The nature and volume of transactions of the Company during the year, with the above related parties are as follows

Nature of Transactions	Transactions Half year ending as on 30-09-2020(Rs)	Transactions year ending as on 31-03-2020(Rs)
Remuneration to Key Managerial Personnel V.Venkatramaiah-chairman V.Balaji-Whole time Director V.Suraj Kumar-Managing Director	NIL NIL NIL	9,02,474 10,33,320 13,45,524
Enterprises in which KMP or their relatives have significant influence(with whom transactions have taken place)		
Purchase of Rice Bran from Srinivasa Raw & Par Boiled Rice Mill	2,97,37,461	5,47,66,879
Purchase of Husk from Srinivasa Raw & Par Boiled Rice Mill	NIL	NIL
Sale of R.B oil to Sreehitha Refineries Limited	8,28,84,391	12,58,63,814

For BALAJI AGRO OILS LIMITED

  
(V.SURAJ KUMAR)  
JOINT MANAGING DIRECTOR  
DIN:00227360

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