

Balaji Agro Oils Limited

Date: 20th July, 2021

To
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor
Plot No. C62, G-Block, Opp. Trident Hotel,
BandraKurla Complex,
Bandra(E), Mumbai – 400 098.

Sir,

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

Ref: ISIN - INE049E01011, Symbol - "BALAJIAGRO"

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the statement of Related Party Transactions for the financial year ended 31st March, 2021.

This statement will also be uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)

Company Secretary & Compliance Office

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



Balaji Agro Oils Limited

RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 3157 MARCH 2021

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

Nature of Transactions	Transactions During the year(Rs)	Closing Balance (Rs)
Remuneration to key Managerial personnel	27,00,000	Nil
Purchase of Rice Bran from Srinivasa Raw & Par Boiled Rice Mill	6,39,97,864	Nil
Purchase of Husk from Srinivasa Raw & Par Boiled Rice Mill	27,87,375	Nil
Sale of R.B oil to Sreehitha Refineries Limited	16,69,75,739	Nil
Interest on Deposits to Promoters	56,20,438	51,00,000
Deposits received from promoters during the year	7,20,00,000	7,20,00,000

For BALAJI AGRO OILS LIMITED!

(SRIDEVI CH)

Company Secretary & Compliance Officer

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