Home Validate

General information about company											
Name of The Company	BALAJI AMINES LIMITED										
BSE Scrip Code	530999										
NSE Symbol	BALAMINES										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	2023								
Level of rounding to be used in disclosing	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any	Yes										

(1)	W	e declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms	NA					
(11)	(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has							
(111)	II) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?							
	(a)	a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT						
	(b) If answer to above question is No, please explain the reason for not complying.							

											Additional disclosure	of related party transac			related party transaction re sclosed only once, during th				s made or given by the listed entity	y/subsidiary. Thes
	Details of the party (listed entity /subsidiary) entering	Details of the counterparty				Value of the related		Value of	In case monies are due to either party as a result of the transaction		y In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			e loans, inter-	Details of the loans, inter-corporate deposits, advances or investments					
No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Balaji Amines Limited	Balaji Speciality Chemicals Limited		Purchase of goods or services		23203.52	Approved	430.22	0.00	7.95										
2	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Sale of goods or services		23203.52	Approved	4710.14	0.00	0.00										
3	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Advance		23203.52	Approved	0.00	812.26	0.00										
4	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Rent Recevied		Approved	3.80	0.00	0.00										
5	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Loan			Approved	0.00	0.00	0.00	Loan		0.00%	NA	Loan	7.50% NA		Unsecured	Business Purpose	
6	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Interest received			Approved	0.00	0.00	0.00										
7	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company A Company in which Directors	Investment		6600.00	Approved	0.00	6600.00	0.00					Investment	0.00% NA		Unsecured	Business Purpose	
8	Balaji Amines Limited	Thirumala Precicasts Private Limited		Any other transaction	Rent Recevied		Approved	1.50	0.48	0.45										
9	Balaji Amines Limited	MVL Medisynth Private Limited	are interested  A Company in which Directors	Sale of goods or services Purchase of goods or			Approved	250.48												
	Balaji Amines Limited	MVL Medisynth Private Limited	are interested  A Company in which Directors	services			Approved	281.13												
	Balaji Amines Limited	SVS Sourcings Private Limited		Sale of goods or services		10000.00	Approved	2584.42												
	Balaji Amines Limited  Balaji Amines Limited	Ande Prathap Reddy Raieshwar Reddy Nomula	Executive Chairman  Joint Managing Director	Remuneration Remuneration			Not Applicable  Not Applicable	955.59												
	Balaji Amines Limited	Dundurapu Ram Reddy	Managing Director	Remuneration			Not Applicable	641.81												
	Balaji Amines Limited	Hemanth Reddy Gaddam		Remuneration			Not Applicable	331.78												
16	Balaji Amines Limited	Srinivas Reddy Ande	Whole Time Director	Remuneration			Not Applicable	639.56	2.14	620.06										
17	Balaji Amines Limited	Sri Venkateshwara Cement Products	Partners are are interested	Purchase of goods or services		3.00	Approved	2.18	0.00	0.00										
18	Balaji Amines Limited	Sri Venkateshwara Cement Products	A Partnership firm in which Partners are are interested	Sale of goods or services		3.00	Approved	0.29	0.00	0.00										
19	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Sale of goods or services		23203.52	Approved	1.32	0.00	0.00										