

BAMBINO AGRO INDUSTRIES LTD.



26th November, 2019

To
Bombay Stock Exchange Ltd,
15th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub:- Disclosure of Related Party Transactions for the half year ended 30th September, 2019 pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Ref:- Scrip Code 519295

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the disclosure of Related Party Transactions on a consolidated basis, for the period from 1st April 2019 to 30th September 2019 in the format specified in the relevant accounting standards.

You are requested to take the same on record

Thanking you,
For Bambino Agro Industries Limited



Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1980PLC004363 WWW.bambinofood.com

BAMBINO AGRO INDUSTRIES LTD.



Disclosure on Related Party Transactions and balances for the half year ended 30th September 2019

(a) Related Party and their relationship

- (i) Ghanta Foods Pvt Ltd
- (ii) Marshall Transport Company
- (iii) M K Rao Family trust
- (iv) Revathi Tobacco Co Pvt Ltd
- (v) Madhava Roller Flour Mills

Key Managerial personnel

- (i) Shri M Kishan Rao, Chairman and Managing Director
- (ii) Ms. Myadam Shirisha, Director (Grand daughter of CMD)

(b) Transactions with Related Parties

Sl.no	Particulars	Rs. In lacs
1	Purchases of Goods	1991.80
2	Sale of goods	87.33
3	Services availed	365.52
4	Lease Rentals Paid	0.45
5	Compensation to KMPs	60.00
6	Sitting fees	0.83



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