

BAMBINO AGRO INDUSTRIES LTD.



16th November, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September 2020

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis, for the period from 01st April 2020 to 30th September 2020 in the format specified in the relevant accounting standards.

You are requested to take the same on record.

Yours Faithfully,
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 : L15440TG1983PLC004363 WWW.bambinofood.com

Disclosure on Related Party Transactions and balances for the half year ended 30th September 2020

(a) Related Party and their relationship

- (i) Ghanta Foods Pvt Ltd
- (ii) Marshall Transport Company
- (iii) M K Rao Family trust

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	2201.71
2	Sale of goods	102.83
3	Services availed	457.06
4	Lease Rentals Paid	0.60
5	Lease Rentals Received	1.50
6	Compensation to KMPs	60
7	Sitting fees	3.78