

BAMBINO AGRO INDUSTRIES LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2025

S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction (see Note 5)	Details of other Related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks of approval by Audit Committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)	
	Name PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary				Rs. in lakhs			Opening balance	Closing balance
1	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	GHANTA FOODS PVT LTD AABCG7472J	Related to Directors	Purchase of goods or services			2,819.53	-	-	-	-
2	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	GHANTA FOODS PVT LTD AABCG7472J	Related to Directors	Sale of goods or services			22.74	-	-	-	-
3	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	GHANTA FOODS PVT LTD AABCG7472J	Related to Directors	Any other transaction	Lease rentals		0.60	-	-	-	-
4	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	MARSHAL TRANSPORT COMPANY AAGFM0282N	directorship and partnership	Any other transaction	Service availed - Freight		468.19	-	-	-	-
5	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	KRS FINANCE PVT LTD AAACK8325R	Related to Directors	Any other transaction	Lease rentals		0.48	-	-	-	-
6	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	DIPTANSHU FOOD INDUSTRIES PVT LTD AAHCB6325K	Related to Directors	Any other transaction	Lease rentals		132.00	-	-	-	-
7	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	GHANTA FOODS PVT LTD AABCG7472J	Related to Directors	Any other transaction	Lease rentals received		1.98	-	-	-	-
8	BAMBINO AGRO INDUSTRIES LIMITED AAACB4321N	M.K.RAO FAMILY TRUST AAATMS801H	Members are common directors	Any other transaction	Royalty		12.67	-	-	-	-



Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost (see Note 7)	Tenure	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Interest Rate(%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds	Notes
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(Signature)

