



Balaji Agro Oils Limited

Date: 07th April, 2021

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 501, 5th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098.

Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2021

We are enclosing herewith Annual disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by the Company from the Promoter(s) of the Company for the financial year ended 31st March, 2011.

You are requested to consider the same and take the information on to your records.

Thanking you,

Yours faithfully,

Sridevi

(SRIDEVI CH)



Company Secretary & Compliance Officer

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

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Date: 07th April, 2021

To

Balaji Agro Oils Limited,
74-2-19, Old Check post centre,
Krishna Nagar, Patamata,
Vijayawada - 520007.

Sir/Madam,

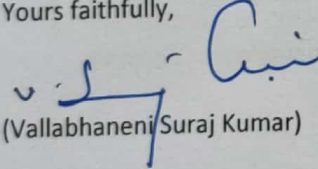
Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2021

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed herewith is the Annual disclosure on my behalf and on behalf of co-promoters of Balaji Agro Oils Limited, as on 31st March, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,


(Vallabhaneni Suraj Kumar)

Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

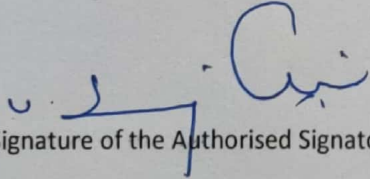
Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Balaji Agro Oils Limited		
2. Names(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) of Promoter(s), member of the Promoter Group and PAC with him	<ol style="list-style-type: none"> 1. VallabhaneniVenkatramaiah 2. Vallabhaneni Balaji 3. VallabhaneniSurajkumar 4. Sangeetha Vallabhaneni 5. VallabhaneniSrivenkat 6. VallabhaneniSrihitha 7. VallabhaneniHemalatha 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year, holding of:			
a) Shares			
1. VallabhaneniVenkatramaiah	1991131	18.825	18.825
2. Vallabhaneni Balaji	1115400	10.545	10.545
3. VallabhaneniSurajkumar	1074142	10.155	10.155
4. Sangeetha Vallabhaneni	984900	9.312	9.312
5. VallabhaneniSrivenkat	332050	3.139	3.139
6. VallabhaneniSrihitha	332050	3.139	3.139
7. VallabhaneniHemalatha	320400	3.029	3.029
c. Voting Rights (otherwise than by shares)			
d. Warrants			
e. Convertible Securities			
f. Any other instrument that would entitle the holder to receive shares in the TC			
Total	7818673	58.145	58.145

Part-B:

Name of the Target Company: Balaji Agro Oils Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1. VallabhaneniVenkatramaiah	Promoter	ABIPV7236J
2. Vallabhaneni Balaji	Promoter	ABAPV6982D
3. VallabhaneniSurajkumar	Promoter	ABAPV6984F
4. Sangeetha Vallabhaneni	Promoter	AARPV7512M
5. VallabhaneniSrivenkat	Promoter	BHLPV0120R
6. VallabhaneniSrihitha	Promoter	BKDPV2145K
7. VallabhaneniHemalatha	Promoter	AAYPV7411Q



Signature of the Authorised Signatory

Place: Vijayawada

Date: 07th April, 2021