

Date: 5 December 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: BANKA

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the disclosure on Related Party Transactions for the half year ended 30 September 2020.

Kindly take the same on record.

Yours truly,

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358

Encls. as above

Disclosure of Related Party Transactions - on Consolidated basis for the Half Year Ended 30-09-2020

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Related Party Transactions

The following transactions were carried out with related parties in the ordinary course of business for half year ended 30 September 2020. (In Rupees)

Description	Name of the Related Party	Subsidiaries / Step Down Subsidiaries	Enterprises over which Key Management Personnel is able to exercise significant influence	Key Management Personnel (KMP) and their relatives
		30.09.2020	30.09.2020	30.09.2020
Sale of land, property, material and work done	Nil	-	-	-
Remuneration paid	Mr. Sanjay Banka	22,13,750	-	94,62,005
	Mrs. Namita Banka	19,59,375		
	Mr. Vishal Murarka	23,16,380		
	Mr. Akhilesh Kumar Tripathi	13,75,000		
	Mr. T V Rama Krishna	13,75,000		
	Mr. Y. Sri Bala Aditya	1,62,500		
	Mr. Sandip Poddar	30,000		
	Mr. Sanjay Kumar Gangwar	20,000		
	Mr. Kamlesh Sekhar	10,000		
Professional Charges Paid	Nil	-	-	-
Investment (for subscription of equity shares of Banka Earth Foundation, a Section 8 Company for formation as a wholly owned subsidiary)	Banka Earth Foundation	99,900	-	-
Balance at the end of the year		99,900	-	94,62,005
Debit balances outstanding	Nil			

Credit balances outstanding	Nil
Guarantees given to banks on behalf of group companies	Nil

For Banka BioLoo Limited

Namita Sanjay Banka 

Namita Sanjay Banka
Managing Director
DIN: 05017358

