

16 June 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the disclosure on related party transactions for the half year ended 31 March 2021.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer

Encls. as above

Disclosure of Related Party Transactions - on consolidated basis for the half year ended 31-03-2021

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

A. List of Related Parties

1. Vinraa Technologies LLP
2. Sai Banka SPV Pvt Ltd
3. Sustainable Sanitation Industry Association
4. Banka Earth Foundation
5. Key Management Personnel/Board of Directors
 - Mr. Sanjay Banka, Executive Chairman
 - Mrs. Namita Banka, Managing Director
 - Mr. Vishal Murarka, CEO and Executive Director
 - Mr. Akhilesh Kumar Tripathi, Executive Director
 - Mr. T. V. Rama Krishna, CFO and Executive Director
 - Mr. Y. Sri Bala Aditya, Company Secretary
 - Mr. Sandip Poddar, Independent Director
 - Mr. Sanjay Kumar Gangwar, Independent Director
 - Mr. Kamallesh Sekhar, Independent Director
 - Ms. Aparajita Agarwal, Independent Director
 - Dr. Basava Raju Dumpala, Independent Director
- Relatives
 - Mr. Vineet Murarka
 - Mr. Nishit Banka
 - Ms. Smriti Banka
 - Mr. Hari Prasad Banka
 - Mrs. Pushpa Devi Banka
 - Mr. Vishnu Banka
 - Mrs. Sangeeta Kedia
 - Mrs. Binita Lath
 - Sanjay Kumar Banka (HUF)
 - Hari Prasad Banka (HUF)

Disclosure of Related Party Transactions - on consolidated basis for half year ended 31-03-2021

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 31 March 2021.

(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
		31.03.2021	31.03.2021	31.03.2021
Remuneration/ Sitting Fee paid	Sanjay Banka	24,15,000		
	Namita Banka	11,42,653		
	Vishal Murarka	12,63,480		
	Akhilesh K Tripathi	10,04,000		
	T V Rama Krishna	13,00,000		
	Y Sri Bala Aditya	1,25,000		
	Sandip Poddar	40,000		
	Sanjay Gangwar	20,000		
	Aparajita Agarwal	20,000		
	Basava Raju Dumpala	10,000		
		-	-	73,40,133.00
Purchase of Materials	Vinraa Technologies LLP	-	39,81,402.60	-
Payments Made	Vinraa Technologies LLP	-	30,05,569.50	-
Professional Charges Paid	Nil	-	-	-
Investment (for subscription of equity shares of Sai Banka SPV Pvt. Ltd.)	Sai Banka SPV Pvt Ltd	50,000	-	-
Investment (for subscription of equity shares of Sustainable Sanitation Industry Association (a Section 8 Company))	Sustainable Sanitation Industry Association	2,00,000		
Balance at the end of the year		2,50,000	-	73,40,133
Guarantees Given to Banks on behalf of Group Companies	Nil			

For Banka BioLoo Limited

Namita Banka

**Namita Sanjay Banka
Managing Director
DIN 05017358**

