

Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004, Telangana

Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016

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## Disclosure of Related Party Transactions - on consolidated basis for the half year ended 30-09-2021

## 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 (Enterprises over which KMP is able to exercise significant influence)
- 2. Sai Banka SPV Pvt Ltd (Associate)
- 3. Sustainable Sanitation Industry Association (Associate)
- 4. Banka Earth Foundation (Subsidiary)
- 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. Kamalesh Sekhar, Independent Director
- Ms. Aparajita Agarwal, Independent Director
- Dr. Basava Raju Dumpala, Independent Director

## B. Related Party Transactions

The following transactions were carried out with related parties in the ordinary course of business for half year ended 30 September 2021.

(INR Lakhs)

| Description  | Subsidiaries /<br>Step Down<br>Subsidiaries /<br>Associate | Enterprises over which KMP is able to exercise significant influence | Key<br>Management<br>Personnel<br>(KMP) and their<br>relatives |
|--|--|--|--|
|  | 30.09.2021   | 30.09.2021   | 30.09.2021   |
| Sale of land, property, material and                   |  |  |  |
| work done  |  |  |  |
| Remuneration paid                                      |  |  | 102.29   |
| Sitting Fee Paid                                       |  |  | 1.10   |
| Loans extended   | 15.65  |  |  |
| Sale of Goods/Service                                  | 0.30   |  |  |
| Balance at the end of the year                         |  |  |  |
| Investments  | 2.50   | 0.99   |  |
| Trade Receivables                                      | 0.30   | 12.26  |  |
| Loans Receivable                                       | 15.65  |  |  |
| Interest Receivable                                    | 0.16   |  |  |
|  |  |  |  |
| Guarantees given to banks on behalf of group companies | 0.00   | 0.00   | 0.00   |

For Banka BioLoo Limited

T V Rama Krishna CFO & Executive Director

DIN: 07977695