



AGRO PHOS INDIA LIMITED

To,

Date: 03rd December, 2020

Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE SYMBOL: AGROPHOS

Dear Sir / Madam,

Sub: Submission of Related Party Transaction as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended 30 September, 2020..

Please take the same on your record.

Thanking you,

Yours faithfully,
For Agro Phos (India) Limited

Sumit Sharma
Company Secretary



!! Jai Maa Sharda !!



AGRO PHOS INDIA LIMITED

Disclosure of transactions with related parties as per Ind AS -24 :

A. List of related parties and their relationships

(i) Key Managerial Personnel

Rajkumar Gupta	Managing Director
Vishnu Kant Gupta	Whole Time Director
Rajendra Kumar Mittal	Chief Financial Officer
Sumit Sharma	Company Secretary

(ii) Person or a close members has control or joint control, significant influence on the reporting entity with whom transactions have taken place

Name of Person / entity	Relation
Mrs Uma Gupta	Relative of KMP
Shradhha Gupta	Relative of KMP
Suhane Agro India Pvt Ltd.	Relative of KMP able to exercise significant influence
Mahadhan Phosphate Pvt. Ltd	Relative of KMP able to exercise significant influence
Madhav Sales Corporation Pvt. Ltd.	Relative of KMP able to exercise significant influence
M/s Vinod Trading co.	Relative of KMP able to exercise significant influence
M/s Abhay Sales Corporation	Relative of KMP able to exercise significant influence

B. Transactions carried out with related parties referred in A

(Amount in Rs.)

Half Year Ended 30th September 2020	
Nature of Transaction	
Managerial Remuneration	
Raj Kumar Gupta	1500000
Vishnu Kant Gupta	900000
Salary Paid	
Mrs Uma Gupta	240000
Shradhha Gupta	180000
Rajendra Kumar Mittal	499900
Sumit Sharma	121500
Sales of Goods	
M/s. Vinod Trading Co.	4165900.04
Suhane Agro India Pvt Ltd.	16652065.09
Madhav Sales Corp Pvt. Ltd.	11500337.03
Abhay Sales Corporation	3213000.01
Mahadhan Phosphate	6466376.99



Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)

Tel : 0731-2529488-89-90-91

E-mail : agrophos@rediffmail.com / info@agrophos.com

Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285