



## AGRO PHOS INDIA LIMITED

To,

Date:13.12.2021

**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: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of all related party transactions prepared in accordance with the relevant accounting standards for the Half year ended 30th September 2021.

Kindly take the same on your records

Thanking you,

Yours faithfully,  
For Agro Phos (India) Limited



**Sumit Sharma**  
Company Secretary  
ACS 54068

Encl: Disclosure U/R 23(9) of SEBI (LODR) 2015



# AGRO PHOS INDIA LIMITED

## RELATED PARTY RELATIONSHIPS, TRANSACTIONS AND BALANCES

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

#### A. List of related parties and their relationships

##### (i) Key Managerial Personnel & Other Directors

Rajkumar Gupta	Managing Director
Vishnu Kant Gupta	Whole Time Director & Chief Financial Officer
Abhishek Kalekar	Non-Executive Director
Sumit Sharma	Company Secretary (w.e.f. 18.09.2018)

##### (ii) Entity where person, close member or Key Managerial Personnel (KMP) has significant influence and with whom transactions have taken place

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

#### B. Transactions carried out with related parties referred in A above

Nature of Transaction	As at 30.09.2021
<b>Managerial Remuneration</b>	
Raj Kumar Gupta	1,600,000
Vishnu Kant Gupta	1,000,000
<b>Salary Paid</b>	
Mrs Uma Gupta	240,000
Shradhha Gupta	180,000
Abhay Gupta	270,000
Sumit Sharma	207,000
<b>Nature of Transaction</b>	<b>As at 30.09.2021</b>
<b>Sitting Fees</b>	
Abhishek Kalekar	-
<b>Purchase of Goods</b>	
M/s Vinod Trading Co.	2,419,999
Mahadhan Phosphate Pvt. Ltd.	-
Suhane Agro India Pvt Ltd.	-
Madhav Agrochem Pvt Ltd	3,652,020
Madhav Sales Corp Pvt. Ltd.	-
M/s Vinod sales corporation	3,620,333
M/s Abhay Sales Corporations	-



<b>Sales of Goods</b>	
M/s. Vinod Trading Co.	7,849,170
Suhane Agro India Pvt Ltd.	31,783,379
Madhav Agrochem Pvt Ltd	-
Madhav Sales Corp Pvt. Ltd.	1,999,970
Mahadhan Phosphate Pvt. Ltd.	5,658,000
M/s Vinod sales corporation	-
M/s Abhay Sales Corporations	3,716,600

<b>Balance with related parties</b>	<b>As at 30.09.2021</b>
<b>Trade Receivables</b>	
Madhav Agrochem Pvt Ltd	-
Madhav Sales Corp Pvt. Ltd.	8,624,906
Suhane Agro India Pvt Ltd.	19,645,505
M/s Vinod Sale Corporation	-
M/s Vinod Trading Co.	2,967,396
M/s Abhay Sales Corporations	-
Mahadhan Phosphate Pvt. Ltd	3,021,000
<b>Trade Payables</b>	
Suhane Agro India Pvt Ltd.	-
Madhav Agrochem Pvt Ltd	2,468,020
Madhav Sales Corp Pvt. Ltd.	-
Mahadhan Phosphate Pvt. Ltd	-
M/s Vinod Sale Corporation	103,500
M/s Vinod Trading Co.	-
M/s Abhay Sales Corporations	-
<b>Advance from Customers</b>	
M/s Abhay Sales Corporations	1,738,740
M/s. Vinod Trading Co.	-
Madhav Agrochem Pvt Ltd	-
Suhane Agro India Pvt Ltd.	-
M/s Vinod Sale Corporation	-
Madhav Sales Corp Pvt. Ltd.	-
Mahadhan Phosphate Pvt. Ltd	-
<b>Other Payables</b>	
Vishnu Kant Gupta	3,147,402
Raj Kumar Gupta	1,003,636
Mrs Uma Gupta	140,990
Abhay Gupta	202,128
Sumit Sharma	29,953
<b>Other Advances</b>	
Shradhha Gupta	67,650
<b>Advance to Suppliers</b>	
Mahadhan Phosphate Pvt.Ltd	-

