



AGRO PHOS INDIA LIMITED

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

Date: 28th August 2020

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Disclosure of Related Party Transactions as per Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the year ended March 31, 2020.

Request you to take this on your record.

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED


SUMIT SHARMA
COMPANY SECRETARY



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 (w.e.f. 26.02.2019)
Vidit Garg	Chief financial officer (ceased w.e.f 14.09.2018)
Dilip Kumar Jain	Chief financial officer (from 15.09.2018 to 25.02.2019)
Neelam Jain	Company Secretary (up to 15.09.2018)
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
Nitin Suhane	Relative of KMP
Abhay Gupta	Relative of KMP as well as non executive director of company upto 14.08.2019
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 (wef 25.04.2018)
Madhav Sales Corp	Relative of KMP have significant influence
Nafco Commodities Pvt Ltd.	KMP able to exercise significant influence (up to 04.01.2019)
APINDIA Biotech Ltd.	KMP able to exercise significant influence (up to 30.09.2018)
Vinod Sales Corporation	Relative of KMP able to exercise significant influence
M/s Abhay Sales Corporation	Relative of KMP as well as post director of the company is able to exercise significant influence

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

(Rs.in Lacs)

Nature of Transaction	2019-20	2018-19
Managerial Remuneration		
Raj Kumar Gupta	30.00	30.00
Vishnu Kant Gupta	18.00	18.00
Salary Paid		
Vidit Garg	-	2.50
Dilip Kumar Jain	-	2.43
CS Neelam Jain	-	0.95
Mrs Uma Gupta	4.80	4.60
Shradhha Gupta	2.70	3.05
Rajendra Kumar Mittal	16.00	1.33
Sumit Sharma	2.76	1.42
Nature of Transaction	2019-20	2018-19
Sitting Fees		
Abhay Gupta	0.10	0.25
Purchase of Goods		
Mahadhan Phosphate Pvt. Ltd.	-	60.50
Suhane Agro India Pvt Ltd.	0.42	56.81
Madhav Agrochem Pvt Ltd	-	43.89
Nafco Commodities Pvt Ltd.	-	464.41
Madhav Sales Corp Pvt. Ltd.	-	5.69
APINDIA Biotech Ltd.	-	347.45
Sales of Goods		
M/s. Vinod Trading Co.	182.67	169.16
Suhane Agro India Pvt Ltd.	466.88	405.39
Madhav Agrochem Pvt Ltd	240.00	27.07
Madhav Sales Corp Pvt. Ltd.	104.61	61.71
Madhav Sales Corp	-	8.02
M/s Vinod sales corporation	9.02	-
Nafco Commodities Pvt Ltd.	-	142.10

