



AGRO PHOS INDIA LIMITED

To,

Date:27.06.2022

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 on consolidated basis for the Year Ended 31st March 2022.

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

Disclosure of related party transactions as per Reg. 23(9) of SEBI (LODR), 2015, for the year Ended 31st March 2022.

(Amounts in INR)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Agro Phos (India) Limited	AAECA3241N	Raj Kumar Gupta	AGBPG0658D	Managing Director	Mangerial Remuneration	38,00,000	362635	52340								
2.	Agro Phos (India) Limited	AAECA3241N	Vishnu Kant Gupta	AGGPG1674C	Whole Time Director	Mangerial Remuneration	26,00,000	1582144	1485947								
3.	Agro Phos (India) Limited	AAECA3241N	Sumit Sharma	KGIPS4560K	Company Secretary	Salary	363750	27703	32572								
4.	Agro Phos (India) Limited	AAECA3241N	Uma Gupta	AJHPG7900M	Relative of KMP & Member of Promoter Group	Salary	540000	187990	18490								
5.	Agro Phos (India) Limited	AAECA3241N	Shraddha Gupta	AKVPG9000B	Relative of KMP & Member of Promoter Group	Salary	430000	117650	2500								
6.	Agro Phos (India) Limited	AAECA3241N	Shraddha Gupta	AKVPG9000B	Relative of KMP & Member of Promoter Group	Purchase of Commercial Property from Shraddha Gupta	3100000	0	0								
7.	Agro Phos (India) Limited	AAECA3241N	Abhay Gupta	BWSPG5300G	Relative of KMP & Member of Promoter Group	Salary	645000	457128	24628								
8.	Agro Phos (India) Limited	AAECA3241N	M/s Vinod Trading Co.	AHBPS3474N	Relative of KMP able to exercise significant influence	Sale & Purchase of Goods	(Sale: 15527095) (Purchase: 3436401)	0	896172								
9.	Agro Phos	AAECA3241N	M/s Mahadhan	AAFPM3964R	Relative of KMP	Sale of Goods	12044925	0	0								

	(India) Limited	41N	Phosphate Private Limited		able to exercise significant influence													
10.	Agro Phos (India) Limited	AAECA32 41N	Suhane Agro India Private Limited	AACCT0124B	Relative of KMP able to exercise Significant influence	Sale & Purchase of Goods		(Sale: 47664374)	37431958	3700197								
								(Purchase: 6953856)										
11.	Agro Phos (India) Limited	AAECA32 41N	Madhav Agro-Chem Private Limited	AAF013M	Relative of KMP able to exercise Significant influence	Sale & Purchase of Goods		(Sale: 9933050)	200000	2131556								
								(Purchase: 15129484)										
12.	Agro Phos (India) Limited	AAECA32 41N	Madhav Sales Corporations Private Limited	AALCM7992F	Relative of KMP able to exercise Significant influence	Sale & Purchase of Goods		(Sale: 2544600)	7446851	5824239								
								(Purchase: 3355586)										
13.	Agro Phos (India) Limited	AAECA32 41N	M/s Vinod Sales Corporations	ASCPS7977C	Relative of KMP able to exercise Significant influence	Purchase of Goods		10691833	0	0								
14.	Agro Phos (India) Limited	AAECA32 41N	M/s Abhay Sales Corporation	BWSPG5300G	Relative of KMP able to exercise Significant influence	Sale of Goods		14506927	0	0								
Total								142575048	47814059	14168641								