!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

Date: 29th June, 2019

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

Dear Sir/Madam,

Symbol: AGROPHOS

Sub: Disclosure of related party Transactions Under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions for the period ended 31st March 2019, drawn in accordance with the applicable Accounting Standards'

Request you to take the same on records and oblige.

Thanking You
Yours faithfully

For AGRO PHOS (INDIA) LIMITED

AGRO PHOS (INDIA) LIMITED Agro Phos

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

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

DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES AS PER IND AS- 24

A) List of Related Parties and their relationship

(I) Key Managerial Personnel

Mr. Raj Kumar Gupta	(Managing Director)
Mr. Vishnukant Gupta	(Whole Time Director)
Mr. Vidit Garg	(Chief Financial Officer upto 14.09.2018)
Mr. Neelam Jain	(Company Secretary upto 15.09.2018)
Mr. Dilip kumar Jain	(Chief Financial Officer from 15.09.2018 to 26.02.2019)
Mr. Sumit Sharma	(company Secretary w.e.f. 18.09.2018)
Mr. Rajendra Kumar Mittal	(Chief Financial officer w.e.f. 26.02.2019)

(II) Non- Executive/Independent Director

Mr. Abhay Gupta	Non- Executive Director
Mr. Viay Singh Bharaktiya	Independent Director
Mr. Omprakash Chourey	Independent Director
Mrs. Vidhi Jain	Independent Director
Mr. Ashok Pande	Independent

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

Name of Person /Entity	**Relation**
Mrs. Uma Gupta	Relative of KMP
Mrs. Shraddha Gupta	Relative of KMP
Mr. Nitin Suhane	Relative of KMP
Abhay Gupta	Relative of KMP & Director
Suhane Agro India Pvt. Ltd.	Relative of KMP is promoter and Director
Madhav Agrochem Pvt. Ltd.	Relative of KMP is promoter and Director
Mahadhan Phosphate	Relative of KMP is promoter and Director
M/s. Vinod Trading Co.	Proprietor is relative of KMP
Madhav Sales Corporation Pvt. Ltd.	Relative of KMP is promoter and Director
Nafco Commodities Pvt. Ltd.	KMP was having Significant influence upto 16.07.2018
APINDIA Biotech Ltd.	KMP was having Significant influence upto 30.09.2018

AGRO PHOS (INDIA) LIMITED
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B. Transactions carried out with related parties as referred in A above

Nature of Transaction	Amount in Rs.
Managerial Remuneration	
Mr. Raj Kumar Gupta	30,00,000/-
Mr. Vishnukant Gupta	18,00,000/-
Salary Paid	
Mr. Vidit Garg	2,50,000/-
Mr. Dilip Kumar Jain	2,43,000/-
Mr. Rajendra Kumar Mittal	1,33,000/-
Mrs. Neelam Jain	95150/-
Mr. Sumit Sharma	142218/-
Mrs. Uma Gupta	4,80,000/-
Mrs. Shraddha Gupta	3,05,000/-
Sitting Fees	
Mr. Abhay Gupta	25000
Purchase of Goods	
Mahadhan Phosphate Pvt. Ltd.	60,50,000/-
Suhane Agro India Pvt. Ltd	56,81,000/-
Madhav Agro-Chem Pvt. Ltd.	43,89,000/-
Nafco Commodities Pvt. Ltd.	4,64,41,000/-
Madhav Sales Corporation Pvt. Ltd.	5,69,000/-
APINDIA Biotech Ltd.	3,47,45,000/-
Sales of Goods	
M/s Vinod Trading Co.	1,69,16,000/-
Suhane Agro India Pvt. Ltd	4,05,39,000/-
Madhav Agrochem Pvt. Ltd.	27,07,000/-
Madhav Sales Corp Pvt. Ltd.	69,73,000/-
Nafco Commodities Private Limited	1,42,10,000/-

*The applicability of regulation 23 are first time attract on company as company was previously listed on SME platform and was out of purview of the said Regulation, so we are providing above the details of transaction with related parties for whole Financial year, ended on 31st March 2019 and not on Half yearly basis,

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