



AGRO PHOS INDIA LIMITED

To,

Date:29.07.2021

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 year ended 31st March 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

Disclosure of transactions with related parties as per Ind AS -24 for the year ended on 31st March 2021.

A. List of related parties and their relationships

(i) Key Managerial Personnel & Other Directors

Rajkumar Gupta	Managing Director
Vishnu Kant Gupta	Whole Time Director
Abhishek Kalekar	Non-Executive Director
Rajendra Kumar Mittal	Chief Financial Officer (up to 25.07.2020)
Vishnu Kant Gupta	Chief financial officer (W.e.f. 25.01.2021)
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 able to exercise significant influence
Vinod Sales Corpoartion	Relative of KMP able to exercise significant influence
M/s Abhay Sales Corporation	Relative of KMP have able to exercise significant influence





AGRO PHOS INDIA LIMITED

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

Nature of Transaction	2020-21	2019-20
Managerial Remuneration		
Raj Kumar Gupta	3,000,000	3,000,000
Vishnu Kant Gupta	1,800,000	1,800,000
Salary Paid		
Mrs Uma Gupta	480,000	480,000
Shradhha Gupta	360,000	270,000
Abhay Gupta	540,000	-
Rajendra Kumar Mittal	499,900	1,599,600
Sumit Sharma	291,890	276,319
Nature of Transaction	2020-21	2019-20
Sitting Fees		
Abhishek Kalekar	-	-
Purchase of Goods		
M/s Vinod Trading Co.	-	-
Mahadhan Phosphate Pvt. Ltd.	2,210,000	-
Suhane Agro India Pvt Ltd.	49,398	42,000
Madhav Agrochem Pvt Ltd	-	-
Madhav Sales Corp Pvt. Ltd.	-	-
M/s Vinod sales corporation	10,971,868	-
M/s Abhay Sales Corporations	3,030,288	-
Sales of Goods		
M/s. Vinod Trading Co.	6,574,632	18,267,003
Suhane Agro India Pvt Ltd.	41,241,206	46,687,504
Madhav Agrochem Pvt Ltd	-	24,000,073
Madhav Sales Corp Pvt. Ltd.	19,707,556	10,461,197
Mahadhan Phosphate Pvt. Ltd.	16,973,202	-
M/s Vinod sales corporation	-	902,056
M/s Abhay Sales Corporations	6,301,052	-





AGRO PHOS INDIA LIMITED

Balance with related parties	As at 31.03.2021	As at 31.03.2020
Trade Receivables		
Madhav Agrochem Pvt Ltd	200,000	-
Madhav Sales Corp Pvt. Ltd.	7,446,851	2,008,750
Suhane Agro India Pvt Ltd.	37,431,958	31,378,574
M/s Vinod Sale Corporation	-	1,798,056
M/s Vinod Trading Co.	-	
M/s Abhay Sales Corporations	-	
Mahadhan Phosphate Pvt. Ltd	-	
Trade Payables		
Suhane Agro India Pvt Ltd.	-	720,895
Madhav Agrochem Pvt Ltd	-	
Madhav Sales Corp Pvt. Ltd.	-	
Mahadhan Phosphate Pvt. Ltd	-	
M/s Vinod Sale Corporation	-	
M/s Vinod Trading Co.	-	
M/s Abhay Sales Corporations	-	
Advance from Customers		
M/s Abhay Sales Corporations	-	2,200,000
M/s. Vinod Trading Co.	-	1,155,797
Madhav Agrochem Pvt Ltd	1,030,900	630,900
Suhane Agro India Pvt Ltd.	-	
M/s Vinod Sale Corporation	-	
Madhav Sales Corp Pvt. Ltd.	-	
Mahadhan Phosphate Pvt. Ltd	-	
Other Payables		
Vishnu Kant Gupta	1,582,144	2,052,575
Raj Kumar Gupta	362,635	75,000
Mrs Uma Gupta	187,990	
Abhay Gupta	457,128	
Sumit Sharma	27,703	
Other Advances		
Shradha Gupta	117,650	
Advance to Suppliers		
Mahadhan Phosphate Pvt.Ltd	-	2,450,000

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

