



## AGRO PHOS INDIA LIMITED

To,

Date:30.05.2023

**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 31<sup>st</sup> March 2023.

Kindly take the same on your records

Thanking you,

Yours faithfully,  
For Agro Phos (India) Limited

**Rajkumar Gupta**  
Managing Director  
DIN : 00244925

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 31<sup>st</sup> March 2023.

(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.	AgroPhos (India) Limited	AAECA3241N	Raj Kumar Gupta	AGBPG0658D	Managing Director	Mangerial Remuneration	54,00,000	52340	848094								
2.	AgroPhos (India) Limited	AAECA3241N	Vishnu Kant Gupta	AGGPG1674C	Whole Time Director	Mangerial Remuneration	42,00,000	1485947	791427								
3.	AgroPhos (India) Limited	AAECA3241N	Sumit Sharma	KGIPS4560K	Company Secretary	Salary	465806	32572	25594								
4.	AgroPhos (India) Limited	AAECA3241N	Uma Gupta	AJHPG7900M	Relative of KMP & Member of Promoter Group	Salary	1200000	18490	126366								
5.	AgroPhos (India) Limited	AAECA3241N	Shraddha Gupta	AKVPG9000B	Relative of KMP & Member of Promoter Group	Salary	1200000	2500	126366								
6.	AgroPhos (India) Limited	AAECA3241N	Shraddha Gupta	AKVPG9000B	Relative of KMP & Member of Promoter Group	Purchase of Commercial Property from Shraddha Gupta	0	0	0								
7.	AgroPhos (India) Limited	AAECA3241N	Abhay Gupta	BWSPG5300G	Relative of KMP & Member of Promoter Group	Salary	1800000	24628	956397								
8.	AgroPhos (India) Limited	AAECA3241N	M/s Vinod Trading Co.	AHBPS3474N	Relative of KMP able to exercise significant influence	Sale & Purchase of Goods	(Sale: 7536181) (Purchase: 0)	896172	1935396								
9.	AgroPhos (India) Limited	AAECA3241N	M/s Mahadhan Phosp	AAFPM3964R	Relative of KMP able to exercise	Sale of Goods	(Sale 10247429) (Purchase	0	2505165								

			hate Private Limited		significant influence			2223619)										
10.	AgroPhos (India) Limited	AAECA3241N	Suhane Agro India Private Limited	AACCT0124B	Relative of KMP able to exercise Significant influence	Sale & Purchase of Goods		(Sale: 84184680) (Purchase: 2993247)	3700917	15720643								
11.	AgroPhos (India) Limited	AAECA3241N	Madhav Agro-Chem Private Limited	AAF013M	Relative of KMP able to exercise Significant influence	Sale & Purchase of Goods		(Sale: 0) (Purchase: 0)	2131556	0								
12.	AgroPhos (India) Limited	AAECA3241N	Madhav Sales Corporations Private Limited	AALCM7992F	Relative of KMP able to exercise Significant influence	Sale & Purchase of Goods		(Sale: 1619719) (Purchase: 0)	5824239	4348264								
13.	AgroPhos (India) Limited	AAECA3241N	M/s Vinod Sales Corporations	ASCPS7977C	Relative of KMP able to exercise Significant influence	Sale of Goods		452352	0	0								
14.	AgroPhos (India) Limited	AAECA3241N	M/s Abhay Sales Corporation	BWSPG5300G	Relative of KMP able to exercise Significant influence	Sale of Goods		76549016	4876364	18845395								
15.	AgroPhos (India) Limited	AAECA3241N	M/s Shri Tulsi Phosphate Limited	AANCS4969C	Relative of KMP able to exercise Significant influence	Loan and Advances		26015146	0	26015146				InterCorporate Loan	12% PA.	9 Months	Unsecured	Business Purpose
<b>Total</b>								<b>226081795</b>	<b>19045725</b>	<b>72244254</b>								