



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

To
The Secretary,
Corporate Relationship Department,
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dated: 10th June 2022

The Company Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Disclosure of Related Party Transactions for the half year ended Oon 31st March , 2022

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scrip Code: 524396 ;
ISIN No. : INE829A01014 ; SCRIP NAME: BIOFILCHEM)

Dear Sir/Madam,

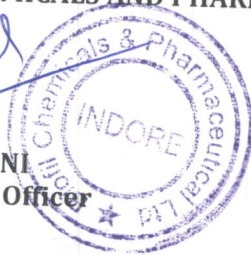
Pursuant to Regulation 23(9) SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed herewith the Disclosure of Related party Transactions of the Company for the half year ended 31st March , 2022

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,
Yours faithfully,

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED


SHIKHA KHILWANI
CS & Compliance Officer
M. No. A43203





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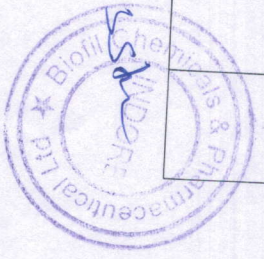
Disclosure of Related Party Transaction for the half year ended on 31st March, 2022

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 (Amount in Lacs)	Value of transaction during the reporting period (Amount in Lacs)	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN				Opening balance (Amount in Lacs)	Closing balance (Amount in Lacs)								
1.	BIOFIL CHEMICALS		CYANO PHARMA		Director sale of goods	900	104.17	841.35	393.43	NA	NA	NA	NA	NA	NA	NA	NA

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.

2	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	CYANO PHARMA PRIVATE LIMITED	Members in the company	Director are member (job work)	900	16.52	205.98	58.32	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	CYANO PHARMA PRIVATE LIMITED	Members in the company	Director are member (job work)	900	45.71	7.41	53.12	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Handwritten signature



4.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	KETAN SHAH	Members in the company	Persons Salary belongs to promote r group and Whole Time Director (KMP) of the Company	30	8.70	1.03	1.03	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	MEET SHAH	Persons belongs to promote r group	Persons Salary	4.00	1.93	0.26	0.26	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	JITENDRA KUMAR SAHU	Chief Financial Officer of the Company	Salary	4.50	2.25	0.37	0.37	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	SHIKHA KHILLANI	Secretary & Compliance Officer of the Company	Salary	4.75	2.34	0.38	0.38	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	BIOFIL CHEMICALS AND	FORMO PLAST PRIVATE	Director s and their	Interest paid	NA	1.93									NA	NA	NA	NA	NA

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