



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India

Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/RPT
12th May, 2022

FAX : 02642 – 247084
E-Mail: acshah@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of related party transactions, on consolidated basis, for the half year ended 31st March, 2022.

Please note that such details of related party transactions will also be available on the Company's website www.gnfc.in.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A. C. SHAH
COMPANY SECRETARY & GM (LEGAL)

ENCL:A:A



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Consolidated disclosure of related party transactions and balances for the Half year ended March 31, 2022

(₹ Lakh)

Name of the Party	Nature of Relationship	Nature of Transaction	Volume of Transaction during Half Year ended 31.03.2022 @	Amount outstanding Receivable / (payable) as on 31.03.2022 @
Gujarat Green Revolution Company Limited	Associate	Sale of services	0.11	-
Ecophos GNFC India Private Limited (EGIPL) \$ (Up to 06.03.2020)	Entities over which Key Management Personnel having significant influence	Outstanding balance receivable	-	348.02
Shri Pankaj Kumar, IAS Chairman @ * (From 07.09.2021)	KMP **	Sitting Fees	0.53	-
Smt. Mamta Verma, IAS -Director *	KMP **	Sitting Fees	1.23	-
Shri Mukesh Puri, IAS, Director *	KMP **	Sitting Fees	1.05	-
Shri J P Gupta, IAS - Director @ (From 20.12.2021) *	KMP **	Sitting Fees	0.35	-
Smt. Gaurikumar, IAS (Rtd.) - Director	KMP **	Sitting Fees	1.57	-
Prof. Ranjan Kumar Ghosh - Director	KMP **	Sitting Fees	1.92	-
Shri Bhadresh Mehta (From 29.12.2021)	KMP **	Sitting Fees	0.88	-
Dr. N. Ravichandran, Director (From 29.12.2021)	KMP **	Sitting Fees	0.88	-
Prof. Piyushkumar Sinha, Director (From 08.03.2022)	KMP **	Sitting Fees	0.17	-



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Name of the Party	Nature of Relationship	Nature of Transaction	Volume of Transaction during Half Year ended 31.03.2022 @	Amount outstanding Receivable / (payable) as on 31.03.2022 @
Shri Pankaj Joshi, IAS, Managing Director	KMP **	Remuneration	36.27	
Shri D V Parikh - CFO & ED (Finance)	KMP **	Remuneration		-
Shri A C Shah - Company Secretary & GM (Legal)	KMP **	Remuneration		-

\$ Company has already made provision for the amount receivable from EGIPL

@ As per books of accounts

* Amount deposited in Government Treasury

** Key Management Personnel

D V Parikh

D V Parikh
ED (Finance) & CFO

12-05-22

A C Shah

A C Shah 12/05/2022.
CS & GM(Legal)