



**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/
13th November, 2021

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 September 30, 2021 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 September 30, 2021.

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

A C SHAH
COMPANY SECRETARY & GM (LEGAL)

Encl.: As above.



**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

Consolidated disclosure of related party transactions and balances for the Half year ended September 30, 2021
(₹ Lakh)

Name of the Party	Nature of Relationship	Nature of Transaction	Volume of Transaction during Half Year ended 30.09.2021 @	Amount outstanding Receivable / (payable) as on 30.09.2021 @
Gujarat Green Revolution Company Limited	Associate	Sale of services	0.18	-
		Dividend received	12.50	12.50
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 Anil Mukim - Chairman * (till 03.09.2021)	Key Management Personnel	Sitting Fees	0.35	-
Smt. Mamta Verma, IAS -Director *	Key Management Personnel	Sitting Fees	0.70	-
Shri Mukesh Puri, IAS, Director *	Key Management Personnel	Sitting Fees	0.70	-
Shri Sunil Parekh - Director	Key Management Personnel	Sitting Fees	2.10	-
Smt. Gaurikumar, IAS (Rtd.) - Director	Key Management Personnel	Sitting Fees	1.40	-
Prof. Ranjan Kumar Ghosh - Director	Key Management Personnel	Sitting Fees	1.05	-
Shri Pankaj Joshi, IAS, Managing Director	Key Management Personnel	Remuneration	38.02	-
Shri D V Parikh - CFO & GM (Finance)	Key Management Personnel	Remuneration		-
Shri A C Shah - Company Secretary & GM (Legal)	Key Management Personnel	Remuneration		-

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

@ As per books of accounts

* Amount deposited in Government Treasury

D V Parikh
GM (Finance) & CFO

A C Shah
CS & GM(Legal)