

Date: 23.11.2020

To,

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 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended 30th September 2020.

This for your information and records.

Thanking you,

Yours faithfully
For Krishana Phoschem Ltd

Sd/-
(Sunil Kothari)
Whole Time Director
Enclosed: As Above

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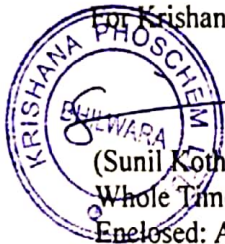
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(Sunil Kothari)
Whole Time Director
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KRISHANA PHOSCHEM LIMITED

Related Party Transactions

As defined in Indian Accounting Standard (IAS) IAS-24, Related Party Disclosures' are given below:

A. Details of Related Parties

a. Holding	Ostwal Phoschem (India) Ltd.
b. Key Managerial Personnel	Shri Praveen Ostwal (Managing Director) Shri Sunil Kothari (Whole Time Director & Chief Financial Officer) Ms. Priyanka Bansal (Company Secretary)
c. Non-Executive Director/ Independent Director	Shri Mahendra Kumar Ostwal Shri Pankaj Ostwal Shri Bheru Lal Ostwal Shri Pradeep Agarwal Shri Ashish Kothari Smt. Priyanka Surana
d. Enterprises over which KMP exercises significant influence	Madhya Bharat Agro Products Ltd. Shri Ganpati Fertilizers Ltd.
e. Relatives of Key Managerial Personnel (KMP)	Smt. Nitu Ostwal Smt. Ekta Jain
f. Other Related Parties	M.K. Ostwal HUF (Director is karta) Pankaj Ostwal HUF (Director is karta) Praveen Ostwal HUF (Director is karta)



B. TRANSACTIONS WITH THE RELATED PARTIES:

(Rs. In Lakhs)

Particulars	01-04-2020 to 30-09-2020
1. Purchase of Goods •Ostwal Phoschem (India) Ltd. •Madhya Bharat Agro Products Ltd. • Shri Ganpati Fertilizers Ltd	182.31 313.07 30.39
2. Sale of Goods •Ostwal Phoschem (India) Ltd. •Madhya Bharat Agro Products Ltd. • Shri Ganpati Fertilizers Ltd	360.73 848.94 88.10
3. Interest Received from •Ostwal Phoschem (India) Ltd.	49.92
4. Compensation Paid to Key Managerial Personnel Remuneration (1) Short term employment benefits / Salary (i) Key Managerial Personnel •Shri. Praveen Ostwal •Shri. Sunil Kothari •Miss. Priyanka Bansal	24.01 5.17 1.10
5. Loan Given •Ostwal Phoschem (India) Ltd.	2070.44
6. Loan Repaid • Ostwal Phoschem (India) Ltd.	1543.78



7. Dividend Paid	
• Ostwal Phoschem (India) Ltd.	80.03
• Shri. Praveen Ostwal	3.39
• Shri. Pankaj Ostwal	0.03
• Shri. Mahendra Kumar Ostwal	0.03
• Shri. Bheru Lal Ostwal	0.08
• Shri. Ashish Kothari	0.02
• Smt. Nitu Ostwal	0.02
• Smt. Ekta Jain	0.03
• Shri. Mahendra Kumar Ostwal (Karta of Mahendra Kumar Ostwal HUF)	0.02
• Shri. Pankaj Ostwal (Karta of Pankaj Ostwal HUF)	0.03
• Shri. Praveen Ostwal (Karta of Praveen Ostwal HUF)	0.03



c. Amount Due to / from related party

Particulars	(Rs. In Lakhs)
	01-04-2020 to 30-09-2020
1. Loan Given	
• Ostwal Phoschem (India) Ltd.	1349.92
2. Compensation Payable to Key Managerial Personnel as on 30.09.2020 Remuneration	
• Sunil Kothari	0.84
• Praveen Ostwal	12.00
3. Advance to Suppliers	
• Ostwal Phoschem (India) Ltd.	224.95
4. Trade Receivable	
• Madhya Bharat Agro Products Ltd.	1038.65
5. Advance from Customers	
• Shri Ganpati Fertilizers Ltd.	4.11

For Krishana Phoschem Limited


 (Sunil Kothari)
 Whole Time Director