



UPL Limited, UPL House
610 B/2, Bandra Village
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19th June 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 512070	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOL: UPL
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Sub: Disclosure of related party transactions for the half year ended 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2020.

This disclosure is also being uploaded on the website of the Company i.e. www.upl-ltd.com under Investors section.

We request you to take the above information on records.

Thanking you,

Yours Faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS – 10946)

a) Name of related parties and their relationships

i) **Joint Venture Companies:**

United Phosphorus (Bangladesh) Limited
Hodogaya UPL Co. Limited
Longreach Plant Breeders Management Pty Limited

ii) **Associate Companies:**

Kerala Enviro Infrastructure Limited
Weather Risk Management Services Private Limited
3SB Produtos Agrícolas S.A.
Sinagro Produtos Agropecuários S.A.
Seara Bonita Sementes S.A.
Chemisynth (Vapi) Limited
Universal Pestochem Industries Limited
Agri Fokus (Pty) Ltd.
Novon Retail Company (Pty) Ltd.
Agronomic (Pty) Ltd.
Novon Protecta (Pty) Ltd
Silvix Forestry (Pty) Ltd.
Nexus AG (Pty) Ltd
Dalian Advanced Chemical Co.Ltd.
Société des Produits Industriels et Agricoles
CGNS Limited
Callitogo SA
Ingen Technologies Private Limited
Seara Comercial Agricola Ltda.
Bioplanta Nutricao Vegetal, Industria e Comercio S.A.

iii) **Enterprises over which key management personnel and their relatives have significant influence**

(Other Related Parties):

Bharuch Enviro Infrastructure Limited
Bloom Packaging Private Limited
Bloom Seal Containers Private Limited
Daman Ganga Pulp and Papers Private Limited
Demuric Holdings Private Limited
Enviro Technology Limited
Gharpure Engineering and Construction Private Limited
Uniphos Envirotronic Private Limited
Jai Trust
Nerka Chemicals Private Limited
Pot Plants
Sanguine Holdings Private Limited
Tatva Global Environment Private Limited
Tatva Global Environment (Deonar) Limited
Ultima Search
Uniphos International Limited
Uniphos Enterprises Limited
UPL Environmental Engineers Limited
Vikram Farm
Ubania Realty LLP
Agraja Prperties Limited
Crop Care Federation of India
Vankala Krishi Care Pvt.Ltd.

iv) **Key Management Personnel and their relatives :**

Directors and their relatives

Mr. Rajnikant D. Shroff
Mr. Jaidev R. Shroff *
Mr. Vikram R. Shroff *
Mrs. Sandra R. Shroff *
Mr. Kalyan Banerjee (Upto : 31st July 2018)
Mr. Arun C. Ashar
Mrs. Asha Ashar *
Mr. Navin Ashar *
Mr. Hardeep Singh
Mr. Vasant Gandhi
Mr. Pradeep Goyal
Mr. Vinod Sethi (Upto : 2nd September 2019)
Dr. Reena Ramchandran
Mr. Pradip Madhavji (Upto : 27th April 2018)
Mrs. Shilpa Sagar*
Mrs. Usha Rao Monari (From: 27th December 2019)
Mr. Anand K Vora - Chief Financial Officer
Mr. M.B Trivedi - Company Secretary (Upto : 7th November 2019)
Mr. Sandeep Deshmukh - Company Secretary (From : 8th November 2019)

* Relative of key management personnel.

b) Transactions during half year ended 31st March,2020 with Related Parties.										INR Crores
		Half year ended Oct 19 to Mar 20				Half year ended Oct 18 to Mar 19				
Sr. No.	Nature of Transactions	Associates/Joint Ventures	Key Managerial Personnel/ Relative	Others	Total	Associates/Joint Ventures	Key Managerial Personnel/ Relative	Others	Total	
1	SALE OF GOODS	700	-	0	700	148	-	3	151	
2	MANAGEMENT FEES RECEIVED	-	-	2	2	-	-	3	3	
3	RENT RECEIVED	-	-	0	0	-	-	0	0	
4	GROUP RECHARGE INCOME	-	-	-	-	1	0	-	1	
5	PURCHASES OF GOODS	17	-	25	42	14	-	28	42	
6	PURCHASE OF FIXED ASSETS	-	-	0	0	0	-	1	1	
7	OTHERS EXPENSES PAID	-	-	-	-	0	-	0	0	
8	SERVICES PAID	2	-	58	60	0	-	46	46	
9	RENT PAID	-	1	0	1	-	7	1	7	
10	ROYALTY PAID	13	-	-	13	17	-	-	17	
11	COMMISSION EXPENSES PAID	4	-	-	4	-	-	-	-	
12	PROFESSIONAL FEES PAID	-	0	-	0	-	0	-	0	
13	GROUP RECHARGE EXPENSES	-	-	-	-	0	-	-	0	
14	INTEREST INCOME	2	-	0	3	3	-	0	3	
15	REIMBURSEMENTS RECEIVED	-	-	-	-	-	-	0	0	
16	REMUNERATION PAID	-	53	-	53	-	56	-	56	
17	ADVANCES GIVEN	-	-	-	-	-	-	2	2	
18	SALE OF BONDS	-	-	61	61	-	-	-	-	