

GSTIN : 23AACCK4616K4ZK  
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com  
accounts@krishnaphoschem.com



**KRISHANA PHOSCHEM LIMITED**

(An ISO 9001:2015 Certified Company)

Date: 21.04.2023

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 31<sup>st</sup> March 2023.

This for your information and records.

Thanking you,

Yours faithfully  
For Krishana Phoschem Ltd



(Sunil Kothari)  
Whole Time Director  
Enclosed: As Above

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 (Rs. in Lakhs)	Value of transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction (Rs. in Lakhs)	In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the fund will be utilized by the ultimate recipient
	Name	PAN	Name	PAN	Relations hip of the counterparty with the listed entity or its subsidiary			Opening balance (as on 1 <sup>st</sup> Oct, 2022)	Closing balance (as on 31 <sup>st</sup> March, 2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)					



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.



em Limited																		
em Limited																		
Krishana Phoschem Limited	Ostwal Phoschem India Limited	Holding Company	Dividend Paid	92.53														
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Purchase of Goods	10000.00	56.65	-	-	-	-	-	-	-	-	-	-	-	-	-
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Sale of Goods	10000.00	3520.02	332.28	65.16	-	-	-	-	-	-	-	-	-	-	-
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Loan Given	10000.00	-	5104.50	-	-	-	-	-	-	-	-	-	-	-	-
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Loan Received	4170.00														
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Loan															
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	8.91% Repayable On demand															
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Unsecured Business Purpose															



Phoschen Limited	Agro Products Limited	Key Management Personnel are able to exercise significant influence	Interest over which received	-	-	-	-	-	-	-	-	-	-	On demand
Krishana Phoschen Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Interest over which Paid	42.51	-	-	-	-	-	-	-	-	-	-
Krishana Phoschen Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Repayment over which of loan given	5002.00	-	-	-	-	-	-	-	-	-	-
Krishana Phoschen Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Repayment over which of loan Taken	4170.00	-	-	-	-	-	-	-	-	-	-



em Limited	Products Limited	Management Personnel are able to exercise significant influence	Security Deposit Received	1500.00	800.00	-	800.00	-	-	-	-	Loan	8.81%	Repayable on demand	Unsecured	Business Purpose
Krishana Phoschem Limited	Madhya Bharat Agro Products Limited	Entities over which Key Management Personnel are able to exercise significant influence	Security Deposit Received	1500.00	800.00	-	800.00	-	-	-	-	Loan	8.81%	Repayable on demand	Unsecured	Business Purpose
Krishana Phoschem Limited	Shri Ganapati Fertilizers Ltd.	Entities over which Key Management Personnel are able to exercise significant influence	Repayment of loan given	283.00												
Krishana Phoschem Limited	Shri Ganapati Fertilizers Ltd.	Entities over which Key Management Personnel are able to exercise significant influence														



Krishna Phoschem Limited	Praveen Ostwal		Key Managerial Personnel	Remuneration	As approved by NRC and Board	96.00	8.20	34.50	-	-	-	-	-	-	-	-	-	-
Krishna Phoschem Limited	Sunil Kothari		Key Managerial Personnel	Remuneration	As approved by NRC and Board	5.82	0.92	0.87	-	-	-	-	-	-	-	-	-	-
Krishna Phoschem Limited	Priyanka Bansal		Key Managerial Personnel	Remuneration	As approved by NRC and Board.	1.47	0.22	-	-	-	-	-	-	-	-	-	-	-
Krishna Phoschem Limited	Shri Ganapati Fertilizers Ltd.		Entities over which Key Management Personnel are able to exercise significant influence	Interest received	-	6.80	-	-	-	-	-	-	-	-	-	-	-	-
Krishna Phoschem Limited	Praveen Ostwal		Key Managerial Personnel	Dividend Paid		2.89												
Krishna Phoschem Limited	Praveen Ostwal		Key Managerial Personnel	Insurance Premium		6.35												







Krishana Phoschem Limited	Pankaj Ostwal	Relative of Key Managerial Personnel	Dividend Paid	.03																
Krishana Phoschem Limited	Mahendra Kumar Ostwal	Relative of Key Managerial Personnel	Dividend Paid	.03																
Krishana Phoschem Limited	Bhenu Lal Ostwal	Directors	Dividend Paid	.001																
Krishana Phoschem Limited	Ashish Kohari	Directors	Dividend Paid	0.02																
Krishana Phoschem Limited	Nitu Ostwal	Relatives of Key Managerial Personnel	Dividend Paid	0.01																
Krishana Phoschem Limited	Ekta Jain	Relatives of Key Managerial Personnel	Dividend Paid	.03																
Krishana Phoschem Limited	M.K. Ostwal (Karta of M.K. Ostwal)	Relative of Key Managerial Personnel	Dividend Paid	.01																



d		HUF)																		
Krishana Phoschem Limited		Pankaj Ostwal (Karta of Pankaj Ostwal HUF)		Relative of Key Managerial Personnel	Dividend Paid															
Krishana Phoschem Limited		Praveen Ostwal (Karta of Praveen Ostwal HUF)		Relative of Key Managerial Personnel	Dividend Paid					0.03										

