



## UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,  
SIDHPUR-384 151 (N. Guj.) India.  
M. 9825069590, 9825017696  
E-mail : info@unjhaformulations.com  
Website : www.unjhaformulations.com  
CIN NO. : L99999GJ1994PLC022932  
GSTIN/UIN : 24AAACU1998G1Z7

UFL/SEC/2024-25/ 19

17/05/2024

To,

The Manager (Listing)

The Bombay Stock Exchange,

Corporate Relationship Department,

1<sup>st</sup>Floor , New Trading Ring ,Rotunda Bldg. P.J .Towers, Fort,

Mumbai-400 001

Dear Sir,

**SUB :- Disclosure Of Related Party Transaction for the Year ended 31.03.2024**

**Company Code : 531762**

Pursuant to Regulation 23(9) of the SEBI ( Listing Obligations & Disclosure Requirements)

Regulations 2015, enclosed please received the disclosure pertaining to Related Party

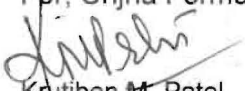
Transaction in the format specified in the relevant accounting standard for the ~~year ended~~ *period ended*  
31-03-2024.

You are requested to please take on record the above said document.

Thanking You,

Yours faithfully,

Fpr, Unjha Formulations Limited

  
Krutiben M. Patel

Managing Director

DIN : 01866427

**Encl : As above**



Unjha Formulations Limited  
CIN: L99999GJ1994PLC022932  
UFL/Sec/2024-25/

*Period*  
**Disclosure of Audited Related Party Transactions on Standalone basis for the year ended on 31<sup>ST</sup> March, 2024 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

List of Related Parties as per the requirements of Ind AS 24 Related Party Disclosures

**I. Key Management Personnel:-**

1. Krutiben M. Patel : Managing Director
- 2 Esha M. Patel : Director
3. Jashodaben S Patel : Director
- 4 Jigar Pravinbhai Ray : Company Secretary
5. Ganpathbhai Bhikhabhai Prajapati : CFO

**II. Relative of Key Management Personnel :-**

1.

III. Enterprises over which Key Management Personnel and Relatives of such personnel exercise significant influence:-

- a) Company : -
- b) Firm : -
- c) Trust : -
- d) Individual :
- e) HUF : NA

IV Associate :- NA

UNJHA FORMULATIONS LIMITED  
AUTHORISED SIGNATORY

Transactions with Related Parties during the period ended 31<sup>st</sup> March,2024

Sr. No.	Name of Party	Nature of Transaction	Amount	Outstanding Amount
1	MD	Salary Payment	Rs.1236804	Nil
		Loan Repaid	Nil	Nil
2	Director	Salary Payment	Rs 541728	Nil
		Loan Repaid	Nil	Nil
3	CS	Salary Payment	Rs.201000	Nil

Name of the related party	Name of the director or key managerial personnel who is related, if any	Nature of relationship	Nature, material terms, monetary value and particulars of the contract or arrangement	Amount (Rs. )
UrveshPsyllium Industries Ltd	DIRECTORS	Directors	Sale/Purchase of Psyllium Husk	<b>Rs.6802740</b>
Urvesh & Company	Partners	Director	Sale/Purchase of Psyllium Husk	<b>Rs.516501</b>

For Unjha Formulations Limited

*Krutiben M. Patel*  
Krutiben M. Patel  
(Managing Director)

DIN : 01866427



2