



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

22<sup>nd</sup> July, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b><u>SECURITY ID – 500429</u></b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b><u>SYMBOL: UNIENTER</u></b>
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Sir/Madam,

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2020.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with Disclosure of Related Party Transactions, in the format specified in the accounting standards, for the half year ended March 31, 2020.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**

**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(Membership No. ACS-6843)

Encl.: As above



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(All amounts are stated in INR lakhs, unless otherwise mentioned)

## Related Party disclosure for Half year ended 31st March , 2020

### A. Name of the related parties and relationships, with whom transactions have happened

#### Holding company

### B. Name of other related parties and relationships

#### (i) Enterprises over which Key Management personnel and their relatives have significant influence:

UPL Limited

Uniphos International limited

Tatva Global Environment Private Limited

#### (ii) Key Management Personnel and their relatives:

Mr. K. M. Thacker- Company Secretary

Mr. B. P. Chheda- Chief Financial Officer

Mr. Pradeep Goyal - Independent Director

Mr. Swati Mayekar - Independent Director

The following transactions were carried out with the related parties in the ordinary course of business for half year ended 31st March, 2020:

	Nature of Transactions	Holding Company		Enterprises over which Key Management personnel and their relatives have significant influence		Rs. In Lakhs	
		TOTAL		TOTAL		TOTAL	
		Half year ended		Half year ended		Half year ended	
		31.03.20	31.03.19	31.03.20	31.03.19	31.03.20	31.03.19
(a) 1.	<b>Income</b>						
	(a) Sale of products to UPL Limited	-	-	22.68	-	22.68	-
	(b) Interest on Loan from Tatva Global Environment Pvt. Ltd.	-	-	87.96	2.42	87.96	2.42
2	Sale of investments to Nerka Chemicals Pvt. Ltd.	1,046.51	-	-	-	1,046.51	-
3	<b>Salary and other reimbursements</b>						
	(a) UPL Limited (Salary)	-	-	52.04	50.99	52.04	50.99
	(b) Uniphos International Limited	-	-	-	0.07	-	0.07
4	1,28,63,465 equity shares of UPL Limited received as bonus in the ratio 1:2 in Financial Year 2019-2020	-	-	-	-	-	-
5	<b>Outstanding receivable</b>						
	Loan to TGEPL	-	-	1470.00	1470.00	1470.00	1470.00
	Interest on Loan to TGEPL	-	-	160.93	2.17	160.93	2.17
6	<b>Outstanding payable</b>						
		-	-	29.45	-	29.45	-

### (b) Transactions with Key Management Personnel and their relatives

Nature of Transactions		
Remuneration - Mr. K. M. Thacker	29.93	30.52
Remuneration - Mr. B. P. Chheda	22.12	20.48
Director sitting fees - Pradeep Goyal	0.30	0.40
Director sitting fees - Swati Mayekar	0.45	0.40

for UNIPHOS ENTERPRISES LIMITED  
K. M. THACKER

Company Secretary and Compliance Officer  
(Membership No. ACS-6843)