



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Website www.gnfc.in

NO. SEC/BD/SE/
June 22, 2019

FAX : 02642 - 247084
E-Mail: tj lakhmapurkar@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2019 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of related party transactions, on consolidated basis, for the half year ended March 31, 2019.

Please note that such details of related party transactions will also be available on the Company's website www.gnfc.in.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


T.J. LAKHMAPURKAR
COMPANY SECRETARY & GM (LEGAL)

Gujarat Narmada Valley Fertilizers & Chemicals Limited

Consolidated disclosure of related party transactions and balances for the Half year ended March 31, 2019

(Rs in Lakh)

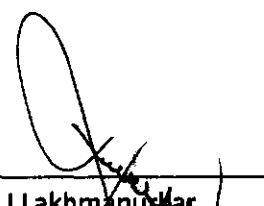
Name of the Party	Nature of Relationship	Nature of Transaction	Volume of Transaction in Half Year ended 31.03.2019 @	Amount outstanding Receivable / (payable) as on 31.03.2019 @
Gujarat Ncode Solutions Limited (GNSL)	Wholly owned subsidiary	Expenses incurred on behalf of GNSL	-	3.27
Gujarat Green Revolution Company Limited	Associate	Sale of services	0.22	0.04
		Dividend received	6.25	-
Ecophos GNFC India Private Limited (EGIPL)	Entities over which Key Management Personnel having significant influence	Expenses incurred on behalf of EGIPL	-	348.20
Shri M S Dagur, IAS, Managing Director (From 16.07.2018)	Key Management Personnel	Managerial remuneration	10.28	-
Dr. Rajiv Kumar Gupta, IAS, Managing Director (up to 15.07.2018)	Key Management Personnel	Managerial remuneration	2.29	-
Dr J N Singh, IAS - Chairman *	Key Management Personnel	Sitting Fees	0.30	-
Smt. Mamta Verma, IAS -Director *	Key Management Personnel	Sitting Fees	1.50	(0.30)
Shri Sujit Gulati, IAS -Director (From 09.10.2018) *	Key Management Personnel	Sitting Fees	0.30	-
Shri C S Mani -Director	Key Management Personnel	Sitting Fees	1.35	(0.30)
Prof Arvind Sahay -Director	Key Management Personnel	Sitting Fees	0.45	-
Shri Sunil Parekh -Director	Key Management Personnel	Sitting Fees	0.60	-
Shri D V Parikh - CFO & GM (Finance)	Key Management Personnel	Managerial remuneration	22.87	-
Shri T J Lakhmapurkar - Company Secretary & GM (Legal)	Key Management Personnel	Managerial remuneration	17.97	-

* Amount deposited in Government Treasury

@ As per books of accounts



D V Parikh
GM (Finance) & CFO


T J Lakhmapurkar
CS & GM (Legal & CC)