



adventz

June 21, 2019

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Plot No. CM, 'G' Block, Bandra-Kurla Complex, Bandra (E).  
Mumbai - 400 051

Dear Sirs,

**Sub: Disclosure under Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Reg 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Parties transactions on a consolidated basis for the year ended 31st March 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Zuari Global Limited

Sachin Patil  
Asst. Company Secretary

Encl: As above

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com



## ZUARI GLOBAL LIMITED

### Summary of significant accounting policies and other explanatory information for the year ended 31 March 2019

(All amounts in INR lakhs, unless stated otherwise)

#### Related party disclosures

##### A. The list of related parties of the Group as identified by the management is as under:

###### i) Joint ventures of the Company:

1. Zuari Indian Oiltanking Private Limited, a Joint venture of Zuari Global Limited
2. Forte Furniture Products India Private Limited, a Joint venture of Zuari Global Limited
3. Soundaryaa IFPL Interiors Limited, a Joint venture of Indian Furniture Products Limited
4. Simon Engineering and Partners, LLC, a joint venture of Simon India Limited
5. Burj District Development Limited, Cayman Islands, a joint venture of Zuari Infraworld SJM Properties LLC

###### ii) Associates of the Company:

1. New EROS Tradecom Limited, an associate of Zuari Investments Limited
2. Zuari Agro Chemicals Limited, an associate of Zuari Global Limited
3. Mangalore Chemicals and Fertilisers Limited, a subsidiary of Zuari Agro Chemicals Limited
4. Adventz Trading DMCC, a subsidiary of Zuari Agro Chemicals Limited
5. Zuari Maroc Phosphates Private Limited, a joint venture of Zuari Agro Chemicals Limited
6. Paradeep Phosphates Limited, a subsidiary of Zuari Maroc Phosphates Private Limited
7. MCA Phosphates Pte. Limited, a joint venture of Zuari Agro Chemicals Limited
8. Fosfatos del Pacifico S.A, an associate of MCA Phosphates Pte. Limited
9. Zuari Yoma Agri Solutions Limited an associate of Paradeep Phosphates Limited
10. Brajbhumi Nirmaan Private Limited, an associate of Zuari Infraworld India Limited
11. Pranati Niketan Private Limited, an associate of Zuari Infraworld India Limited
12. Darshan Nirmaan Private Limited, an associate Zuari Infraworld India Limited
13. Rosewood Agencies Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
14. Neobeam Agents Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
15. Mayapur Commercial Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
16. Nexus Vintrade Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
17. Bahubali Tradecom Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
18. Hopeful Sales Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
19. Divine Realdev Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
20. Kushal Infraproperty Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
21. Beattle Agencies Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
22. Suhana Properties Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited
23. Saket Mansions Private Limited, a subsidiary of Brajbhumi Nirmaan Private Limited

###### iii) Enterprises having significant influence, with whom there are transactions during the year:

1. Globalware Trading and Holdings Limited, exercising significant influence over Zuari Global Limited

###### iv) Key Management Personnel

1. Mr. S. K. Poddar, Chairman
2. Mr. N Suresh Krishnan, Managing Director
3. Mrs. Jyotsna Poddar, Executive Director
4. Mr. Marco Wadia - Independent - Non - Executive Director
5. Mr. Krishan Kumar Gupta - Independent - Non - Executive Director
6. Mr. Jayant N Godbole - Independent - Non - Executive Director

###### v) Relative of Key Management Personnel

1. Mrs. Rekha Krishnan - wife of Mr. N. Suresh Krishnan.
2. Mr. Akshay Poddar - son of Mr. S. K. Poddar

###### vi) Funds for Post-employment benefit plan

1. Zuari Industries Limited Employees Provident Fund
2. Zuari Industries Limited Employees Pensions Fund
3. Zuari Industries Limited Sr. Staff Superannuation Fund
4. Zuari Industries Limited Non Management Employees Pension Fund
5. Zuari Industries Limited Gratuity Fund
6. Simon India Ltd. Staff Superannuation Fund
7. Simon India Ltd Gratuity Fund





