



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

email: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 18th June, 2019.

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Dear Sir/Madam,

Subject: Disclosures of Related Parties Transaction on Consolidated Basis pursuant to regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Shree Pushkar Chemicals & Fertilisers Limited (Scrip Code: 539334 Scrip Id: SHREEPUSHK)

With reference to above captioned subject matter, we hereby submit the Disclosures of Related Parties Transactions for the year ended 31st March, 2019 on consolidated basis pursuant to Reg.23 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record purpose.

Kindly take the same on your records and acknowledge us the receipt of the same.

Thanking You,
Yours Sincerely,

On behalf of the Board of Directors of;
Shree Pushkar Chemicals & Fertilisers Limited


Satish Chavan
Company Secretary
M. No: A40764



Encl: As Above
Place: Mumbai



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

www.shreepushkar.com

Consolidated Details of Related Parties Transaction as required under Reg. 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

a. Details of Related Parties

Description of Relationship	Names of Related Parties
Key Management Personnel (KMP) and their relatives	Mr. Punit Makharia - Chairman & Managing Director Mr. Gautam Makharia - Joint Managing Director Mrs. Ranjana Makharia - Director Mr. Ramakant Nayak - Independent Director Mr. Dinesh Modi - Independent Director Mr. Nirral Kedia - Independent Director (upto 04.12.2017 and w.e.f. 07.08.2018) Mr. Satpal Kumar Arora - (w.e.f. 05.11.2018) Mr. Ratan Jha - Chief Financial Officer Mr. Satish Chavan - Company Secretary Mr. Gopkishan Makharia - Father of C.M.D/J.M.D Mrs. Bhanu Makharia - Mother of C.M.D/J.M.D Mrs. Aradhana Makharia - Wife of J.M.D Mr. Raghav Makharia - Son of C.M.D Ms. Radhika Makharia - Daughter of C.M.D.
Relative of key management personnel with whom the Company has entered into transactions	Shree Pushkar Foundation (w.e.f. 24.07.2018) Kisan Phosphates Private Limited (w.e.f. 08.10.2017)
Enterprises over which Key Managerial Personnel are able to exercise significant influence	
Subsidiary Company (Holding - 100%)	

Notes:

- 1) The list of related parties above has been limited to entities with which transactions have taken place during the year.
- 2) Related party transactions have been disclosed till the time the relationship existed.

b. Details of Related Party transactions during the year ended March 31, 2019

Particulars	For the Year Ended March 31, 2019	For the Year Ended March 31, 2018
Directors' Remuneration		
Mr. Punit Makharia	94.00	42.00
Mr. Gautam Makharia	94.00	42.00
	188.00	84.00
Directors' Commission		
Mr. Punit Makharia	187.51	-
Mr. Gautam Makharia	187.50	-
	375.00	-
Directors' Sitting Fees		
Mr. Ramakant Nayak	2.85	1.85
Mr. Dinesh Modi	2.65	1.30
Mr. Nirral Kedia	-	0.20
Mrs. Ranjana Makharia	0.60	-
Mr. Satpal Kumar Arora	0.60	-
	6.70	3.35

(INR in Lakhs)



(Handwritten signature)

Salary to Key Management Personnel (KMP)Mr. Ratan Jha
Mr. Satish Chavan15.90
5.00
20.9014.70
4.77
19.47**Salary to Relatives of Key Management Personnel (KMP)**Mr. Raghav Makharia
Mrs. Aradhana Makharia9.24
10.80
20.047.44
7.87
15.31**Sale of Finished Goods**

Kisan Phosphates Private Limited

6.25

Rent Paid

Mrs. Bhanu Makharia

60.00

60.00

Share Application against purchase of equity shares of Kisan Phosphates Private LimitedMr. Punit Makharia
Mr. Gautam Makharia
Mrs. Ranjana Makharia
Mr. Raghav Makharia
Mr. Gopikishan Makharia
Mrs. Bhanu Makharia
Mrs. Aradhana Makharia-
-
-
-
-
-
-225.61
225.61
82.42
151.85
44.12
90.41
82.42**Share Application Money Pending Allotment**Mr. Punit Makharia
Mr. Gautam Makharia-
-200.00
200.00**Issue of Equity Shares**Mr. Punit Makharia
Mr. Gautam Makharia
Mrs. Ranjana Makharia
Mr. Gopikishan Makharia
Mrs. Bhanu Makharia425.61
425.61
82.42
44.12
90.41-
-
-
-
-**Investment in Compulsorily Convertible Debentures of Subsidiary**

Kisan Phosphates Private Limited

1,068.16-
1,229.99**Donation & CSR Expenses**

Shree Pushkar Foundation

45.00

-

Warrant Application Money Pending AllotmentMr. Punit Makharia
Mr. Raghav Makharia
Mrs. Aradhana Makharia
Mr. Gautam Makharia
Mrs. Bhanu Makharia
Mrs. Ranjana Makharia
Mr. Gopikishan Makharia
Ms. Radhika Makharia12.50
1.25
32.50
520.00
32.50
32.50
12.50
1.25-
-
-
-
-
-
-
-**645.00**

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c. Closing Balances of the Related Parties

Particulars	(INR in Lakhs)	
	Balances as at 31-Mar-19	Balances as at March 31, 2018
Directors' Remuneration and Salary Payable		
Mr. Punit Makharja	1.96	1.80
Mr. Gautam Makharja	1.96	1.79
	3.92	3.59
Salary to Key Management Personnel (KMP)		
Mr. Ratan Jha	0.96	1.22
Mr. Satish Chavan	0.42	0.42
	1.38	1.64
Salary to Relatives of Key Management Personnel (KMP)		
Mr. Raghav Makharja	0.56	0.62
Mrs. Aradhana Makharja	0.71	0.76
	1.27	1.38
Deposits given		
Mr. Punit Makharja	8.55	8.55
Mrs. Bhanu Makharja	76.45	76.45
	85.00	85.00
Share Application against purchase of equity shares of Kisan Phosphates Private Limited		
Mr. Gautam Makharja	-	225.61
Mrs. Ranjana Makharja	-	82.42
Mr. Raghav Makharja	151.85	151.85
Mr. Gopikishan Makharja	-	44.12
Mrs. Bhanu Makharja	-	90.41
Mrs. Aradhana Makharja	82.42	82.42
	234.27	902.43
Share Application Money Pending Allotment		
Mr. Punit Makharja	-	200.00
Mr. Gautam Makharja	-	200.00
	-	400.00
Investment in equity shares		
Kisan Phosphates Private Limited	902.43	902.43
	902.43	902.43
Investment in Compulsorily Convertible Debentures of Subsidiary		
Kisan Phosphates Private Limited	1,229.99	1,229.99
	1,229.99	1,229.99
Warrant Application Money Pending Allotment		
Mr. Punit Makharja	12.50	-
Mr. Raghav Makharja	1.25	-
Mrs. Aradhana Makharja	32.50	-
Mr. Gautam Makharja	520.00	-
Mrs. Bhanu Makharja	32.50	-
Mrs. Ranjana Makharja	32.50	-
Mr. Gopikishan Makharja	32.50	-
Mrs. Radhika Makharja	12.50	-
	1.25	-
	645.00	-



Corporate Guarantee Given

Mrs. Bhanu Makharia
M/s Kisan Phosphates Private Limited

For Shree Pushkar Chemicals & Fertilisers Ltd

Deepak Beriwal

Deepak Beriwal
Chief Financial Officer

Date: 18.06.2019
Place: Mumbai



108.64	136.89
3,700.00	3,100.00
3,808.64	3,236.89