



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

UNIPHOS ENTERPRISES LIMITED

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

Related Party disclosure for Half year ended 31st March , 2021

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

Holding company

Nerka Chemicals Private Limited

B. Name of other related parties and relationships

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

UPL Limited

Tatva Global Environment Private limited

Uniphos International 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, 2021:

Rs. In Lakhs

	Nature of Transactions	Holding Company		Enterprises over which Key Management personnel and their relatives have significant influence		TOTAL	
		Half year ended		Half year ended		Half year ended	
		31.03.21	31.03.20	31.03.21	31.03.20	31.03.21	31.03.20
1.	Income						
	(a) Sale of products to UPL Limited	-	-	-6.76	22.68	-6.76	22.68
	(b) Interest on Loan from Tatva Global Environment Pvt. Ltd.	-	-	73.30	87.96	73.30	87.96
2.	Sales of investments to Nerka	-	1,046.51	-	-	-	1,046.51
3.	Salary and other reimbursements						
	(a) UPL Limited (Salary / Others)	-	-	106.25	52.04	106.25	52.04
	(b) Nerka Chemicals Pvt. Ltd.	0.04	-	-	-	0.04	-
	(b) Uniphos International Limited (Salary)	-	-	24.94	-	24.94	-
4.	Outstanding receivable						
	Loan to Tatva Global Environment Pvt. Ltd.	-	-	1470.00	1470.00	1470.00	1470.00
	Interest on Loan to Tatva Global Environment Pvt. Ltd.	-	-	67.80	160.93	67.80	160.93
	Sale to UPL Limited	-	-	-	29.45	-	29.45

Transactions with Key Management Personnel and their relatives

Nature of Transactions		
Remuneration - Mr. K. M. Thacker	98.10	29.93
Remuneration - Mr. B. P. Chheda	26.46	22.11
Director sitting fees - Pradeep Goyal	0.45	0.30
Director sitting fees - Swati Mayekar	0.45	0.45

for UNIPHOS ENTERPRISES LIMITED

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