



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: 6th July, 2021.

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 Party Transactions on Consolidated Basis pursuant to Regulation 23(9) 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 Party Transactions for the half year ended 31st March, 2021 on consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,

Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle
Company Secretary & Compliance Officer

Place: Mumbai.

Encl: As Above



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.

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**Consolidated Details of Related Parties Transaction as required under Regulation 23 of SEBI
(Listing Obligations 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. Nirmal Kedia - Independent Director (upto 02.10.2020) Mr. Satpal Kumar Arora - Independent Director Mrs. Barkharani Choudhary (w.e.f. 10.11.2020) Mr. Deepak Beriwal - Chief Financial Officer Mr. Nitesh Pangle - Company Secretary (w.e.f. 01.12.2020) Dr. N. N. Mahapatra Mr. Somendra Nath Sengupta (upto 20.02.2021)
Relative of key management personnel with whom the Company has entered into transactions	Mr. Gopikishan 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. Mrs. Seemani Mahapatra - Wife of KMP
Enterprises over which Key Managerial Personnel are able to exercise significant influence	Shree Pushkar Foundation

Notes:

- 1) The list of related parties above has been limited to entities with which transactions have taken place during the half year ended March 31, 2021.
- 2) Related party transactions have been disclosed till the time the relationship existed.

b. Details of Related Party transactions during the half year ended March 31, 2021

Particulars	(INR in Lakhs)
	For the half year Ended March 31, 2021
Directors Remuneration	
Mr. Punit Makharia	12.60
Mr. Gautam Makharia	12.60
	25.20
Directors' Sitting Fees	
Mr. Ramakant Nayak	1.35
Mr. Dinesh Modi	1.35
Mr. Satpal Kumar Arora	0.60
Mrs. Barkharani Choudhary	0.14
	3.44
Salary to Key Management Personnel (KMP)	
Mr. Deepak Beriwal	7.50
Dr. N. N. Mahapatra	9.00
Mr. Nitesh Pangle	1.71
	18.21
Salary to Relatives of Key Management Personnel (KMP)	
Mrs. Aradhana Makharia	6.24
Ms. Radhika Makharia	5.52
Mrs. Seemani Mahapatra	6.00
	17.76
Professional Fees to Key Managerial Personnel (KMP)	
Mr. Somendra Nath Sengupta	6.00
	6.00
Rent Paid	
Mrs. Bhanu Makharia	36.00
Mr. Gautam Makharia	3.00
	39.00
Donation & CSR Expenses	
Shree Pushkar Foundation	30.00
	30.00



c. Closing Balances of the Related Parties

Particulars	Balances as at March 31, 2021
Directors' Remuneration and Salary Payable	
Mr. Punit Makharia	2.06
Mr. Gautam Makharia	2.06
	4.12
Salary to Key Management Personnel (KMP)	
Mr. Deepak Beriwalla	0.74
Dr. N.N. Mahapatra	0.99
Mr. Nitesh Pangle	0.39
	2.12
Salary to Relatives of Key Management Personnel (KMP)	
Mrs. Aradhana Makharia	0.61
Ms. Radhika Makharia	0.54
Mrs. Seemani Mahapatra	0.82
	1.97
Loan Taken	
Mr. Punit Makharia	71.77
Mr. Gautam Makharia	118.73
	190.50
Deposits given	
Mrs. Bhanu Makharia	40.00
	40.00
Corporate Guarantee Given	
Mrs. Bhanu Makharia	48.78
M/s Kisan Phosphates Private Limited	3,150.00
M/s Madhya Bharat Phosphates Private Limited	5,275.00
	8,473.78

For Shree Pushkar Chemicals & Fertilisers Limited




Deepak Beriwalla
 Chief Financial Officer
 Date : 06.07.2021