



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2426718 ● **CIN : L24233MP1985PLC002709**

To
The Secretary,
Corporate Relationship Department,
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dated: 28th November 2022

The Company Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Sub: Disclosure of Related Party Transactions for the half year ended on 30th September, 2022

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scrip Code: 524396 ; ISIN No. : INE829A01014 ; SCRIP NAME: BIOFILCHEM)

Dear Sir/Madam,

Pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related party Transactions of the Company **for the half year ended 30th September, 2022**

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,
Yours faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00028819

4.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	KETAN SHAH	Persons belongs to promoter group and Whole Time Director (KMP) of the Company	Salary	30	8.70	1.03	1.03	NA	NA	NA	NA	NA	NA	NA	NA
5.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	MEET SHAH	Persons belongs to promoter group	Salary	4.0	1.80	0.26	0.26	NA	NA	NA	NA	NA	NA	NA	NA
6.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	JITENDRA KUMAR SAHU	Chief Financial Officer of the Company	Salary	4.5	1.13	0.37	0.00	NA	NA	NA	NA	NA	NA	NA	NA
7.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	SHIKHA KHILANI	Company Secretary & Compliance Officer of the Company	Salary	5.0	2.42	0.38	0.43	NA	NA	NA	NA	NA	NA	NA	NA
8.	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	FORMO PLAST PRIVATE LIMITED	Directors and their relatives are directors and	Interest paid	10.0	2.09	0	0						NA	NA	NA

			Members in the Company													
	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED	FORMO PLAST PRIVATE LIMITED	Directors and their relatives are directors and Members in the Company	Outstanding Loan	100	0.00	46.47	48.35		NA	NA	Loan	9% PA	3 Years	Unsecured	Business Purpose

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN:00028819**