

## **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

Dated: 28<sup>th</sup> November 2022

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

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  $30^{th}$  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 30**<sup>th</sup> **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



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### Disclosure of Related Party Transaction for the half year ended on 30<sup>th</sup> September, 2022

S. No	(listed	the counterp arty	nship of the	related party transactio n	Value of the related party transaction as approved by the audit committee (Amount in	transaction during the reporting period (Amount in Lacs)	due to ei as a res	nonies are ther party ult of the action	indebtedn incurred	to n ans,	is	Details o deposits,			-	
	Name	Name			Lacs)		balance (Amount	Closing balance (Amount in Lacs)	Nature of indebted ness (loan/ issuance of debt/ any other etc.)			Nature (loan/ advance / inter- corpora te deposit/ investm ent	Interest Rate (%)		d/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	BIOFIL CHEMICALS AND PHARMACE UTICALS LIMITED	PRIVATE	Director are member s in the Compan y and	goods	900	257.47	393.43	508.11	NA	NA	NA	NA	NA	NA	NA	NA

			relative of director are director s & Member s in the compan y													
2.	CHEMICALS	PRIVATE	Director are member s in the Compan y and relative of director are director s & Member s in the compan y	Services	900	0.00	58.32	0.00	NA							
3.	CHEMICALS	PRIVATE			900	76.77	53.12	37.41	NA							

4.	BIOFIL KETA CHEMICALS SHAH AND PHARMACE UTICALS LIMITED	belongs to promote r group and Whole Time Director (KMP) of the Compan y													NA
5.	BIOFIL MEET CHEMICALS SHAH AND PHARMACE UTICALS LIMITED	belongs to promote r grou	Salary 4	ł.0				NA	NA	NA	NA	NA	NA		NA
6.	BIOFIL JITEN CHEMICALS KUMA AND SAHU PHARMACE UTICALS LIMITED	R Financia l Officer of the Compan y	Salary 4	1.5	1.13			NA I	NA						
7.	BIOFIL SHIKH CHEMICALS KHILA AND PHARMACE UTICALS LIMITED	NI y Secretar y & Complia nce Officer of the Compan y				0.38	0.43	NA	NA						
8.	BIOFIL FORM CHEMICALS PLAST AND PRIVA PHARMACE LIMIT UTICALS LIMITED	s and p TE their	Interest 1 paid	10.0	2.09	0	0						NA	NA	NA

		Member s in the Compan y												
BIOFIL	FORMO		Outstandin	100	0.00	46.47	48.35	NA	NA	Loan	9% PA	3 Years	Unsecu	Business
CHEMICALS	PLAST	s and	g Loan										red	Purpose
	PRIVATE	their												
PHARMACE	LIMITED	relatives												
UTICALS		are												
LIMITED		director												
		s and												
		Member												
		s in the												
		Compan												
		у												

### FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

RAMESH SHAH CHAIRMAN & MANAGING DIRECTOR DIN:00028819