



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

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

Dated: 21st June 2019

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 31st March ,
2019

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 31st March , 2019**

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


SHIKHA KHILWANI
CS & Compliance Officer
M. No. A43203





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Related party disclosure as required by Indian Accounting Standard 24 is as below :

(i) List of Related parties and relationships

1. Enterprise over which Key Management are able to exercise significant influence :

- (i) Cyano Pharma Private Limited
- (ii) Formoplast Private Limited
- (iii) MID (India) Pharmaceuticals Private Limited

2. Key Managerial Personnel :

- (i) Ramesh Shah, Managing Director
- (ii) Shikha Khilwani, Company Secretary
- (iii) Jitendra Kumar Sahu, Chief Financial Officer
- (iv) Romil Shah, Non Executive Director
- (v) Shaila Jain, Independent Director
- (vi) Subhashchandra Swarnakar, Independent Director

3. Relatives of KMP

- (i) Ketan Shah, Relative of Director
- (ii) Meet Shah, Relative of Director
- (iii) Rohan Shah, Relative of Director

ii) Statement of Related Party Transactions for the period ended March 31,2019

S No	Name of Related Party	Nature of Transactions	Amount of transaction for six months ended on 31st March 2019
1	Cyano Pharma Private Limited	Sales	1,05,48,150
2	Cyano Pharma Private Limited	Purchase	1,87,29,235
3	Cyano Pharma Private Limited	Job Works	15,34,000
4	Formoplast Private Limited	Borrowing repaid	30996
5	Formoplast Private Limited	Interest on Borrowing	309960
6	MID (India) Pharmaceuticals Private Limited	Borrowing repaid	651818
7	MID (India) Pharmaceuticals Private Limited	Interest on Borrowing	465960
8	Ketan Shah	Salary	870000
9	Shikha Khilwani	Salary	159000
10	Jitendra Kumar Sahu	Salary	159000
11	Meet Shah	Salary	150000
12	Rohan Shah	Salary	150000

Statement of Related Party Balances as at March 31,2019

S no	Particulars	Outstanding Balances as on 31st March 2019
1	Cyano Pharma Private Limited-	1,85,99,309
2	Formoplast Private Limited	72,11,570
3	MID (India) Pharmaceuticals Private Limited	91,61,492
4	Ketan Shah	1,11,312
5	Shikha Khilwani	26,333
6	Jitendra Kumar Sahu	26,333
7	Meet Shah	24,833
8	Rohan Shah	24,833

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

SHIKHA KHILWANI
 CS & COMPLIANCE OFFICER

JITENDRA KUMAR SAHU
 CHIEF FINANCIAL OFFICER