

October 24, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: **Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

1. In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Related Party Transaction in the format specified in the accounting standards for the half year ended September 30, 2019 and the same has been posted in the Company's website.
2. This is for your kind information and records.

Thanking you

for **Kothari Petrochemicals Limited**

Deepa Bansal

Deepa Bansal
Company Secretary & Compliance Officer

Encl: as above



Related Party disclosure for Kothari Petrochemicals Limited

Half year ended 30th September 2019.

(i) List of Related Parties with whom transactions have taken place and Relationships:

| S. No | Name of Related Party | Relationship |
|-------|--|--|
| 1 | M/s BHK Trading LLP | Holding Entity |
| 2 | M/s Kothari Sugars and Chemicals Limited | Promoter Company |
| 3 | (i) M/s Century Foods Private Limited (ii) M/s Kothari Safe Deposit Limited (iii) M/s Parasakthi Trading Co. Private Limited | Parties with Significant Influence and Control (Direct and Indirect) |
| 4 | (i) Mr. Arjun B. Kothari (ii) Mr. M. Rajavel (iii) Mr. S. Sivamahesh (iv) Mr. A. Thanikainathan (upto 09.08.2019) (v) Ms. Deepa Bansal (from 10.08.2019) | Key Managerial Personnel (KMP) |
| 5 | (i) Mrs. Nina B. Kothari (ii) Mrs. Nayantara B. Kothari | Relative of Key Managerial Personnel (KMP) |



Cont...2/-

..(2)..

(ii) Transaction during half year ended 30th September, 2019 with Related Parties:

(Rs. in Lakhs)

| S. No. | Nature of Transactions | Holding Entity | Promoter Company | Parties with Significant Influence and Control (Direct and Indirect) | Key Managerial Personnel / Relatives | Total |
|--------|---|----------------|------------------|--|--------------------------------------|--------|
| 1 | Reimbursements & sharing of common expenses | - | 22.97 | - | - | 22.97 |
| 2 | Professional Services (AMC, Tech Fee) | - | 145.20 | - | - | 145.20 |
| 3 | Sitting Fees | - | - | - | 0.70 | 0.70 |
| 4 | Management Consultancy | - | - | - | 15.00 | 15.00 |
| 5 | Salary / Remuneration | - | - | - | 76.78 | 76.78 |
| 6 | Lease rentals paid | - | - | 36.71 | - | 36.71 |
| 7 | Locker Rent | - | - | 0.07 | - | 0.07 |
| 8 | Dividend | 147.23 | 30.30 | - | 31.29 | 208.82 |



S. Sivamahesh
Chief Financial Officer

Dated: 24th October 2019



Deepa Bansal
Company Secretary & Compliance Officer

Dated: 24th October 2019

