

Nov 05, 2020

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 30<sup>th</sup> Sep 2020 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**  
Company Secretary & Compliance Officer

Encl: as above

## Related Party disclosure for Kothari Petrochemicals Limited

### Half year ended 30<sup>th</sup> September 2020

**(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 (iv) M/s Kothari Biotech Private Limited	Under section 2(76)(iv) & (v) of the Companies Act, 2013
4	(i) Mr. Arjun B. Kothari - MD (ii) Mr. M. Rajavel - WTD (iii) Mr. S. Sivamahesh - CFO (iv) Ms. Deepa Bansal - CS	Key Management Personnel (KMP)
5	(i) Mrs. Nina B. Kothari	Non-Independent Director Non-Executive Director (KMP)
6	(i) Mr. P.K. Rudra (Resigned w.e.f 16.06.2020) (ii) Mr. S. Sundarraman (iii) Mr. V.V. Surya Rau (iv) Mr. Brij Mohan Bansal (v) Mr. Gautam Roy	Independent Directors  (KMP)

Cont...2/-

..(2)..

**(ii) Transaction during half year ended 30<sup>th</sup> Sep 2020 with Related Parties:**

(Rs. in Lakhs)

S. No.	Nature of Transactions	Holding Entity	Promoter Company	Entity having relationship under Section 2(76)(iv) & (v) of the Companies Act, 2013	Key Management Personal	Total
1	Reimbursements & sharing of common expenses	-	1.21	-	-	<b>1.21</b>
2	Professional Services (AMC, Tech Fee)	-	159.72	-	-	<b>159.72</b>
3	Sitting Fees	-	-	-	4.30	<b>4.30</b>
4	Management Consultancy	-	-	-	15.00	<b>15.00</b>
5	Salary / Remuneration	-	-	-	82.08	<b>82.08</b>
6	Lease rent	-	-	27.53	-	<b>27.53</b>
7	Locker Rent	-	-	0.07	-	<b>0.07</b>
8	Purchase of Goods	-	1.58	1.64	-	<b>3.22</b>
9	<b>Balances outstanding as at 30<sup>th</sup> Sep, 2020 with Related Parties</b>	-	-	-	-	-

**S. Sivamahesh**  
Chief Financial Officer

Dated: 05<sup>th</sup> Nov, 2020

**Deepa Bansal**  
Company Secretary & Compliance Officer

Dated: 05<sup>th</sup> Nov, 2020