

Kothari Petrochemicals Limited

Regd. off.: "Kothari Buildings", No.115, M.G.Salai, Nungambakkam, Chennai - 600 034. Phone: 044-30226848 / 5614, Fax: 044-28334560, www.kotharipetrochemicals.com



June 14, 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 March 31, 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

A.Thanikainathan

Company Secretary & Compliance Officer

Encl: as above

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GSTIN: 33AAACK1347H1ZX



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Related Party disclosure for Kothari Petrochemicals Limited Half year ended 31st March 2019.

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

SI. 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) Century Foods Pvt. Limited (ii) Kothari Safe Deposit Limited (iii) Kothari Biotech Private Limited (Formerly Kothari Biotech Limited) (iv) Parasakthi Trading Co. Pvt. Ltd (v) HCK Educational and Development Trust 	Parties with control and significant influence (Direct and Indirect)	
4	 (i) Mr.Arjun B. Kothari (ii) Mr.M.Rajavel (iii) Mr.S.Sivamahesh (from 12.02.2019) (iv) Mr.A.Thanikainathan (v) Cyrus Kallupurackal (upto 25.11.2018) 	Key Managerial Personnel (KMP)	
5	(i) Mrs.Nina B. Kothari (ii) Mrs.Nayantara B. Kothari	Relative of Key Managerial Personnel (KMP)	

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Transaction during half year ended 31st March, 2019 with Related Parties: (ii)

(Rs. in Lakhs)

Sl. No.	Nature of Transactions	Promoter Company	Parties with control and significant influence (Direct and Indirect)	Key Managerial Personnel / Relatives	Total
1	Reimbursement of expenses	5.60	W-	era una maria de la composición de la c	5.60
2	Professional Services (AMC, Tech Fee)	132.00	en komunen en	itan maka di kurtirati katatan di mara kurtira kurtira kurtira kurtira kurtira kurtira kurtira kurtira kurtira Ku	132.00
3	Sitting Fees	territoria de la companio de la comp Altre		0.70	0.70
4	Management Consultancy	is the second color and the few second color few few second colors for the second colors of t	(C)	15.00	15.00
5	Salary & Commission	we .	24	96.68	96.68
6	Lease rentals paid	W	36.51	W.	36.51
7	Locker Rent	en e	0.04	40	0.04
8	CSR Payment		25.80	94	25.80
9	Purchase of Goods	w.	3.41	w	3.41

S.Sivamahesh Chief Financial Officer

Dated: 14th June 2019

600 034

Company Secretary & Compliance Officer

Dated: 14th June 2019

CIN: L11101TN1989PLC017347 TIN No.: 33523881406

CST No. 217771 / dt. 20-12-1999 GSTIN: 93AAACK1347H1ZX