

May 24, 2021

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 31st Mar 2021 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**

K. Priya
Company Secretary & Compliance Officer

Encl: as above

Related Party disclosure for Kothari Petrochemicals Limited

Half year ended 31st March 2021

(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 HCK Educational and Development Trust	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. S. Sundarraman (ii) Mr. V.V. Surya Rau (iii) Mr. Brij Mohan Bansal (iv) Mr. Gautam Roy	Independent Directors (KMP)

Cont...2/-

..(2)..

(ii) Transaction during half year ended 31st Mar 2021 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	-	1.64	-	-	1.64
2	Professional Services (AMC, Tech Fee)	-	159.72	-	-	159.72
3	Sitting Fees	-	-	-	7.30	7.30
4	Management Consultancy	-	-	-	15.00	15.00
5	Salary / Remuneration	-	-	-	147.83	147.83
6	Lease rent	-	1.20	36.71	-	37.91
7	Lease rent - Deposit	-	5.00	-	-	5.00
8	Locker Rent & Deposit	-	-	0.20	-	0.20
9	Locker Rent Refund	-	-	0.13	-	0.13
10	CSR Payment	-	-	36.52	-	36.52
11	Balances outstanding as at 31st Mar, 2021 with Related Parties	-	0.25	-	-	0.25

S. Sivamahesh
Chief Financial Officer

Dated: 24th May, 2021

K. Priya
Company Secretary & Compliance Officer

Dated: 24th May 2021