

General information about Company

1	Name of The Company	KOTHARI PETROCHEMICALS LIMITED
2	BSE Scrip Code	000000
3	NSE Symbol	KOTHARIPET
4	MSE Symbol	NOTLISTED
5	Date of Start of Financial Year	01-04-2021
6	Date of End of Financial Year	31-03-2022
7	Reporting Period	First Half Year
8	Date of Start of Reporting Period	01-04-2021
9	Date of End of Reporting Period	30-09-2021
10	Level of rounding used in financial results	Lakhs
11	Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes



A. Details of related party				
Sl.No.	Name of the Related Party	Category of Related Party	Description of relationship	CIN of related party
1	BHK Trading LLP	Promoter	Promoter	AAE-5313
2	Kothari Sugars and Chemicals Limited	Promoter	Promoter	L15421TN1960 PLC004310
3	Century Foods Private Limited	Entities with joint control or significant influence over entity	Under Section 2(76) (iv) of the Companies Act, 2013	U15499TN1986 PTC012797
4	Parasakthi Trading Co. Private Limited			U51900TN1989 PTC069400
5	Kothari Safe Deposit Limited		Under Section 2(76) (v) of the Companies Act, 2013	U65921TN1936 PLC001424
6	Shyam Kothari Foundation		Chairperson & Managing Director are Trustees of the Foundation	T-0305
7	Mr. Arjun B. Kothari	Key Management Personnel	Managing Director	-
8	Mr. M. Rajavel		Whole Time Director	-
9	Mr. S. Sivamahesh		Chief Financial Officer	-
10	Mrs. K. Priya		Company Secretary	-
11	Mrs. Nina B. Kothari		Chairperson & Non-Executive Director	-
12	Mr. S. Sundarraman		Independent Director	-
13	Mr. V.V. Surya Rau		Independent Director	-
14	Mr. Brij Mohan Bansal		Independent Director	-
15	Mr. Gautam Roy		Independent Director	-



B. Details of related party transactions		(Rs. in Lakhs)														
Sl. No.	Nature of Transactions	Names of the Related Party														
		BHK Trading LLP	Kothari Sugars and Chemicals Limited	Century Foods Private Limited	Kothari Safe Deposit Limited	Parasakthi Trading Co. Private Limited	Shyam Kothari Foundation	Mr. Arjun B. Kothari - Managing Director	Mr. M. Rajavel - Whole Time Director	Mr. S. Sivamahesh - Chief Financial Officer	Mrs. K. Priya - Company Secretary	Mrs. Nina B. Kothari	Mr. S. Sundarraman	Mr. V. V. Surya Rau	Mr. Brij Mohan Bansal	Mr. Gautam Roy
1	Purchase of goods and services	-	0.13	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Sale of goods and services	-	1.33	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Receiving of services	-	146.41	-	-	-	-	-	-	-	-	15.00	-	-	-	-
4	Leases	-	3.60	7.80	12.71	16.20	-	-	-	-	-	-	-	-	-	-
Remuneration																
5	Short term employee benefits	-	-	-	-	-	-	113.99	34.93	13.61	7.41	-	-	-	-	-
6	Post employment benefits	-	-	-	-	-	-	3.60	4.32	0.70	0.50	-	-	-	-	-
7	Others - Sitting Fees	-	-	-	-	-	-	-	-	-	-	0.80	1.20	1.10	1.00	1.00
Others																
8	Sharing of Common Expenses	-	2.39	-	-	-	-	-	-	-	-	-	-	-	-	-
9	CSR Contribution	-	-	-	-	-	35.19	-	-	-	-	-	-	-	-	-
C. Outstanding balances																
10	Payables - Secured	-	29.28	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Deposits placed - Unsecured	-	5.00	-	13.94	-	-	-	-	-	-	-	-	-	-	-

Note:

- * Post employment benefits includes Provident Fund (PF) and Super Annuation Fund (SAF) but does not include gratuity as the same is computed actuarially for all the employees. Super Annuation Fund is given only to Mr M Rajavel, Whole Time Director.
- Related Party Transactions disclosures has been prepared in accordance with the relevant Accounting Standards applicable to the Company.
- RPT disclosure is filed in the eXtensible Business Reporting Language (XBRL) mode to the Stock Exchange.

K. Priya

K. Priya
Company Secretary

