KCI KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019 Tel :+91-33-4031-3200 CIN :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website :www.kanoriachem.com

KC-13/

5th December, 2019

The Manager Symbol: KANORICHEM Listing Department National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, "G" Block, Bandra-Kurla Complex,Bandra (E), <u>Mumbai - 400 051</u>

DCS-CRD BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

Code No. 50 6525

Dear Sir,

Re: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We enclose herewith the Disclosure of Related Party Transactions for the half year ended 30th September, 2019 on a consolidated basis, pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

-mesulting

N K Sethia Company Secretary

Encl : as above

Disclosure of Related Party transactions on consolidated basis for the half year ended 30th September, 2019

List of related partie	s and relatives with whom transaction t	aken place:

Name of the Related Parties	Relationship		
1. Vardhan Limited	Holding Company		
2. Mr. R. V. Kanoria - Chairman & Managing Director			
3. Mr. S. V. Kanoria - Whole Time Director			
4. Mr. Amitav Kothari - Director			
5. Mr. H.K. Khaitan - Director			
6. Mr. Ravinder Nath - Director	Key Management Personnel (KMP)		
7. Mr. G. Parthasarathy - Director			
8. Mr. Sidharth K. Birla - Director			
9. Mr. A. Vellayan - Director			
10. Mrs. M. Kanoria - Director			
11. Mr. A. V. Kanoria	Relative of KMP		
12. Mrs. V. Kanoria			
13. KPL International Limited			
14. Kirtivardhan Finvest Services Limited	Enterprise over which KMP exercises significant influence		
15. R V Investment & Dealers Limited			
16. Kanoria Employees' Provident Fund Trust	Post Employment Benefit Plan entity		

Transactions with related parties : (Rs.in million						
Nature of Transations	Holding Company	KMP/ Relative of KMP	Enterprise over which KMP exercises significant influence	Post Employment Benefit plan entity		
Dividend Paid :						
Vardhan Limited	19.64	-	-	-		
R V Investment & Dealers Limited	-	-	2.41	-		
Kirtivardhan Finvest Services Limited	-	-	0.87	-		
Mr. R. V. Kanoria	-	0.35		-		
Mr. S. V. Kanoria	-	0.42	-	-		
Mr. A. Vellayan	-	0.01	-	-		
Mrs. M. Kanoria	-	0.37	-	-		
Mr. A. V. Kanoria	-	0.33	-	-		
Directors' Fees :			· _			
Mr. Amitav Kothari	-	0.14	-	-		
Mr. H.K. Khaitan	-	0.17	-	-		
Mr. Ravinder Nath	-	0.12	-	-		
Mr. G. Parthasarathy	-	0.12	-	-		
Mr. Sidharth K Birla		0.14	-	-		
Mr. A. Vellayan	-	0.10	-	-		
Mrs. M. Kanoria	-	0.11	-	-		
Remuneration :			-			
Mr. R. V. Kanoria	-	11.51	-	-		
Mr. S. V. Kanoria	-	5.76	-	-		
Mrs. V. Kanoria	-	1.87	-	-		
Mr. A. V. Kanoria	-	19.60	-	-		
Purchases of Raw Material :						
KPL International Limited	~	-	4.50	•		
Purchases of PPE :						
KPL International Limited	-	-	1.48	-		
Commission Paid :						
KPL International Limited	-	-	14.05	-		
Rent received :						
KPL International Limited	-	-	0.51	-		
Contribution during the year (includes Employees' share and						
contribution) :						
Kanoria Employees' Provident Fund Trust			-	3.61		
Balances as at 30th September,2019						
Remuneration :						
Mrs. V. Kanoria		0.18				
Creditor :						
KPL International Limited	-	-	44.47	-		

For KANORIA CHEMICALS & INDUSTRIES LTD.

(N. K. Sethia) Company Secretary