



## KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : kfbf@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

24<sup>th</sup> November, 2022

To,  
The Manager- Listing,  
The BSE Limited,  
Phiroz Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

Ref: Scrip Code No. 507474

Sub: Related Party Transaction Disclosure

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Related Party Transaction Disclosure for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully  
For **Kothari Fermentation and Biochem Limited**

Silky  
Gupta

Digitally signed  
by Silky Gupta  
Date: 2022.11.24  
17:35:15+05'30'

**Silky Gupta**  
Company Secretary

Encl: a/a

|              |  |            |  |            |   |                                   |   |  |   |                 |   |      | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |   |                   |        |                    |
|--------------|--|------------|--|------------|---|-----------------------------------|---|--|---|-----------------|---|------|--|---|-------------------|--------|--------------------|
| S. No        | Details of the party (listed entity /subsidiary) entering into the transaction |            | Details of the counterparty                            |            |   | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |      |  | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |
|              | Name   | PAN        | Name   | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |   |  | Opening balance   | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Cost | Tenure   | Nature (loan/ advance/ inter-corporate deposit/ investment)             | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mr. Pramod Kumar Kothari                               | AEJPK6948J | Director  | Director's Remuneration           | 24  |  |   |                 |   |      |  |   |                   |        |                    |
| 2            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mr. Pramod Kumar Kothari                               | AEJPK6948J | Director  | Rent Paid                         | 6   |  |   |                 |   |      |  |   |                   |        |                    |
| 3            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mrs. Kavita Devi Kothari                               | AFWPK1469A | Director  | Director's Remuneration           | 22.5  |  |   |                 |   |      |  |   |                   |        |                    |
| 4            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mrs. Kavita Devi Kothari                               | AFWPK1469A | Director  | Rent Paid                         | 6   |  |   |                 |   |      |  |   |                   |        |                    |
| 5            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mr. Siddhant Kothari                                   | DGNPK1792R | Director  | Salary                            | 5.4   |  |   |                 |   |      |  |   |                   |        |                    |
| 6            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mr. Arun Kumar Sekhani                                 | BOTPS1075K | Chief Financial Officer   | Salary                            | 3.64  |  |   |                 |   |      |  |   |                   |        |                    |
| 7            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mrs. Kavita Tanwar                                     | BVXPK6562N | Company Secretary   | Salary                            | 1.93  |  |   |                 |   |      |  |   |                   |        |                    |
| 8            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Mrs. Silky Gupta                                       | BXWPG5394K | Company Secretary   | Salary                            | 0.63  |  |   |                 |   |      |  |   |                   |        |                    |
| 9            | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Chaudhry Brothers Traders and Builders Private Limited | AAACC4810H | Private Company in which Director of Listed Company is a Director         | Rent Paid                         | 5.4   |  |   |                 |   |      |  |   |                   |        |                    |
| 10           | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Chaudhry Brothers Traders and Builders Private Limited | AAACC4810H | Private Company in which Director of Listed Company is a Director         | Loan Taken                        | 356.45  | 1270.9   | 1483.73   | Loan            | 6.00%   | N/A  |  |   |                   |        |                    |
| 11           | KOTHARI FERMENTATION AND BIOCHEM LIMITED                                       | AABCK7907L | Chaudhry Brothers Traders and Builders Private Limited | AAACC4810H | Private Company in which Director of Listed Company is a Director         | Interest Paid                     | 37.83   |  |   |                 |   |      |  |   |                   |        |                    |
| <b>Total</b> |  |            |  |            |   |                                   | 469.78  | 1270.9   | 1483.73   |                 |   |      |  |   |                   |        |                    |

For Kothari Fermentation and Biochem Limited

*Silky Gupta*  
(Silky Gupta)

Company Secretary-cum-Compliance Officer

*Arun Kumar Sekhani*  
(Arun Kumar Sekhani)

Chief Financial Officer

