



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :  
KCI Plaza, 6th Floor  
23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019  
Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0  
CIN : L24110WB1960PLC024910  
E-mail : calall@kanoriachem.com  
Website : www.kanoriachem.com

KC-13/

10<sup>th</sup> June, 2022

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),  
**Mumbai - 400 051**

DCS-CRD  
BSE Limited, **Code No. 50 6525**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

Dear Sirs,

**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 31<sup>st</sup> March, 2022, pursuant to the Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary

Encl : as above

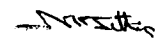
Kanoria Chemicals and Industries Limited

(Rs in Million)

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 transactions was undertaken.

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of Counterparty		Type of related party transaction	Value of 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 investment			Details of the loans, inter-corporate deposits, advances or investment				Purpose for which the funds will be used by the ultimate recipient of funds (end-usage)	
		Name	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 deposits/investment)	Interest Rate (%)	Tenure	Secured /unsecured		
1	KANORIA CHEMICALS AND INDUSTRIES LIMITED	SAUMYA VARDHAN KANORIA	Key Management Personnel	Remuneration	Approved by Audit Committee	11.86	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
2	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AMITAV KOTHARI	Key Management Personnel	Sitting Fees	Approved by Board	0.14	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
3	KANORIA CHEMICALS AND INDUSTRIES LIMITED	HEMANT KUMAR KHAITAN	Key Management Personnel	Sitting Fees		0.17	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
4	KANORIA CHEMICALS AND INDUSTRIES LIMITED	VELLAYAN ARUNACHALAM	Key Management Personnel	Sitting Fees		0.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
5	KANORIA CHEMICALS AND INDUSTRIES LIMITED	RAVINDER NATH	Key Management Personnel	Sitting Fees		0.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
6	KANORIA CHEMICALS AND INDUSTRIES LIMITED	GOPALASWAMI PARTHASARATHY	Key Management Personnel	Sitting Fees		0.12	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
7	KANORIA CHEMICALS AND INDUSTRIES LIMITED	SIDHARTH KUMAR BIRLA	Key Management Personnel	Sitting Fees		0.14	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
8	KANORIA CHEMICALS AND INDUSTRIES LIMITED	MADHUVANTI KANORIA	Key Management Personnel	Sitting Fees		0.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
9	KANORIA CHEMICALS AND INDUSTRIES LIMITED	SUHANNA MURSHED	Key Management Personnel	Sitting Fees		0.15	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
10	KANORIA CHEMICALS AND INDUSTRIES LIMITED	KPL INTERNATIONAL LIMITED	Enterprise over which KMP exercises significant influence	Commission paid		Approved by Audit Committee	0.66	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	KANORIA CHEMICALS AND INDUSTRIES LIMITED	KPL INTERNATIONAL LIMITED	Enterprise over which KMP exercises significant influence	Rent received	0.51		-	-	NA	NA	NA	NA	NA	NA	NA	NA	
12	KANORIA CHEMICALS AND INDUSTRIES LIMITED	FYTOMAX NUTRITION PVT LIMITED	Enterprise over which KMP exercises significant influence	Rent received	0.03		-	-	NA	NA	NA	NA	NA	NA	NA	NA	
13	KANORIA CHEMICALS AND INDUSTRIES LIMITED	KANORIA EMPLOYEES PROVIDENT FUND TRUST	Post Employment benefit Plan entity	Contribution made (includes Employees shares and contribution)		1.57	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
14	KANORIA CHEMICALS AND INDUSTRIES LIMITED	KANORIA AFRICA TEXTILES PLC	Subsidiary Company	Loans & Advances	Approved by Audit Committee	1.85	415.56	435.39	NA	NA	NA	NA	NA	NA	NA	NA	
15	KANORIA CHEMICALS AND INDUSTRIES LIMITED	APAG HOLDING AG	Subsidiary Company	Loans & Advances		-	448.61	437.83	NA	NA	NA	NA	NA	NA	NA	NA	
16	KANORIA CHEMICALS AND INDUSTRIES LIMITED	KANORIA AFRICA TEXTILES PLC	Subsidiary Company	Interest and fees Income		17.32	49.86	58.89	NA	NA	NA	NA	NA	NA	NA	NA	
17	KANORIA CHEMICALS AND INDUSTRIES LIMITED	APAG HOLDING AG	Subsidiary Company	Interest and fees Income		8.97	7.26	14.23	NA	NA	NA	NA	NA	NA	NA	NA	
18	KANORIA CHEMICALS AND INDUSTRIES LIMITED	APAG ELEKTRONIK s.r.o	Subsidiary Company	Interest and fees Income		0.50	0.83	1.13	NA	NA	NA	NA	NA	NA	NA	NA	
19	KANORIA CHEMICALS AND INDUSTRIES LIMITED	KANORIA AFRICA TEXTILES PLC	Subsidiary Company	Investments		-	1,444.17	1,444.17	NA	NA	NA	NA	NA	NA	NA	NA	
20	KANORIA CHEMICALS AND INDUSTRIES LIMITED	APAG HOLDING AG	Subsidiary Company	Investments		-	423.14	423.14	NA	NA	NA	NA	NA	NA	NA	NA	
21	KANORIA CHEMICALS AND INDUSTRIES LIMITED	NIRMAL KUMAR NOLKHA	Key Management Personnel	Remuneration		Approved by NRC and Board	4.12	-	-	NA	NA	NA	NA	NA	NA	NA	NA
22	KANORIA CHEMICALS AND INDUSTRIES LIMITED	NARENDRA KUMAR NOLKHA	Key Management Personnel	Remuneration			1.71	-	-	NA	NA	NA	NA	NA	NA	NA	NA
23	KANORIA CHEMICALS AND INDUSTRIES LIMITED	NIRMAL KUMAR NOLKHA	Key Management Personnel	Loans & Advances (Repayment)	Approved by Audit Committee	0.25	1.38	1.13	NA	NA	NA	NA	NA	NA	NA	NA	
24	KANORIA CHEMICALS AND INDUSTRIES LIMITED	KPL INTERNATIONAL LIMITED	Enterprise over which KMP exercises significant influence	Credit Balance		-	0.57	0.73	NA	NA	NA	NA	NA	NA	NA	NA	

For KANORIA CHEMICALS & INDUSTRIES LTD.



(N. K. Sethia)  
Company Secretary