



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/

12th June, 2023

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

Symbol: KANORICHEM

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

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 modified Disclosure of Related Party Transactions for the half year ended 31st March, 2023, 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

Neha Saraf
Company Secretary

Encl : as above

Home

Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add	Delete										
1	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	HEMANT KUMAR KHAITAN	AFUPK9382Q	KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES		Approved	0.19	0.00	0.00
2	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	AMITAV KOTHARI	AEOPK3738D	KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES		Approved	0.15	0.00	0.00
3	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	VELLAYAN ARUNACHALAM	AACPV2231L	KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES		Approved	0.14	0.00	0.00
4	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	SIDHARTH KUMAR BIRLA	AEKPB3109B	KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES		Approved	0.18	0.00	0.00
5	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	MADHUVANTI KANORIA	AFSPK6576L	KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES		Approved	0.10	0.00	0.00
6	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	SUHANA MURSHED	ABJPI5989G	KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES		Approved	0.10	0.00	0.00
7	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	KPL INTERNATIONAL LIMITED	AAACK3878R	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Any other transaction	COMMISSION PAID	0.32	Approved	0.32	0.26	18.00
8	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	KPL INTERNATIONAL LIMITED	AAACK3878R	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Any other transaction	RENT RECEIVED	0.51	Approved	0.51	0.00	0.00
9	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	FYTOMAX NUTRITION PVT LIMITED	AAECF1104F	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Any other transaction	RENT RECEIVED	0.03	Approved	0.03	0.00	0.00
10	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	KANORIA EMPLOYEES PROVIDENT FUND TRUST	AAATK3230C	POST EMPLOYMENT BENEFIT PLAN ENTITY	Any other transaction	CONTRIBUTION MADE (INCLUDES EMPLOYEES)	2.22	Approved	2.22	0.00	0.00
11	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	SAUMYA VARDHAN KANORIA	AFZPK5408A	KEY MANAGEMENT PERSONNEL	Remuneration		8.83	Approved	8.83	0.51	0.14
12	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	RAJYA VARDHAN KANORIA	AFSPK6577M	KEY MANAGEMENT PERSONNEL	Remuneration		0.35	Approved	0.35	0.10	0.13
13	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	NIRMAL KUMAR NOLKHA	AIZPN4789J	KEY MANAGEMENT PERSONNEL	Remuneration		4.50	Approved	4.50	0.55	0.77
14	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	NEHA SARAF	AIZPG0804H	KEY MANAGEMENT PERSONNEL	Remuneration		0.61	Approved	0.61	0.00	0.06
15	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	NIRMAL KUMAR NOLKHA	AIZPN4769J	KEY MANAGEMENT PERSONNEL	Any other transaction	Loans (Repayment)	0.28	Approved	0.28	0.86	0.58
16	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	VARDHAN LIMITED	AAACV9794P	HOLDING COMPANY	Inter-corporate deposit		12.50	Approved	12.50	0.00	12.50
17	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Sale of goods or services		0.04	Approved	0.04	0.00	0.00
18	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	KANORIA AFRICA TEXTILES PLC	ZZZZ9999Z	SUBSIDIARY COMPANY	Loan			Approved	0.00	474.49	488.77
19	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	APAG HOLDING AG	ZZZZ9999Z	SUBSIDIARY COMPANY	Loan			Approved	0.00	575.26	635.62
20	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	KANORIA AFRICA TEXTILES PLC	ZZZZ9999Z	SUBSIDIARY COMPANY	Investment		1444.17	Approved	0.00	1444.17	1444.17
21	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	APAG HOLDING AG	ZZZZ9999Z	SUBSIDIARY COMPANY	Investment		567.28	Approved	144.14	423.14	567.28
22	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	KANORIA AFRICA TEXTILES PLC	ZZZZ9999Z	SUBSIDIARY COMPANY	Any other transaction	Interest and Fees received	18.60	Approved	18.60	69.85	79.90
23	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	APAG HOLDING AG	ZZZZ9999Z	SUBSIDIARY COMPANY	Interest received		11.84	Approved	11.84	21.40	19.78
24	KANORIA CHEMICALS AND INDUSTRIES LIMITED	AABCK1291K	APAG ELEKTRONIK s.r.o Czech Republic	ZZZZ9999Z	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Fees received	0.36	Approved	0.36	1.46	0.74
25	APAG Elektronik s.r.o. Czech Republic	ZZZZ9999Z	APAG Elektronik AG, Switzerland	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Sale of Goods & Services	6418.00	Approved	3089.53	0.00	0.00
26	CoSyst Control Systems GmbH, Germany	ZZZZ9999Z	APAG Elektronik s.r.o. Czech Republic	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Sale of Goods & Services		NA	120.47	0.00	0.00
27	APAG Elektronik Corp. Canada	ZZZZ9999Z	APAG Elektronik LLC USA	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Sale of Goods & Services	1400.00	NA	535.53	0.00	0.00
28	APAG Holding AG, Switzerland	ZZZZ9999Z	APAG Elektronik LLC USA	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest Income		NA	5.72	0.00	0.00
29	APAG Holding AG, Switzerland	ZZZZ9999Z	CoSyst Control Systems GmbH, Germany	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest Income		NA	1.53	0.00	0.00
30	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Elektronik Corporation, Canada	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest Income		NA	26.90	0.00	0.00
31	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Elektronik Corporation, Canada	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Loan			NA	67.77	1412.96	1506.79

32	APAG Holding AG, Switzerland	ZZZZ9999Z	APAG Elektronik LLC USA	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	1.26	320.91	323.52	
33	APAG Holding AG, Switzerland	ZZZZ9999Z	CoSyst Control Systems GmbH,Germany	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	0.00	79.91	89.28	
34	APAG Holding AG, Switzerland	ZZZZ9999Z	APAG Elektronik AG, Switzerland	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	179.94	195.73	
35	APAG Holding AG, Switzerland	ZZZZ9999Z	APAG Elektronik s.r.o. Czech Republic	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	328.57	357.39	
36	APAG Holding AG, Switzerland	ZZZZ9999Z	CoSyst Control Systems GmbH,Germany	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	54.54	59.33	
37	APAG Holding AG, Switzerland	ZZZZ9999Z	APAG Elektronik LLC USA	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	17.62	19.16	
38	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Elektronik Corporation, Canada	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	0.64	0.70	
39	APAG Elektronik s.r.o. Czech Republic	ZZZZ9999Z	APAG Elektronik AG, Switzerland	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	34.56	0.58	
40	APAG Elektronik s.r.o. Czech Republic	ZZZZ9999Z	APAG Elektronik Corporation, Canada	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.05	1.14	
41	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Elektronik s.r.o. Czech Republic	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	660.14	1187.37	
42	APAG Elektronik AG, Switzerland	ZZZZ9999Z	CoSyst Control Systems GmbH,Germany	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	62.14	76.71	
43	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Holding AG, Switzerland	AAAAA0000A	SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	471.59	34.50	
44	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Elektronik LLC USA	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.17	10.21	
45	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Elektronik Corporation, Canada	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.27	0.00	
46	APAG Elektronik LLC USA	ZZZZ9999Z	APAG Holding AG, Switzerland	AAAAA0000A	SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	4.51	0.00	
47	APAG Elektronik LLC USA	ZZZZ9999Z	APAG Elektronik s.r.o. Czech Republic	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.36	0.00	
48	CoSyst Control Systems GmbH,Germany	ZZZZ9999Z	APAG Holding AG, Switzerland	AAAAA0000A	SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	1.39	3.12	
49	APAG Elektronik Corporation, Canada	ZZZZ9999Z	APAG Elektronik s.r.o. Czech Republic	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	1.61	0.00	
50	APAG Elektronik Corporation, Canada	ZZZZ9999Z	APAG Elektronik LLC USA	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	57.38	76.53	
51	APAG Elektronik Corporation, Canada	ZZZZ9999Z	APAG Elektronik AG, Switzerland	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	17.09	3.29	
52	APAG Elektronik LLC USA	ZZZZ9999Z	APAG Elektronik Corporation, Canada	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	0.00 NA	0.00	0.00	0.00	
53	APAG Elektronik s.r.o. Czech Republic	ZZZZ9999Z	KPL INTERNATIONAL LIMITED	AAACK3878R	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	50.29	0.12	52.42	
54	APAG Elektronik s.r.o. Czech Republic	ZZZZ9999Z	KPL INTERNATIONAL LIMITED	AAACK3878R	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	0.99	0.00	0.00	
55	APAG Elektronik Corporation, Canada	ZZZZ9999Z	KPL INTERNATIONAL LIMITED	AAACK3878R	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	8.92	0.00	0.00	
56	APAG Elektronik AG, Switzerland	ZZZZ9999Z	ANAND VARDHAN KANORIA	AFZPK5407R	Promoter Group Shareholder	Remuneration		NA	12.07	0.00	0.00	
57	KANORIA AFRICA TEXTILES PLC	ZZZZ9999Z	KPL INTERNATIONAL LIMITED	AAACK3878R	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	11.52	48.42	32.45	
58	APAG Elektronik AG, Switzerland	ZZZZ9999Z	APAG Elektronik s.r.o. Czech Republic	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest Income	NA	1.08	0.00	0.00	
59	APAG Holding AG, Switzerland	ZZZZ9999Z	APAG Elektronik AG, Switzerland	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	449.65	0.00	449.65	
60	APAG Holding AG, Switzerland	ZZZZ9999Z	APAG Elektronik s.r.o. Czech Republic	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	142.99	0.00	142.99	
61	APAG Elektronik Corporation, Canada	ZZZZ9999Z	CoSyst Control Systems GmbH,Germany	AAAAA0000A	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.00	0.85	
62	APAG Elektronik s.r.o. Czech Republic	ZZZZ9999Z	KPL INTERNATIONAL LIMITED	AAACK3878R	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of fixed assets		NA	15.92	0.00	0.00	
Total value of transaction during the reporting period												4748.13