

KPL/2019-20/BSE
28/08/2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400051 Scrip Code : KOTHARIPRO
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Sub: Submission of Disclosure on Related Party Transactions

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the Financial Year ended 31st March, 2020.

We request you to kindly take the same on record.

Thanking you,

For **KOTHARI PRODUCTS LTD.**



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281
Address: "Pan Parag House"
24/19, The Mall,
Kanpur



KOTHARI PRODUCTS LIMITED**RELATED PARTIES**

(IND AS- 24)

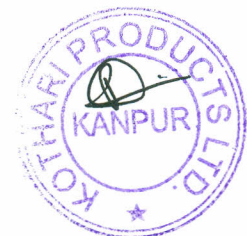
Reporting Entity (RE) : Kothari Products Limited

(a) Persons having control/ significant influence over Reporting Entity or members of KMP	
Members of KMP of RE	: Mr. Deepak Kothari - Chairman & Managing Director Mr. Mitesh Kothari - Executive Director Mr. Pramod Kumar Tandon - Independent Director Dr. Avinash Gupta - Independent Director Mr. Vikas Chaturvedi - Independent Director Smt. Poonam Acharya - Independent Director Mr. Raj Kumar Gupta (Company Secretary) Mr. Anurag Tandon (CFO)
Relatives of KMP of RE	Smt. Arti Kothari Smt. Hemani Gowani

(b) Entity is related to reporting entity	
as Subsidiaries	: M.K Webtech Pvt Ltd KPL Exports Limited Kothari Products Singapore Pte Ltd. Pinehills (Singapore) Pte Ltd. Savitrimata Realtors Pvt Ltd. Adyashakti Realtor Limited
as Associates/ Joint Ventures	: Haraparvati Realtors Pvt Ltd. Shubhadra Realtors Pvt Ltd. Sankhya Realtors Pvt Ltd. SPPL Hotels Pvt Ltd. .Neelanchal Con-tech Pvt Ltd.- Ceased to be associate during the year Sattva Realtors Pvt Ltd. Real Griha Nirman Private Ltd.
Person identified in (a) are able to exercise control/significant influence over the following enterprises.	: BKC Properties Pvt Ltd Scaffold Properties Pvt Ltd Dham Securities Pvt Ltd Fobos Properties Pvt Ltd Ekta Flavours Pvt Ltd Orbus Properties Pvt Ltd Kothari Detergents Ltd.



Sequence Properties Pvt Ltd
Lohewala Construction Pvt Ltd
Venkatesh Griha Nirman Pvt Ltd
Pan Parag India Limited
Ambakeshwar Realtors Pvt Ltd.
Sukhdham Constructions and Developers Ltd.
Nine Two Seven Nine Works Avenue Pvt Ltd.
Salarpuria Consultants Pvt Ltd
Salarpuria Properties Pvt Ltd
Salarpuria Griha Nirman Pvt Ltd
Yoga Builders Pvt Ltd
Supraja Properties Pvt Ltd
Township Real Estate Developers (P) Ltd.
SPPL Property Management Pvt Ltd.
M K Profin Lease Pvt Ltd
Wellgrowth Griha Nirman Pvt Ltd
H & M Housing Finance & Leasing Pvt Ltd.
Harkeshwar Realtors Pvt Ltd
Camelia Griha Nirman Pvt Ltd
D K Web Tech Pvt Ltd.
Chaturbhuj Finance Limited
Kothari World Infrastructure Private Limited
Aangan Properties Pvt Ltd
Blueberry Trading Company Pvt Ltd
MSR Properties Pvt Ltd
Titania Technology Pvt. Ltd
DMK Holdings Private limited
IMK Developers Pvt Ltd
IMK Agro Developers Pvt Ltd
IMK Agro Tech Properties Pvt Ltd
IMK Hospitality Pvt Ltd
IMK Realtors LLP
Aman Overseas (P) Ltd.
Aman Spices (P) Ltd.
ARA India LLP
Arti Properties (P) Ltd.
Blackplinth Developers LLP
Indrayu Developers LLP
Innerline Reality Pvt.Ltd.
Monotype Grah Nirman (P) Ltd.
Pan Parag India Company
Parmy Manufactory (P) Ltd.
Shilpi Property Developers (P) Ltd.
Synergy School Systems LLP
Arti Web Developers Pvt Ltd
Aman Leasing and Housing Finance Pvt Ltd
Maa Sharda Charitable Trust



Related Party Transactions

(Amount in Lacs)

Particulars	Current Year		
	KMP	Relatives of KMP	Related enterprises
Remuneration Paid - Short Term Employee Benefits	95	-	-
Rent paid	-	13	108
Rent Received	-	-	3
Sale of Goods/Services	-	-	10
Loans received-Closing Balance as at the reporting date	21,826	-	77,346
Loans given-Closing Balance	-	-	5,967
Interest Received	-	-	24
Interest Paid	-	-	3,719
Director Sitting Fees	0.30	-	-
provision of guarantees or collateral;	-	-	42,000
Reimbursement of Expenses	-	-	4
Interest Received on Debentures (Investments) including amortisation of premium	-	-	-

For KOTHARI PRODUCTS LTD.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER