

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: kfbl@airtelmail.in Web: www.kothariyeast.in CIN: L72411DL1990PLC042502

13th June, 2022

To,
The Manager- Listing,
The Bombay Stock Exchange 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 31st March, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully For Kothari Fermentation and Biochem Limited

Kavita Tanwar 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. Details of the party (listed entity Value of the Value of In case monies are due to In case any financial indebtedness is incurred to make or give loans, inter-/subsidiary) entering into the related party transaction either party as a result of transaction transaction as during the the transaction corporate deposits, advances or Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments approved by reporting period investments the audit committee Type of related Nature of Cost Purpose for which Relationship of Nature (loan/ S. No party the funds will be the counterparty indebtedness advance/ transaction (loan/ issuance of interutilised by the with the listed timate recipient of entity or its debt/ any other corporate Closing Secured/ Opening Tenure Name PAN Name PAN Tenure deposit/ funds (endsubsidiary etc.) Rate (%) unsecured balance balance investment usage) KOTHARI FERMENTATION AND BIOCHEM Mr. Pramod Kumar Director's AABCK7907L AEJPK6948J LIMITED Kothari Remuneration KOTHARI FERMENTATION AND BIOCHEM Mr. Pramod Kumar LIMITED AABCK7907L Kothari AEJPK6948J Rent Paid Director KOTHARI FERMENTATION AND BIOCHEM Mrs. Kavita Devi Director's LIMITED AABCK7907L Kothari AFWPK1469A KOTHARI FERMENTATION AND BIOCHEM Mrs. Kavita Devi LIMITED AABCK7907L AFWPK1469A Rent Paid Kothari Director KOTHARI FERMENTATION AND BIOCHEM LIMITED AABCK7907L Mr. Siddhant Kothari DGNPK1792R Director Salary KOTHARI FERMENTATION AND BIOCHEM Mr. Arun Kumar Chief Financial LIMITED AABCK7907L Sekhani Officer 3.64 KOTHARI FERMENTATION AND BIOCHEM Company LIMITED AABCK7907L Mrs. Kavita Tanwar Secretary Private Company KOTHARI in which Director FERMENTATION Chaudhry Brothers of Listed AND BIOCHEM Traders and Builders Company is a AABCK7907L AAACC4810H Rent Paid LIMITED Private Limited Director Private Company in which Director KOTHARI FERMENTATION Chaudhry Brothers of Listed AND BIOCHEM Traders and Builders Company is a LIMITED AABCK7907L Private Limited AAACC4810H Director oan Taken 117 1126.14 1211.61 6.50% Private Company in which Director KOTHARI FERMENTATION Chaudhry Brothers of Listed AND BIOCHEM Traders and Builders Company is a AAACC4810H AABCK7907L terest Paid 28.19 LIMITED Private Limited Director Total 1126.14 1211.61 KON

For Kothari Fermentation and Biochem Limited

(Kavita Tanwar)

Company Secretary-cum-Compliance Officer

(Arun Kamar Sekhani

Chief Financial Officer

Saket New Delhi