

**Coromandel International Limited** 

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India.

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CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2022-23/029

June 15, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: COROMANDEL

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 506395

Dear Sir(s),

Subject : Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, applicable from April 1, 2022, we enclose the disclosure on Related Party Transactions of the Company for the half year ended March 31, 2022.

This is for your information and records.

Thanking you.

Yours sincerely, For Coromandel International Limited

Rajesh Mukhija Sr. Vice President - Legal & **Company Secretary** Encl. as above

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												deposits, adva	nces or investr	nents made or g	iven by the lis	ted entity/su	ubsidiary. Thes	on relates to loans, e details need to be			
	Details of the part entity /subsidiary) into the transaction	entering	Details of the counterpart	etails of the counterparty			Value of the related party	Value of			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						
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit	reporting period	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	Coromandel International Limited		E.I.D. Parry (India) Limited		Parent Company	Purchase of goods and services	1575.00	117.94	430.00	20.30				Not Applicable							
2	Coromandel International Limited		E.I.D. Parry (India) Limited		Parent Company	Receiving of services	300.00	100.43													
3	Coromandel International Limited		E.I.D. Parry (India) Limited		Parent Company	Others	60.00	7.49													
4	Coromandel International Limited		Parry Infrastructure Company Private Limited		Fellow Subsidiary	Rent received	95.00	47.47	997.34	995.11											
5	Coromandel International Limited		Parry Enterprises India Limited		Associate of Parent Company	Rent received	10.00	4.00													
6	Coromandel International Limited		Parry Enterprises India Limited		Associate of Parent Company	Travel expenses paid	1500.00	9.00	3.00	1.32							A 10	*			
7	Coromandel International Limited		Yanmar Coromandel Agrisolutions Private Limited		Joint venture	Purchases of spares for transplantors	60.00	20.49	11.00	1.34											
8	Coromandel International Limited		Sabero Organics Philippines Asia Inc.		Associate	Commission on sales	200.00	111.11	6.00	6.00											
9	Coromandel International Limited		Coromandel Provident Fund (PF Trust)		Employee Benefit Plan	Short term employee benefits	Not Applicable	48.77	7.51	7.59	9										
10	Coromandel International Limited		Coromandel Provident Fund No.1 (PF Trust)		Employee Benefit Plan	Short term employee benefits	Not Applicable	1839.54	455.92	302.17	7										
11	Coromandel International Limited		Coromandel Management Staff Pension Fund		Employee Benefit Plan	Post employment benefits	Not Applicable	162.3	81.16	26.24	4										
12	Coromandel International Limited		Coromandel Superannuation Fund		Employee Benefit Plan	Post employment benefits	Not Applicable	586.63	13.82	97.56											
13	Coromandel International Limited		Coromandel Benevolent Fund		Employee Benefit Plan	Short term employee benefits	Not Applicable	11.28	1.77	1.86											
14	Coromandel International Limited		Arun Alagappan		Key Management Personnel	Dividend	Not Applicable	5.58													

												deposits, adva	nces or investn	nents made or g	iven by the lis	ted entity/su	bsidiary. Thes	on relates to loans, e details need to be
S. No	Details of the pare entity /subsidiary into the transaction	) entering	Details of the counterpa	arty			Value of the related party	Value of		nies are due to as a result of ion	In case any finan incurred to make corporate depos	or give loans	, inter-	Details of the le	oans, inter-co	porate depo	sits, advances	or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
15	Coromandel International Limited	18	Arun Alagappan		Key Management Personnel	Short term employee benefits	Not Applicable	264.18						Not Applicable				
16	Coromandel International Limited		Sameer Goel		Key Management Personnel	Dividend	Not Applicable	0.54		-								
17	Coromandel International Limited		Sameer Goel		Key Management Personnel	Short term employee benefits	Not Applicable	240.78										
18	Coromandel International Limited		Jayashree Satagopan		Key Management Personnel	Short term employee benefits	Not Applicable	110.75										
19	Coromandel International Limited		Rajesh Mukhija		Key Management Personnel	Short term employee benefits	Not Applicable	62.83										
20	Coromandel International Limited		A. Vellayan		Chairman, Non Executive Director	Dividend	Not Applicable	6.40										
21	Coromandel International Limited		A. Vellayan		Chairman, Non Executive Director	Sitting Fees	Not Applicable	1.80										
22	Coromandel International Limited		M M Venkatachalam		Non Executive Director	Sitting Fees	Not Applicable	1.50										
23	Coromandel International Limited		Ramesh K.B. Menon		Non Executive Director	Sitting Fees	Not Applicable	2.10										
24	Coromandel International Limited		Aruna B. Advani		Independent Director	Sitting Fees	Not Applicable	3.30										
25	Coromandel International Limited		Prasad Chandran		Independent Director	Sitting Fees	Not Applicable	3.60										
26	Coromandel International Limited		R Nagarajan		Independent Director	Sitting Fees	Not Applicable	1.80										
27	Coromandel International Limited		Sumit Bose		Independent Director	Sitting Fees	Not Applicable	2.80		-								
28	Coromandel International Limited		K V Parameshwar		Independent Director	Sitting Fees	Not Applicable	- 3.00										
29	Coromandel International Limited		Sudarshan Venu		Independent Director	Sitting Fees	Not Applicable	1.00										

(Rs in lakhs)

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S. No	Details of the part entity /subsidiary) into the transactio	Details of the counter		Value of the related party	Value of	either party as a result of		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	Type of related party transaction	transaction as approved by	transaction during the reporting period	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
30	Coromandel International Limited		Lalitha Vellayan		Relative of Chairman	Dividend	Not Applicable	5.58						Not Applicable				
31	Coromandel International Limited		A R Meenakshi		Relative of Chairman	Dividend	Not Applicable	3.85										
32	Coromandel International Limited		Arun Vellayan		Relative of Chairman	Dividend	Not Applicable	7.28										
33	Coromandel International Limited		Arun Vellayan		Relative of Chairman	Short term employee benefits	Not Applicable	107.78										
34	Coromandel International Limited		Narayan Vellayan		Relative of Chairman	Dividend	Not Applicable	7.58										
35	Coromandel International Limited		V Vasantha		Relative of Chairman	Dividend	Not Applicable	0.14										
36	Coromandel International Limited		A Venkatachalam		Relative of Chairman	Dividend	Not Applicable	6.62										
37	Coromandel International Limited		Valli Annamalai		Relative of Chairman	Dividend	Not Applicable	2.10		*								
38	Coromandel International Limited		M A Alagappan		Relative of Key Management Personnel	Dividend	Not Applicable	0.02		-								
39	Coromandel International Limited		Pranav Alagappan		Relative of Key Management Personnel	Dividend	Not Applicable	0.72										