



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

25th June, 2019

KC-13/

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 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 on a consolidated basis, pursuant to the Regulation 23 (9) of the Listing Regulations.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N K Sethia
Company Secretary

Encl : as above

Kanoria Chemicals & Industries Limited

Disclosure of Related Party transactions on consolidated basis for the year ended 31st March, 2019.

List of related parties and relatives with whom transaction taken place:

| Name of the Related Parties | Relationship |
|--|---|
| 1. Vardhan Limited | Holding Company |
| 2. Mr. R. V. Kanoria - Chairman & Managing Director 3. Mr. S. V. Kanoria - Whole Time Director 4. Mr. Amitav Kothari - Director 5. Mr. H.K. Khaitan - Director 6. Mr. Ravindra Nath - Director 7. Mr. G. Parthasarathy - Director 8. Mr. Sidharth K. Birla - Director 9. Mr. A. Vellayan - Director 10. Mrs. M. Kanoria - Director | Kay Management Personnel (KMP) |
| 11. Mr. A. V. Kanoria 12. Mrs. V. Kanoria | Relative of KMP |
| 13. KPL International Limited 14. Kirtivardhan Finvest Services Limited 15. R V Investment & Dealers Limited | Enterprise over which KMP exercises significant influence |
| 16. Kanoria Employees' Provident Fund Trust | Post Employment Benefit Plan entity |

| Transactions with related parties: | (Rs. In million) | | | |
|--|------------------|----------------------|---|-------------------------------------|
| | Holding Company | KMP/ Relative of KMP | Enterprise over which KMP exercises significant influence | Post Employment Benefit plan entity |
| Nature of Transactions | | | | |
| Dividend Paid : | | | | |
| Vardhan Limited | 39.29 | - | - | - |
| R V Investment & Dealers Limited | - | - | 4.82 | - |
| Kirtivardhan Finvest Services Limited | - | - | 1.73 | - |
| Mr. R. V. Kanoria | - | 0.69 | - | - |
| Mr. S. V. Kanoria | - | 0.83 | - | - |
| Mr. A. Vellayan | - | 0.02 | - | - |
| Mrs. M. Kanoria | - | 0.75 | - | - |
| Mr. A. V. Kanoria | - | 0.65 | - | - |
| Directors' Fees : | | | | |
| Mr. Amitav Kothari | - | 0.29 | - | - |
| Mr. H.K. Khaitan | - | 0.34 | - | - |
| Mr. Ravindra Nath | - | 0.19 | - | - |
| Mr. G. Parthasarathy | - | 0.24 | - | - |
| Mr. S. L. Rao | - | - | - | - |
| Mr. Sidharth K Birla | - | 0.17 | - | - |
| Mr. A. Vellayan | - | 0.10 | - | - |
| Mrs. M. Kanoria | - | 0.21 | - | - |
| Remuneration : | | | | |
| Mr. R. V. Kanoria | - | 20.85 | - | - |
| Mr. S. V. Kanoria | - | 9.44 | - | - |
| Mrs. V. Kanoria | - | 3.25 | - | - |
| Mr. A. V. Kanoria | - | 26.24 | - | - |
| Purchases of Raw Material : | | | | |
| KPL International Limited | - | - | 147.98 | - |
| Purchases of PPE : | | | | |
| Kirtivardhan Finvest Services Limited | - | - | 43.21 | - |
| KPL International Limited | - | - | 162.39 | - |
| Commission Paid : | | | | |
| KPL International Limited | - | - | 24.60 | - |
| Rent received : | | | | |
| KPL International Limited | - | - | 1.02 | - |
| Contribution during the year (includes Employees' share and contribution) : | | | | |
| Kanoria Employees' Provident Fund Trust | - | - | - | 7.19 |
| Balances as at 31st March | | | | |
| Remuneration : | | | | |
| Mrs. V. Kanoria | - | 0.32 | - | - |
| Creditor : | | | | |
| KPL International Limited for KANORIA CHEMICALS & INDUSTRIES LTD. | - | - | 85.56 | - |

(N K Sethia)

Company Secretary