

KPL/2023-24/BSE
23/05/2023



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, 2023.

We request you to kindly take the same on record.

Thanking you,

For **KOTHARI PRODUCTS LTD.**

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', written over a light blue circular stamp.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Encl : As above

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General information about company			
Name of The Company	KOTHARI PRODUCTS LIMITED		
BSE Scrip Code	530299		
NSE Symbol	KOTHARIPRO		
MSE Symbol	NOTAPPLICA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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		In case any financial indebtedness is incurred to make or give investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	
	Add	Delete													
1	KOTHARI PRODUCTS LIMITED	AAACK5571F	DEEPAK KOTHARI	AAYPK6101C	CHAIRMAN AND MANAGING DIRECTOR	Remuneration		12.00	APPROVED	12.00	0.00	0.00			
2	KOTHARI PRODUCTS LIMITED	AAACK5571F	MITESH KOTHARI	AFUPK3905M	EXECUTIVE DIRECTOR	Remuneration		9.00	APPROVED	9.00	0.00	0.00			
3	KOTHARI PRODUCTS LIMITED	AAACK5571F	RAJ KUMAR GUPTA	AHNP62202N	COMPANY SECRETARY	Remuneration		5.00	APPROVED	5.00	0.00	0.00			
4	KOTHARI PRODUCTS LIMITED	AAACK5571F	ANURAG TANDON	ADNPT3449A	CFO	Remuneration		22.00	APPROVED	22.00	0.00	0.00			
5	KOTHARI PRODUCTS LIMITED	AAACK5571F	LOHEWALA CONSTRUCTIONS PVT. LTD.	AAACLB155C	ENTITY UNDER SAME GROUP	Purchase of goods or services		5.00	APPROVED	5.00	0.00	0.00			
6	KOTHARI PRODUCTS LIMITED	AAACK5571F	BKC PROPERTIES PVT. LTD.	AAACB2539C	ENTITY UNDER SAME GROUP	Purchase of goods or services		7.00	APPROVED	7.00	0.00	0.00			
7	KOTHARI PRODUCTS LIMITED	AAACK5571F	SUKHIDHAM CONSTRUCTIONS & DEVELOPERS LTD.	AAAC55553I	ENTITY UNDER SAME GROUP	Purchase of goods or services		30.00	APPROVED	30.00	0.00	0.00			
8	KOTHARI PRODUCTS LIMITED	AAACK5571F	SHARDA MANSUKLAL KOTHARI CHARITABLE TRUST	AAATS4725Q	COMPANY ARE TRUSTEES OF THE TRUST	Sale of goods or services		8.00	APPROVED	8.00	0.00	0.00			
9	KOTHARI PRODUCTS LIMITED	AAACK5571F	DEEPAK KOTHARI	AAYPK6101C	CHAIRMAN AND MANAGING DIRECTOR	Loan		13.00	APPROVED	13.00	44.00	31.00			
10	KOTHARI PRODUCTS LIMITED	AAACK5571F	MITESH KOTHARI	AFUPK3905M	EXECUTIVE DIRECTOR	Loan		3262.00	APPROVED	3262.00	38.00	2058.00			
11	KPL EXPORTS LIMITED	AADCK4732D	MITESH KOTHARI	AFUPK3905M	DIRECTOR	Loan		3978.00	APPROVED	3978.00	237.00	814.00			
12	KPL EXPORTS LIMITED	AADCK4732D	DEEPAK KOTHARI	AAYPK6101C	DIRECTOR	Loan		99.00	APPROVED	99.00	3.00	3.00			
13	KOTHARI PRODUCTS LIMITED	AAACK5571F	SALARPURA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP	Loan		-2.00	APPROVED	-2.00	26.00	0.00			
14	KOTHARI PRODUCTS LIMITED	AAACK5571F	YOGA BUILDERS PVT LTD	AAFCS0241K	ENTITY UNDER SAME GROUP	Loan		0.00	APPROVED	0.00	17.00	0.00			
15	KOTHARI PRODUCTS LIMITED	AAACK5571F	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AABCT7356E	ENTITY UNDER SAME GROUP	Loan		-3.00	APPROVED	-3.00	536.00	0.00			
16	KOTHARI PRODUCTS LIMITED	AAACK5571F	MK PROFILELEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Loan		0.00	APPROVED	0.00	14.00	0.00			
17	KOTHARI PRODUCTS LIMITED	AAACK5571F	H&M HOUSING FINANCE & LEASING PVT LTD	AABCH4398E	ENTITY UNDER SAME GROUP	Loan		0.00	APPROVED	0.00	5.00	0.00			
18	KOTHARI PRODUCTS LIMITED	AAACK5571F	HARAPARVATI REALTORS PVT LTD	AABCGH618B	ASSOCIATES	Loan		10.00	APPROVED	10.00	2474.00	2479.00			
19	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AABCR902H	ENTITY UNDER SAME GROUP	Loan		2952.00	APPROVED	2952.00	2.00	2671.00			
20	KPL EXPORTS LIMITED	AADCK4732D	SCAFFOLD PROPERTIES PVT LTD	AAGCS1847J	ENTITY UNDER SAME GROUP	Loan		5099.00	APPROVED	5099.00	3.00	2999.00			
21	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AAACB2539C	ENTITY UNDER SAME GROUP	Loan		1.00	APPROVED	1.00	772.00	0.00			
22	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AABCV9675Q	ENTITY UNDER SAME GROUP	Loan		-4.00	APPROVED	-4.00	182.00	0.00			
23	KPL EXPORTS LIMITED	AADCK4732D	MK PROFILELEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Loan		-2.00	APPROVED	-2.00	41.00	0.00			
24	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAACD1322P	ENTITY UNDER SAME GROUP	Loan		14.00	APPROVED	14.00	375.00	0.00			
25	KPL EXPORTS LIMITED	AADCK4732D	NINE TWO SEVEN NINE WORK AVENUE PVT LTD	AADCS6434H	ENTITY UNDER SAME GROUP	Loan		1.00	APPROVED	1.00	105.00	0.00			
26	KPL EXPORTS LIMITED	AADCK4732D	SALARPURA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP	Loan		39.00	APPROVED	39.00	919.00	958.00			
27	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AABCT7356E	ENTITY UNDER SAME GROUP	Loan		3.00	APPROVED	3.00	305.00	0.00			
28	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AAACB2539C	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	11.00	APPROVED	11.00	4349.00	1.00			
29	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAACD1322P	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	3.00	0.00			
30	KPL EXPORTS LIMITED	AADCK4732D	MK PROFILELEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	11.00	0.00			
31	KPL EXPORTS LIMITED	AADCK4732D	SCAFFOLD PROPERTIES PVT LTD	AAGCS1847J	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	1024.00	999.00			
32	KPL EXPORTS LIMITED	AADCK4732D	SALARPURA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	512.00	500.00			
33	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AABCT7356E	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	1791.00	1000.00			
34	KPL EXPORTS LIMITED	AADCK4732D	H&M HOUSING FINANCE & LEASING PVT LTD	AABCH4398E	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	5.00	0.00			
35	KPL EXPORTS LIMITED	AADCK4732D	FORBUS PROPERTIES PVT LTD	AAACF9520F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	2.00	0.00			
36	KPL EXPORTS LIMITED	AADCK4732D	ORBUS PROPERTY PVT LTD	AAACQ8047N	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	0.00	0.00			
37	KPL EXPORTS LIMITED	AADCK4732D	SEQUENCE PROPERTIES PVT LTD	AAHC88875K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	0.00	0.00			
38	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AABCV9675Q	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	89.00	0.00			
39	KPL EXPORTS LIMITED	AADCK4732D	AMBAKESHWAR REALTORS PVT LTD	AAGCA7073A	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	7.00	0.00			
40	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AABCR902H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	175.00	0.00			
41	KPL EXPORTS LIMITED	AADCK4732D	DHAM SECURITIES PVT LTD	AABCD2167K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	30.00	26.00			

42	KPL EXPORTS LIMITED	AADCK4732D	NINE TWO SEVEN NINE WORK AVENUE PVT LTD	AADC6434N	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	1552.00	1000.00
43	KPL EXPORTS LIMITED	AADCK4732D	SUPRAJA PROPERTIES PVT LTD	AABC53753L	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	8.00	0.00
44	KPL EXPORTS LIMITED	AADCK4732D	EXTA FLAVOURS PVT LTD	AAACE3161D	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	4.00	0.00
45	KPL EXPORTS LIMITED	AADCK4732D	PAN PARAG INDIA LTD	AAECP3930F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	5176.00	1446.00
46	KPL EXPORTS LIMITED	AADCK4732D	YOGA BUILDERS PVT LTD	AAFC50241K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	2500.00	2500.00
47	KPL EXPORTS LIMITED	AADCK4732D	KOTHARI DETERGENTS LTD	AAACK5573H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	0.00	0.00
48	KPL EXPORTS LIMITED	AADCK4732D	LOHEWALA CONSTRUCTIONS PVT. LTD.	AAAC18155C	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	48.00	48.00
49	KOTHARI PRODUCTS LIMITED	AAACK5571F	DEEPAK KOTHARI	AAVPK6101C	CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	REPAYMENT OF LOAN	26.00	APPROVED	26.00	0.00	0.00
50	KOTHARI PRODUCTS LIMITED	AAACK5571F	MITESH KOTHARI	AFUPK3905M	EXECUTIVE DIRECTOR	Any other transaction	REPAYMENT OF LOAN	1241.00	APPROVED	1241.00	0.00	0.00
51	KPL EXPORTS LIMITED	AADCK4732D	MITESH KOTHARI	AFUPK3905M	DIRECTOR	Any other transaction	REPAYMENT OF LOAN	3400.00	APPROVED	3400.00	0.00	0.00
52	KOTHARI PRODUCTS LIMITED	AAACK5571F	SALARPURIA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	24.00	APPROVED	24.00	0.00	0.00
53	KOTHARI PRODUCTS LIMITED	AAACK5571F	YOGA BUILDERS PVT LTD	AAFC50241K	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	17.00	APPROVED	17.00	0.00	0.00
54	KOTHARI PRODUCTS LIMITED	AAACK5571F	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	14.00	APPROVED	14.00	0.00	0.00
55	KOTHARI PRODUCTS LIMITED	AAACK5571F	H&M HOUSING FINANCE & LEASING PVT LTD	AAACH4398E	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	5.00	APPROVED	5.00	0.00	0.00
56	KOTHARI PRODUCTS LIMITED	AAACK5571F	HARAPARVATI REALTORS PVT LTD	AAACH6818B	ASSOCIATES	Any other transaction	REPAYMENT OF LOAN	0.00	APPROVED	0.00	0.00	0.00
57	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AAACB0902H	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	283.00	APPROVED	283.00	0.00	0.00
58	KPL EXPORTS LIMITED	AADCK4732D	SCAFFOLD PROPERTIES PVT LTD	AAGCS1847J	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	2102.00	APPROVED	2102.00	0.00	0.00
59	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AACCB2539C	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	772.00	APPROVED	772.00	0.00	0.00
60	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AAACB9675Q	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	172.00	APPROVED	172.00	0.00	0.00
61	KPL EXPORTS LIMITED	AADCK4732D	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	40.00	APPROVED	40.00	0.00	0.00
62	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAACD1322P	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	389.00	APPROVED	389.00	0.00	0.00
63	KPL EXPORTS LIMITED	AADCK4732D	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	11.00	APPROVED	11.00	0.00	0.00
64	KPL EXPORTS LIMITED	AADCK4732D	SCAFFOLD PROPERTIES PVT LTD	AAGCS1847J	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	25.00	APPROVED	25.00	0.00	0.00
65	KPL EXPORTS LIMITED	AADCK4732D	SALARPURIA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	12.00	APPROVED	12.00	0.00	0.00
66	KPL EXPORTS LIMITED	AADCK4732D	H&M HOUSING FINANCE & LEASING PVT LTD	AAACH4398E	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	5.00	APPROVED	5.00	0.00	0.00
67	KPL EXPORTS LIMITED	AADCK4732D	FOBOS PROPERTIES PVT LTD	AAACF9520F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	2.00	APPROVED	2.00	0.00	0.00
68	KPL EXPORTS LIMITED	AADCK4732D	ORBUS PROPERTY PVT LTD	AAAC08047N	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	0.00	APPROVED	0.00	0.00	0.00
69	KPL EXPORTS LIMITED	AADCK4732D	SEQUENCE PROPERTIES PVT LTD	AAHCS8875K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	0.00	APPROVED	0.00	0.00	0.00
70	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AAACB9675Q	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	89.00	APPROVED	89.00	0.00	0.00
71	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AAACB0902H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	175.00	APPROVED	175.00	0.00	0.00
72	KPL EXPORTS LIMITED	AADCK4732D	SUPRAJA PROPERTIES PVT LTD	AABC53753L	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	8.00	APPROVED	8.00	0.00	0.00
73	KPL EXPORTS LIMITED	AADCK4732D	PAN PARAG INDIA LTD	AAECP3930F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	3730.00	APPROVED	3730.00	0.00	0.00
74	KPL EXPORTS LIMITED	AADCK4732D	YOGA BUILDERS PVT LTD	AAFC50241K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	0.00	APPROVED	0.00	0.00	0.00
75	KPL EXPORTS LIMITED	AADCK4732D	KOTHARI DETERGENTS LTD	AAACK5573H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	0.00	APPROVED	0.00	0.00	0.00
76	KOTHARI PRODUCTS LIMITED	AAACK5571F	RAJ KUMAR GUPTA	AHHPG2202N	COMPANY SECRETARY	Any other transaction	LOANS RECEIVABLES	0.00	APPROVED	0.00	0.00	0.00
77	KOTHARI PRODUCTS LIMITED	AAACK5571F	SANKHYA REALTORS PVT LTD	AAKS52311B	ASSOCIATES	Any other transaction	LOANS RECEIVABLES	0.00	APPROVED	0.00	3362.00	3362.00
78	KOTHARI PRODUCTS LIMITED	AAACK5571F	SHUBHADRA REALTORS PVT LTD	AAKS51207J	ASSOCIATES	Any other transaction	LOANS RECEIVABLES	0.00	APPROVED	0.00	2156.00	2156.00
79	KPL EXPORTS LIMITED	AADCK4732D	BLACK PLINTH REALTORS PVT LTD	AAECB6163E	ENTITY UNDER SAME GROUP	Any other transaction	LOANS RECEIVABLES	4643.00	APPROVED	4643.00	3925.00	8568.00
80	KPL EXPORTS LIMITED	AADCK4732D	BLACK PLINTH REALTORS PVT LTD	AAECB6163E	ENTITY UNDER SAME GROUP	Interest received		291.00	APPROVED	291.00	0.00	0.00
81	KOTHARI PRODUCTS LIMITED	AAACK5571F	HARAPARVATI REALTORS PVT LTD	AAACH6818B	ASSOCIATES	Interest paid		17.00	APPROVED	17.00	0.00	0.00
82	KOTHARI PRODUCTS LIMITED	AAACK5571F	SALARPURIA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP	Interest paid		0.00	APPROVED	0.00	0.00	0.00
83	KOTHARI PRODUCTS LIMITED	AAACK5571F	YOGA BUILDERS PVT LTD	AAFC50241K	ENTITY UNDER SAME GROUP	Interest paid		0.00	APPROVED	0.00	0.00	0.00
84	KOTHARI PRODUCTS LIMITED	AAACK5571F	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAABCT7356E	ENTITY UNDER SAME GROUP	Interest paid		0.00	APPROVED	0.00	0.00	0.00
85	KOTHARI PRODUCTS LIMITED	AAACK5571F	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Interest paid		0.00	APPROVED	0.00	0.00	0.00
86	KOTHARI PRODUCTS LIMITED	AAACK5571F	H&M HOUSING FINANCE & LEASING PVT LTD	AAACH4398E	ENTITY UNDER SAME GROUP	Interest paid		0.00	APPROVED	0.00	0.00	0.00
87	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AACCB2539C	ENTITY UNDER SAME GROUP	Interest paid		21.00	APPROVED	21.00	0.00	0.00
88	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAACD1322P	ENTITY UNDER SAME GROUP	Interest paid		4.00	APPROVED	4.00	0.00	0.00
89	KPL EXPORTS LIMITED	AADCK4732D	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Interest paid		0.00	APPROVED	0.00	0.00	0.00
90	KPL EXPORTS LIMITED	AADCK4732D	SCAFFOLD PROPERTIES PVT LTD	AAGCS1847J	ENTITY UNDER SAME GROUP	Interest paid		110.00	APPROVED	110.00	0.00	0.00

91	KPL EXPORTS LIMITED	AADCK4732D	SALARPUJHA CONSULTANTS PVT LTD	AAECS5220M	ENTITY UNDER SAME GROUP	Interest paid		37.00	APPROVED		37.00	0.00	0.00
92	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAABCT7356E	ENTITY UNDER SAME GROUP	Interest paid		0.00	APPROVED		0.00	0.00	0.00
93	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AAABCV9675Q	ENTITY UNDER SAME GROUP	Interest paid		3.00	APPROVED		3.00	0.00	0.00
94	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AAABCB902H	ENTITY UNDER SAME GROUP	Interest paid		58.00	APPROVED		58.00	0.00	0.00
95	KPL EXPORTS LIMITED	AADCK4732D	NINE TWO SEVEN NINE WORK AVENUE PVT LTD	AAADCS6434N	ENTITY UNDER SAME GROUP	Interest paid		1.00	APPROVED		1.00	0.00	0.00
96	KOTHARI PRODUCTS LIMITED	AAACK5571F	ON BEHALF OF KPL EXPORTS LTD	AADCK4732D	SUBSIDIARIES	Any other transaction	TION IN CORPORATE GUARANTEE	-600.00	APPROVED		-600.00	33300.00	0.00
97	KOTHARI PRODUCTS LIMITED	AAACK5571F	ON BEHALF OF KOTHARI PRODUCTS SINGAPORE PTE LTD	ZZZZZ9999Z	SUBSIDIARIES	Any other transaction	TION IN CORPORATE GUARANTEE	24.00	APPROVED		24.00	2039.00	2063.00
98	KOTHARI PRODUCTS LIMITED	AAACK5571F	HARAPARVATI REALTORS PVT LTD	AAABCH6818B	ASSOCIATES	Any other transaction	CORPORATE GUARANTEE	0.00	APPROVED		0.00	19500.00	19500.00
99	KOTHARI PRODUCTS LIMITED	AAACK5571F	SPPL HOTELS PVT LTD	AAIK54717Q	ASSOCIATES	Any other transaction	CORPORATE GUARANTEE	0.00	APPROVED		0.00	22561.00	22561.00
100	KPL EXPORTS LIMITED	AADCK4732D	DEEPAK KOTHARI TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAAPK6101C	DIRECTOR	Any other transaction	REPAYMENT OF LOAN	100.00	APPROVED		100.00	0.00	0.00
101	KOTHARI PRODUCTS LIMITED	AAACK5571F	NINE TWO SEVEN NINE WORK AVENUE PVT LTD	AAABCT7356E	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	533.00	APPROVED		533.00	0.00	0.00
102	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAADCS6434N	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	106.00	APPROVED		106.00	0.00	0.00
103	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAABCT7356E	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	308.00	APPROVED		308.00	0.00	0.00
104	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AAACB2539C	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	4159.00	APPROVED		4159.00	0.00	0.00
105	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAACD1322P	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	3.00	APPROVED		3.00	0.00	0.00
106	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAABCT7356E	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	791.00	APPROVED		791.00	0.00	0.00
107	KPL EXPORTS LIMITED	AADCK4732D	AMBAKESHWAR REALTORS PVT LTD	AAAGA7073A	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	2.00	APPROVED		2.00	0.00	0.00
108	KPL EXPORTS LIMITED	AADCK4732D	DHAM SECURITIES PVT LTD	AAABCD2167K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	4.00	APPROVED		4.00	0.00	0.00
109	KPL EXPORTS LIMITED	AADCK4732D	NINE TWO SEVEN NINE WORK AVENUE PVT LTD	AAADCS6434N	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	552.00	APPROVED		552.00	0.00	0.00
110	KPL EXPORTS LIMITED	AADCK4732D	EKTA FLAVOURS PVT LTD	AAACE3161D	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEEMED	4.00	APPROVED		4.00	0.00	0.00
111	KOTHARI PRODUCTS LIMITED	AAACK5571F	ON BEHALF OF KPL EXPORTS LTD	AADCK4732D	SUBSIDIARIES	Any other transaction	CORPORATE GUARANTEE CANCELLED	32700.00	APPROVED		32700.00	0.00	0.00
Total value of transaction during the reporting period											71987		

