

Registered Office: KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019

Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0 CIN :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website: www.kanoriachem.com

KC-13/

2nd December, 2020

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

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 Sir,

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 Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

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N K Sethia Company Secretary

Encl: as above

Kanoria Chemicals & Industries Limited

Disclosure of Related Party transactions on consolidated basis for the half year ended 30th September, 2020

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. Ravinder Nath - Director	Key Management Personnel (KMP)					
7. Mr. G. Parthasarathy - Director			, ,			
8. Mr. Sidharth K. Birla - Director						
9. Mr. A. Vellayan - Director						
10. Mrs. M. Kanoria - Director						
11. Mr. A. V. Kanoria	Relative of KMP					
12. Mrs. V. Kanoria						
13. KPL International Limited						
14. Kirtivardhan Finvest Services Limited	Enterprise over which KMP exercises significant influence					
15. R V Investment & Dealers Limited						
16. Kanoria Employees' Provident Fund Trust	Post Employment Benefit Plan entity					
ransactions with related parties :	(Rs.in million					
	Holding	KMP/	Enterprise over which	Boot Employment Dec St		

Transactions with related parties :				
Nature of Transations	Holding Company	KMP/ Relative of KMP	Enterprise over which KMP exercises significant influence	Post Employment Benefit plan entity
Directors' Fees :				
Mr. Amitav Kothari	_	0.15	-	_
Mr. H.K. Khaitan	-	0.15	_	-
Mr. Ravinder Nath	-	0.10	-	
Mr. G. Parthasarathy	-	0.10	-	_
Mr. Sidharth K Birla		0.14	-	-
Mr. A. Vellayan	-	0.10	-	_
Mrs. M. Kanoria	-	0.11	-	
Remuneration:			-	
Mr. A. V. Kanoria	-	9.30	-	
Purchases of PPE :				
KPL International Limited	-	-	7.72	
Purchases of Spare Parts :				
KPL International Limited	-	-	0.10	
Commission Paid :				
KPL International Limited	-	-	0.20	
Rent received :				
KPL International Limited	-		0.51	-
Interest Expenses for the year :				
Kirtivardhan Finvest Services Limited	-	-	2.70	•
Contribution during the year (includes Employees' share and contribution) :				
Kanoria Employees' Provident Fund Trust	_	.	-	1,23
Balances as at 30th September,2020				1.20
Creditor:				
KPL International Limited			0.61	

For KANORIA CHEMICALS & INDUSTRIES LTD.

