



KOTHARI
PRODUCTS LIMITED

KPL/2019-20/BSE
26/06/2019

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 Half Yearly Disclosure on Related Party Transactions

Dear Sir/Madam,

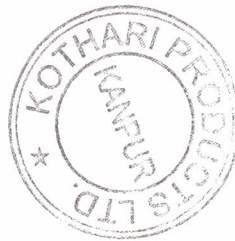
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31st. March, 2019.

We request you to kindly take the same on record.

Thanking you,

For **KOTHARI PRODUCTS LTD.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281
Address: “Pan Parag House”
24/19, The Mall,
Kanpur



Disclosure of the Related Party Transactions on Consolidated Basis for the Half Year Ended on 31st March, 2019

Part A

Name of the Related Parties

a. Directors, Key Managerial Personnel and their Relative

1	Deepak Kothari	Chairman & Managing Director
2	Mitesh Kothari	Executive Director
3	Avinash Gupta	Independent Director
4	Pramod Kumar Tandon	Independent Director
5	Poonam Acharya	Director
6	Vikas Chaturvedi	Independent Director
7	Raj Kumar Gupta	Company Secretary & Compliance Officer
8	Anurag Tandon	Chief Finance Officer
9	Arti Kothari	Wife of Chairman & Managing Director
10.	Hemani Gowani	Daughter of Chairman & Managing Director

b. Subsidiaries, Associates and Enterprises over which Key Managerial Personnel are able to exercise significant influence with whom Company has transactions :

I. Subsidiaries Companies

Direct Subsidiary

- 1 MK Web-Tech Private Limited
- 2 KPL Exports Limited
- 3 Savitrimata Realtors Private Limited
- 4 Adyashakti Realtors Limited
- 5 Kothari Products Singapore Pte. Limited

Indirect Subsidiary

1. Pinehills (Singapore) Pte. Limited

II. i) Associate Companies:

- 1 Haraparvati Realtors Private Limited
- 2 Real Girha Nirman Private Limited
- 3 Shubhadra Realtors Private Limited
- 4 Sankhya Realtors Private Limited
- 5 SPPL Hotels Private Limited

ii) Enterprises over which Key Managerial Personnel are able to exercise significant influence:

1. BKC Properties Private Limited
2. Ekta Flavours Private Limited
3. Kothari Detergents Limited
4. Lohewala Construction Private Limited
5. Pan Parag India Limited
6. Sukhdham Constructions & Developers Limited
7. Yoga Builder Private Limited
8. Salarpuria Consultants Private Limited
9. Township Real Estate Developers (India) Private Limited
10. MK Profinlease Private Limited
11. H & M Housing Finance & Leasing Private Limited
12. DK Web-Tech Private Limited
13. Camelia Girha Nirman Pvt. Ltd.

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Part B
Summary of Transactions

a. Key Managerial Personnel and their Relative's Compensation

S. No.	KMP & their Relative	Short Term Benefits	Post-Employment Benefits	Other Long Term Benefits	Termination Benefits	Share-Based Payments	Total
1	Deepak Kothari	1200000	-	-	-	-	1200000
2	Mitesh Kothari	900000	-	-	-	-	900000
3	Avinash Gupta	-	-	-	-	-	-
4	Pramod Kumar Tandon	6000	-	-	-	-	6000
5	Poonam Acharya	3000	-	-	-	-	3000
6	Vikas Chaturvedi	6000	-	-	-	-	6000
7	Raj Kumar Gupta	477690	-	-	-	-	477690
8	Anurag Tandon	2167200	-	-	-	-	2167200

b. Transactions with Related Parties for the Half Year Ended 31st. March, 2019

Particulars	Key Management Personnel & Relatives	Associate/ Enterprises over which Managerial Personnel are able to exercise significant influence	Subsidiary Companies
		For the half year ended / As on	For the half year ended / As on
		31.03.2019	31.03.2019
On Account of Expenses	885840	6850908	0
Smt. Himani Gowani (Rent)	480000	0	0
Smt. Himani Gowani (Other Expenses)	254840	0	0
Smt. Arti Kothari (Rent)	151000	0	0
Iohewala construction (rent)	0	450000	0
BKC (rent)	0	1944000	0
Sukhdham (rent)	0	3000000	0
Sukhdham (other expenses)	0	1456908	0
On Account of Interest on loan taken	0	43794425	13462935
Yoga Builders	0	23902192	0
Salarpuria Consultants	0	16139589	0
Township Real Estate	0	2520548	0
MK Profinlease	0	477563	0
H & M Housing	0	754533	0
Adyashakti Realtors	0	0	13462935
On Account of Income - Rent	0	156000	30000
Pan Parag (rent)	0	150000	0
Kothari Detergent (rent)	0	3000	0
Ekta Flavoure (rent)	0	3000	0
Adyashakti Realtors	0	0	3000
KPL Export (rent)	0	0	27000

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Interest Income on Loan Given	0	86104	6417064
Savitrimata	0	0	515959
KPL Export	0	0	5001516
M K Web Tech	0	0	899589
Real Grih Nirman Pvt Ltd	0	86104	0
Sale of Investments	0	927830342	0
Salarpuria Consultants	0	192207720	0
Camellia Grih Nirman	0	78530970	0
D K Webtech	0	228809252	0
Yoga Builders	0	428282400	0
Corporate Guarantees issued and outstanding as on date	0	4200000000	8115724211
SPPL Hotels Pvt Ltd	0	2250000000	0
Haraparvati Realtors Pvt Ltd	0	1950000000	0
Kothari Products Singapore Pte. Ltd.	0	0	4305724211
KPL Export	0	0	3810000000

c. Balance Outstanding including commitments as on 31st March, 2019

<u>Particulars</u>	<u>Key Management Personnel & Relatives</u>	<u>Associate/ Enterprises over which Managerial Personnel are able to exercise significant influence</u>	<u>Subsidiary Companies</u>
Outstanding (Payable)	3197676546	3021158983	903242842
Shri Deepak Kothari	1324141596	0	0
Shri Mitesh Kothari	1873525551	0	0
Smt. Arti Kothari	1000	0	0
Dr. Avinash Gupta	8400	0	0
Yoga Builders	0	630255973	0
Salarpuria Consultants	0	454525630	0
Township Real Estate	0	402268493	0
MK Profinlease	0	860529807	0
H & M Housing	0	673579080	0
Adyashakti Realtors	0	0	903242842
Outstanding (Receivable)	0	635372455	774810995
Sankhya realtors	0	336224002	0
Real Grih Nirman Pvt Ltd	0	2745754	0
Savitrimata Realtors Pvt. Ltd.	0	0	15376423
M.K. Web Tech Pvt. Ltd.	0	0	26592302
D K Webtech	0	80808299	0
Shubhadra	0	215594400	0
KPL Exports Pvt. Ltd.	0	0	732842270

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