

KPL/2019-20/BSE
07/12/2019



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 30th September, 2019.

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 circular stamp.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

FCS – 3281

Address: "Pan Parag House"
24/19, The Mall,
Kanpur



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com
CIN No. - L 16008 UP 1983 PLC 006254

Disclosure of the Related Party Transactions on Consolidated Basis for the Half Year Ended on 30th September, 2019

Part A

Names 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
11.	Urvi Kothari	Wife of Mitesh Kothari, Executive 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. Sukhdam 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

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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	4189451	-	-	-	-	4189451
2	Mitesh Kothari	3889451	-	-	-	-	3889451
3	Avinash Gupta	3000	-	-	-	-	3000
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 30th. September, 2019

Particulars	Key Management Personnel & Relatives	Associate/ Enterprises over which Managerial Personnel are able to exercise significant influence Companies	Subsidiary Companies
		For the half year ended / As on	For the half year ended / As on
		30.09.2019	30.09.2019
On Account of Expenses	881600	6871031	0
Smt. Himani Gowani (Rent)	480000	0	0
Smt. Himani Gowani (Other Expenses)	245600	0	0
Smt. Arti Kothari (Rent)	156000	0	0
Lohewala Construction Pvt Ltd. (rent)	0	450000	0
BKC Properties Private Limited (rent)	0	1944000	0
Sukhdham Constructions & Developers Limited (rent)	0	3000000	0
Sukhdham Constructions & Developers Limited (other expenses)	0	1477031	0
On Account of Interest on loan taken	0	161351827	16347203
Yoga Builders Private Limited	0	38203089	0
Salarpuria Consultants Private Limited	0	22218832	0
Township Real Estate Developers (India) Private Limited	0	20168530	0

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MK Profinlease Private Limited	0	45301590	0
H & M Housing Finance & Leasing Pvt. Ltd.	0	35459786	0
KPL Exports Ltd	0	0	16347203
Adyashakti Realtors Limited	0	0	0
On Account of Income - Rent	0	156000	30000
Pan Parag India Limited (rent)	0	150000	0
Kothari Detergent Ltd (rent)	0	3000	0
Ekta Flavour Pvt Ltd (rent)	0	3000	0
Adyashakti Realtors Ltd	0	0	3000
KPL Export Ltd (rent)	0	0	27000
Interest Income on Loan Given	0	151430	1991719
Savitrimata Realtors Pvt Ltd	0	0	925113
M K Web Tech Private Limited	0	0	1066606
Real Grih Nirman Pvt Ltd	0	151430	0
Corporate Guarantees issued and outstanding as on date	0	4200000000	6584018062
SPPL Hotels Pvt Ltd	0	2250000000	0
Haraparvati Realtors Pvt Ltd	0	1950000000	0
Kothari Products Singapore Pte. Ltd.	0	0	2774018062
KPL Exports Ltd	0	0	3810000000

c. Balance Outstanding including commitments as on 30th September, 2019

Particulars	Key Management Personnel & Relatives	Associate/ Enterprises over which Managerial Personnel are able to exercise significant influence Companies	Subsidiary Companies
Outstanding (Payable)	2312161410	3333766810	2052692336
Shri Deepak Kothari	619655468	0	0
Shri Mitesh Kothari	1692490542	0	0
Smt. Arti Kothari	7000	0	0
Dr. Avinash Gupta	8400	0	0
Yoga Builders Pvt Ltd	0	819715062	0
Salarpuria Consultants Private Limited	0	476744462	0

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Township Real Estate Private Limited	0	422437023	0
MK Profinlease Private Limited	0	905831397	0
H & M Housing Finance & Leasing Pvt. Ltd.	0	709038866	0
KPL Exports Ltd			642575994
Adyashakti Realtors Ltd	0	0	1410116342
Outstanding (Receivable)	0	554715586	43960444
Sankhya realtors Private Limited	0	336224002	0
Real Grih Nirman Pvt Ltd	0	2897184	0
Savitrimata Realtors Pvt. Ltd.	0	0	16301536
M.K. Web Tech Pvt. Ltd.	0	0	27658908
Shubhadra Realtors Pvt. Ltd	0	215594400	0

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