



KOTHARI FERMENTATION AND BIOCHEM LTD.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

18th June, 2019

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Sub: Related Party Transaction Disclosure

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Related Party Transaction Disclosure.

Kindly take the above on your record.

Thanking You,

Yours faithfully
For Kothari Fermentation and Biochem Limited

Kavita Tanwar
Company Secretary

Encl: a/a

34' Related parties

In accordance with the requirements of Ind AS 24 "Related Party Disclosures", name of the related party, related party relationship, transactions and outstanding balances including commitments

A. Related parties and their relationships

i Member of Board of Directors/ Key Managerial Personnel (KMP)

Name	Relationship
Mr. Pramod Kothari	Managing Director
Mrs. Kavita Kothari	Director (Wife of Mr. Pramod Kumar Kothari)
Mr. Siddhant Kothari	Executive Director (Tech.) (Son of Mr. Pramod Kumar Kothari)
Mr. Prasanna Kumar Pagaria	Non Executive Director
Mr. Kapil Dev Puri	Non Executive Director (Resigned on 14.11.2018)
Mr. Hemendra Patsingh Dugar	Non Executive Director (Appointed on 14.11.2018)
Mr. Ratan Lal Dudheria	Non Executive Director
Mr. Arun Kumar Sekhani	Chief Financial Officer
Mrs. Kavita Tanwar	Company Secretary

ii. Enterprise over which Key Management Personnel and their relatives exercise significant influence and with whom transactions have taken place during the year

Chaudhry Bros. Traders and Builders Pvt. Ltd.

B. Transactions with the above in the ordinary course of business

**Key Managerial Personnel
For the year ended (Rs. In lacs)**

31 March 2019 31 March 2018

a)	Payments to Key Managerial Personnel and their relatives			31 March 2019	31 March 2018
	Name	Nature	Category		
	Mr. Pramod Kothari	Directors' Remuneration	Short Term Employee	24.00	18.00
		Rent Paid	Others	9.50	12.00
	Mrs. Kavita Kothari	Directors' Remuneration	Short Term Employee	21.00	15.00
		Rent Paid	Others	9.50	12.00
	Mr. Siddhant Kothari	Salary	Short Term Employee	4.80	1.20
	Chief Financial Officer	Salary	Short Term Employee	6.93	6.26
	Company Secretary	Salary	Short Term Employee	4.89	4.31

The above said remuneration is excluding provision for Gratuity & Leave Encashment, where the actuarial valuation is done on overall Company basis.

b) With Enterprises over which Key Management Personnel or his relative are able to exercise significant influence. are as under

Chaudhry Bros. Traders and Builders Pvt. Ltd

Rent paid		
Loan taken	4.95	3.00
Interest paid	192.00	177.82
	13.67	9.12

For the year ended

Closing Balance

31 March 2019 31 March 2018

a) With Enterprises over which Key Management Personnel or his relative are able to exercise significant influence. are as under

Chaudhry Bros. Traders and Builders Pvt. Ltd. Inter Corporate Loans	174.95	85.58
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For Kothari Fermentation and Biochem Limited

Kavita

(Kavita Tanwar)
Company Secretary-cum-Compliance Officer

Arun

(Arun Kumar Sekhani)
Chief Financial Officer

