



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

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

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

14th November, 2023

To,
The Manager- Listing,
The BSE 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 for the half year ended 30th September, 2023.

Kindly take the above on your record.

Thanking You,

Yours Sincerely,
For **Kothari Fermentation and Biochem Limited**

Silky Digitally signed
by Silky Gupta
Date:
Gupta 2023.11.14
17:11:01 +05'30'

Silky Gupta
Company Secretary

Encl: a/a

S. No	Details of the party (listed entity /subsidiary) entering into the transaction.		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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 loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Mr. Pramod Kumar Kothari	AEPK694RJ	Director	Director's Remuneration	24											
2	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Mr. Pramod Kumar Kothari	AEPK694RJ	Director	Rem Paid	3											
3	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Mrs. Kavita Devi Kothari	AFNPK1409A	Director	Director's Remuneration	22.5											
4	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Mrs. Kavita Devi Kothari	AFNPK1409A	Director	Rem Paid	3											
5	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Mr. Siddhant Kothari	DGNPK1792R	Director	Salary	6.7											
6	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Mr. Arun Kumar Sekhani	BOTPS1075K	Chief Financial Officer	Salary	4.26											
7	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Mrs. Silky Gupta	BXWRG3994K	Company Secretary	Salary	3.06											
8	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Chaudhry Brothers Traders and Builders Private Limited	AAACC4810H	Private Company in which Director of Listed Company is a Director	Rem Paid	5.4											
9	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Chaudhry Brothers Traders and Builders Private Limited	AAACC4810H	Private Company in which Director of Listed Company is a Director	Loan Taken	443.25	1642.62	1975.52	LOAN	6.00%	N/A						
10	KOTHARI FERMENTATION AND BIOCHEM LIMITED	AAECK7907L	Chaudhry Brothers Traders and Builders Private Limited	AAACC4810H	Private Company in which Director of Listed Company is a Director	Interest Paid	58.23	642.62	1975.52									
Total																		

For Kothari Fermentation and Biochem Limited
 (Silky Gupta)
 Company Secretary-cum-Compliance Officer

(Signature)
 Arun Kumar Sekhani
 Chief Financial Officer

Kothari Fermentation and Biochem Ltd.
 Saket New Delhi
 (Silky Gupta)
 Company Secretary-cum-Compliance Officer