



KANORIA CHEMICALS & INDUSTRIES LIMITED

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/

26th May, 2023

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

Symbol: KANORICHEM

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 Sirs,

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 for the half year ended 31st March, 2023, pursuant to the Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl : as above

Related party transactions												
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	If case arises due to other party's account of the transaction		
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	KANORIA CHEMICALS AND INDUSTRIES LIMITED		HEMANT KUMAR KHAITAN		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES	Approved	0.19	0.00	0.00	
2	KANORIA CHEMICALS AND INDUSTRIES LIMITED		AMITAV KOTHARI		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES	Approved	0.15	0.00	0.00	
3	KANORIA CHEMICALS AND INDUSTRIES LIMITED		VELLAYAN ARUNACHALAM		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES	Approved	0.14	0.00	0.00	
4	KANORIA CHEMICALS AND INDUSTRIES LIMITED		SIDHARTH KUMAR BIRLA		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES	Approved	0.18	0.00	0.00	
5	KANORIA CHEMICALS AND INDUSTRIES LIMITED		MADHUVANTI KANORIA		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES	Approved	0.10	0.00	0.00	
6	KANORIA CHEMICALS AND INDUSTRIES LIMITED		SUHAN MURSHED		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES	Approved	0.10	0.00	0.00	
7	KANORIA CHEMICALS AND INDUSTRIES LIMITED		KPL INTERNATIONAL LIMITED		ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Any other transaction	COMMISSION PAID	0.32 Approved	0.32	0.26	18.00	
8	KANORIA CHEMICALS AND INDUSTRIES LIMITED		KPL INTERNATIONAL LIMITED		ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Any other transaction	RENT RECEIVED	0.51 Approved	0.51	0.00	0.00	
9	KANORIA CHEMICALS AND INDUSTRIES LIMITED		FYTOMAX NUTRITION PVT LIMITED		ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Any other transaction	RENT RECEIVED	0.03 Approved	0.03	0.00	0.00	
10	KANORIA CHEMICALS AND INDUSTRIES LIMITED		KANORIA EMPLOYEES PROVIDENT FUND TRUST		POST EMPLOYMENT BENEFIT PLAN ENTITY	Any other transaction	CONTRIBUTION MADE (INCLUDES EMPLOYEES)	2.22 Approved	2.22	0.00	0.00	
11	KANORIA CHEMICALS AND INDUSTRIES LIMITED		SAUMYA VARDHAN KANORIA		KEY MANAGEMENT PERSONNEL	Remuneration		8.83 Approved	8.83	0.51	0.14	
12	KANORIA CHEMICALS AND INDUSTRIES LIMITED		RAJYA VARDHAN KANORIA		KEY MANAGEMENT PERSONNEL	Remuneration		0.35 Approved	0.35	0.10	0.13	
13	KANORIA CHEMICALS AND INDUSTRIES LIMITED		NIRMAL KUMAR NOLKHA		KEY MANAGEMENT PERSONNEL	Remuneration		4.50 Approved	4.50	0.55	0.77	
14	KANORIA CHEMICALS AND INDUSTRIES LIMITED		NEHA SARAF		KEY MANAGEMENT PERSONNEL	Remuneration		1.51 Approved	1.51	0.00	0.15	
15	KANORIA CHEMICALS AND INDUSTRIES LIMITED		NIRMAL KUMAR NOLKHA		KEY MANAGEMENT PERSONNEL	Any other transaction	Loans (Repayment)	0.28 Approved	0.28	0.86	0.58	
16	KANORIA CHEMICALS AND INDUSTRIES LIMITED		VARDHAN LIMITED		HOLDING COMPANY	Inter-corporate deposit		12.50 Approved	12.50	0.00	12.50	
17	KANORIA CHEMICALS AND INDUSTRIES LIMITED		LUDLOW JUTE & SPECIALITIES LIMITED		ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Sale of goods or services		0.04 Approved	0.04	0.00	0.00	
18	KANORIA CHEMICALS AND INDUSTRIES LIMITED		KANORIA AFRICA TEXTILES PLC		SUBSIDIARY COMPANY	Loan		Approved	0.00	474.49	488.77	
19	KANORIA CHEMICALS AND INDUSTRIES LIMITED		APAG HOLDING AG		SUBSIDIARY COMPANY	Loan		Approved	0.00	575.26	635.62	
20	KANORIA CHEMICALS AND INDUSTRIES LIMITED		KANORIA AFRICA TEXTILES PLC		SUBSIDIARY COMPANY	Investment		1444.17 Approved	0.00	1444.17	1444.17	
21	KANORIA CHEMICALS AND INDUSTRIES LIMITED		APAG HOLDING AG		SUBSIDIARY COMPANY	Investment		567.28 Approved	144.14	423.14	567.28	
22	KANORIA CHEMICALS AND INDUSTRIES LIMITED		KANORIA AFRICA TEXTILES PLC		SUBSIDIARY COMPANY	Any other transaction	Interest and Fees received	18.60 Approved	18.60	69.85	79.90	
23	KANORIA CHEMICALS AND INDUSTRIES LIMITED		APAG HOLDING AG		SUBSIDIARY COMPANY	Interest received		11.84 Approved	11.84	21.40	19.78	
24	KANORIA CHEMICALS AND INDUSTRIES LIMITED		APAG ELEKTRONIK s.r.o. Czech Republic		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Fees received	0.36 Approved	0.36	1.46	0.74	
25	APAG Elektronik s.r.o. Czech Republic		APAG Elektronik AG, Switzerland		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Sale of Goods & Services	6418.00 Approved	3089.53	0.00	0.00	
26	CoSyst Control Systems GmbH, Germany		APAG Elektronik s.r.o. Czech Republic		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Sale of Goods & Services	NA	120.47	0.00	0.00	
27	APAG Elektronik Corp. Canada		APAG Elektronik LLC USA		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Sale of Goods & Services	1400.00 NA	535.53	0.00	0.00	
28	APAG Holding AG, Switzerland		APAG Elektronik LLC USA		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest Income	NA	5.72	0.00	0.00	
29	APAG Holding AG, Switzerland		CoSyst Control Systems GmbH, Germany		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest Income	NA	1.53	0.00	0.00	
30	APAG Elektronik AG, Switzerland		APAG Elektronik Corporation, Canada		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest Income	NA	26.90	0.00	0.00	
31	APAG Elektronik AG, Switzerland		APAG Elektronik Corporation, Canada		STEP DOWN SUBSIDIARY COMPANY	Loan		NA	67.77	1412.96	1506.79	

32	APAG Holding AG, Switzerland	APAG Elektronik LLC USA	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	1.26	320.91	323.52	
33	APAG Holding AG, Switzerland	CoSyst Control Systems GmbH,Germany	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	0.00	79.91	89.28	
34	APAG Holding AG, Switzerland	APAG Elektronik AG, Switzerland	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	179.94	195.73	
35	APAG Holding AG, Switzerland	APAG Elektronik s.r.o. Czech Republic	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	328.57	357.39	
36	APAG Holding AG, Switzerland	CoSyst Control Systems GmbH,Germany	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	54.54	59.33	
37	APAG Holding AG, Switzerland	APAG Elektronik LLC USA	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	17.62	19.16	
38	APAG Elektronik AG, Switzerland	APAG Elektronik Corporation, Canada	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	0.64	0.70	
39	APAG Elektronik s.r.o. Czech Republic	APAG Elektronik AG, Switzerland	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	34.56	0.58	
40	APAG Elektronik s.r.o. Czech Republic	APAG Elektronik Corporation, Canada	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.05	1.14	
41	APAG Elektronik AG, Switzerland	APAG Elektronik s.r.o. Czech Republic	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	660.14	1187.37	
42	APAG Elektronik AG, Switzerland	CoSyst Control Systems GmbH,Germany	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	62.14	76.71	
43	APAG Elektronik AG, Switzerland	APAG Holding AG, Switzerland	SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	471.59	34.50	
44	APAG Elektronik AG, Switzerland	APAG Elektronik LLC USA	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.17	10.21	
45	APAG Elektronik AG, Switzerland	APAG Elektronik Corporation, Canada	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.27	0.00	
46	APAG Elektronik LLC USA	APAG Holding AG, Switzerland	SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	4.51	0.00	
47	APAG Elektronik LLC USA	APAG Elektronik s.r.o. Czech Republic	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.36	0.00	
48	CoSyst Control Systems GmbH,Germany	APAG Holding AG, Switzerland	SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	1.39	3.12	
49	APAG Elektronik Corporation, Canada	APAG Elektronik s.r.o. Czech Republic	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	1.61	0.00	
50	APAG Elektronik Corporation, Canada	APAG Elektronik LLC USA	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	57.38	76.53	
51	APAG Elektronik Corporation, Canada	APAG Elektronik AG, Switzerland	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	17.09	3.29	
52	APAG Elektronik LLC USA	APAG Elektronik Corporation, Canada	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	0.00 NA	0.00	0.00	0.00	
53	APAG Elektronik s.r.o. Czech Republic	KPL INTERNATIONAL LIMITED	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	50.29	0.12	52.42	
54	APAG Elektronik s.r.o. Czech Republic	KPL INTERNATIONAL LIMITED	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	0.99	0.00	0.00	
55	APAG Elektronik Corporation, Canada	KPL INTERNATIONAL LIMITED	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	8.92	0.00	0.00	
56	APAG Elektronik AG, Switzerland	ANAND VARDHAN KANORIA	Promoter Group Shareholder	Remuneration		NA	12.07	0.00	0.00	
57	KANORIA AFRICA TEXTILES PLC	KPL INTERNATIONAL LIMITED	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of goods or services		NA	11.52	48.42	32.45	
58	APAG Elektronik AG, Switzerland	APAG Elektronik s.r.o. Czech Republic	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Interest income	NA	1.08	0.00	0.00	
59	APAG Holding AG, Switzerland	APAG Elektronik AG, Switzerland	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	449.65	0.00	449.65	
60	APAG Holding AG, Switzerland	APAG Elektronik s.r.o. Czech Republic	STEP DOWN SUBSIDIARY COMPANY	Loan		NA	142.99	0.00	142.99	
61	APAG Elektronik Corporation, Canada	CoSyst Control Systems GmbH,Germany	STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance Trade Payable	NA	0.00	0.00	0.85	
62	APAG Elektronik s.r.o. Czech Republic	KPL INTERNATIONAL LIMITED	ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Purchase of fixed assets		NA	15.92	0.00	0.00	
Total value of transaction during the reporting period								4749.03		