

## KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019

Tel : +91-33-4031-3200
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

DCS-CRD BSE Limited, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

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").

Code No. 50 6525

We enclose herewith the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> 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

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ed party transactions		r i gartenik			10 1 10 1	100 PE 11				公法室数正	array Argentael
Details of the party (listed entity/Su	isidiary) entering into the	10.45	alls of the counterparty			1				in case midner are the transition of the free	either party as a r
Details of the party (listed entity /Su transaction	1 - 2		ins of the confice party	April America	Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by	Value of transaction		BPCCO1
No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balanc
Add Delete											
KANORIA CHEMICALS AND	Τ	HEMANT KUMAR KHAITAN		KEY MANAGEMENT	!				0.19	0.00	
1 INDUSTRIES LIMITED	<u> </u>	HEMANI KUMAK KHAITAN		PERSONNEL KEY MANAGEMENT	Any other transaction	SITTING FEES		Approved	. 0.13	0.00	
KANORIA CHEMICALS AND 1 INDUSTRIES LIMITED		AMITAV KOTHARI		PERSONNEL	Any other transaction	SITTING FEES	<del></del>	Approved	0.15	0.00	
KANORIA CHEMICALS AND		VELLAYAN ARUNACHALAM		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES		Approved	0.14	0.00	
3 INDUSTRIES LIMITED KANORIA CHEMICALS AND	<del></del>	SIDHARTH KUMAR BIRLA	ļ	KEY MANAGEMENT					0.18	0.00	
4 INDUSTRIES LIMITED		SIDPARTH KUMAK BIKES	-	PERSONNEL KEY MANAGEMENT	Any other transaction	SITTING FEES		Approved	0.16		
KANORIA CHEMICALS AND 5 INDUSTRIES LIMITED		MADHUVANTI KANORIA		PERSONNEL	Any other transaction	SITTING FEES		Approved	0.10	0.00	
KANORIA CHEMICALS AND		SUHANA MURSHED		KEY MANAGEMENT PERSONNEL	Any other transaction	SITTING FEES	***	Approved	0.10	0.00	
6 INDUSTRIES LIMITED KANORIA CHEMICALS AND	<del> </del>	KPL INTERNATIONAL LIMITED		ENTERPRISE OVER WHICH			0.3		0.32	0.26	
7 INDUSTRIES LIMITED		KPE INTERNATIONAL CIMITED		ENTERPRISE OVER WHICH	Any other transaction	COMMISSION PAID	0.3	2 Approved			
KANORIA CHEMICALS AND 8 INDUSTRIES LIMITED	200	KPL INTERNATIONAL LIMITED		KMP EXERCISES SIGNIFICANT	Any other transaction	RENT RECEIVED	0.5	1 Approved	0.51	0.00	
KANORIA CHEMICALS AND		FYTOMAX NUTRITION PVT LIMITED		ENTERPRISE OVER WHICH KMP EXERCISES SIGNIFICANT	Any other transaction	RENT RECEIVED	0.0	3 Approved	0.03	0.00	
9 INDUSTRIES LIMITED KANORIA CHEMICALS AND	-	KANORIA EMPLOYEES PROVIDENT	<u> </u>	POST EMPLOYMENT BENEFIT		CONTRIBUTION MADE			2.22	0.00	ĺ
10 INDUSTRIES LIMITED	<u> </u>	FUND TRUST		PLAN ENTITY KEY MANAGEMENT	Any other transaction	(INCLUDES EMPLOYEES	2.2	2 Approved	1,		
KANORIA CHEMICALS AND 11 INDUSTRIES LIMITED		SAUMYA VARDHAN KANORIA		PERSONNEL	Remuneration		8.8	3 Approved	8.83	0.51	<del></del>
KANORIA CHEMICALS AND		RAJYA VARDHAN KANORIA		KEY MANAGEMENT PERSONNEL	Remuneration		0.3	5 Approved	0.35	0.10	
12 INDUSTRIES LIMITED KANORIA CHEMICALS AND	+	NIRMAL KUMAR NOLKHA		KEY MANAGEMENT				O Approved	4.50	0.55	
13 INDUSTRIES LIMITED		NIKNOL KUNAK NOEKIA	-	PERSONNEL KEY MANAGEMENT	Remuneration		4.5	0 Approved			
KANORIA CHEMICALS AND  14 INDUSTRIES LIMITED		NEHA SARAF		PERSONNEL	Remuneration	Contract of	1.5	1 Approved	1.51	0.00	-
KANORIA CHEMICALS AND		NIRMAL KUMAR NOLKHA	1	KEY MANAGEMENT PERSONNEL	Any other transaction	Loans (Repayment)	0.2	8 Approved	0.28	0.86	
15 INDUSTRIES LIMITED KANORIA CHEMICALS AND							17.5	0 Approved	12.50	0.00	
16 INDUSTRIES LIMITED KANORIA CHEMICALS AND		VARDHAN LIMITED LUDLOW JUTE & SPECIALITIES	-	HOLDING COMPANY ENTERPRISE OVER WHICH	Inter-corporate deposit		M				
17 INDUSTRIES LIMITED		LIMITED		KMP EXERCISES SIGNIFICANT	Sale of goods or service	<u>s</u>	0.0	4 Approved	0.04	0.00	<del></del>
KANORIA CHEMICALS AND 18 INDUSTRIES LIMITED		KANORIA AFRICA TEXTILES PLC	Ì	SUBSIDIARY COMPANY	Loan		ž	Approved	0.0	474.49	
KANORIA CHEMICALS AND		APAG HOLDING AG		SUBSIDIARY COMPANY	Loan			Approved	0.00	575.26	i
19 INDUSTRIES LIMITED KANORIA CHEMICALS AND		<del> </del>	+	SUBSIDIARY COMPANY	Loan						
20 INDUSTRIES LIMITED		KANORIA AFRICA TEXTILES PLC		SUBSIDIARY COMPANY	Investment		1444.1	7 Approved	0.0	1444.17	<del></del>
KANORIA CHEMICALS AND 21 INDUSTRIES LIMITED		APAG HOLDING AG		SUBSIDIARY COMPANY	Investment	Carlo Marie	567.2	8 Approved	144.1	4 423.14	
KANORIA CHEMICALS AND	-	KANORIA AFRICA TEXTILES PLC			A ather transportion	Interest and Fees received	184	O Approved	18.6	69.85	 
22 INDUSTRIES LIMITED KANORIA CHEMICALS AND			<del> </del>	SUBSIDIARY COMPANY	Any other transaction	A Control	XI				
23 INDUSTRIES LIMITED		APAG HOLDING AG		SUBSIDIARY COMPANY	Interest received		11.8	34 Approved	11.8	21.40	-
KANORIA CHEMICALS AND 24 INDUSTRIES LIMITED		APAG ELEKTRONIK s.r.a Czech Republic		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Fees received	0.	6 Approved	0.3	6 1.46	
APAG Elektronik s.r.o. Czech				STEP DOWN SUBSIDIARY	Any other transaction	Inter Company Sale of Goods & Services	64181	00 Approved	3089.5	3 0.00	)
25 Republic	<del> </del>	APAG Elektronik AG, Switzerland APAG Elektronik s.r.o. Czech		STEP DOWN SUBSIDIARY	Any other transaction	Inter Company Sale of	0.720.				
CoSyst Control Systems GmbH, 26 Germany		Republic		COMPANY	Any other transaction	Goods & Services Inter Company Sale of		NA	120.4	7 0.00	<del></del>
		APAG Elektronik LLC USA		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Goods & Services		00 NA	535.5	3 0.00	4
27 APAG Elektronik Corp. Canada				STEP DOWN SUBSIDIARY	Any other transaction	Inter Company Interes	t	NA	5.7	2 0.00	,
28 APAG Holding AG, Switzerland	<del> </del>	APAG Elektronik LLC USA CoSyst Control Systems	<del> </del>	STEP DOWN SUBSIDIARY	Any other transaction	Inter Company Interes	.				
29 APAG Holding AG, Switzerland		GmbH,Germany		COMPANY	Any other transaction	Income Inter Company Interes		NA	1.5	3 0.00	+
30 APAG Elektronik AG, Switzerland		APAG Elektronik Corporation, Canada		STEP DOWN SUBSIDIARY COMPANY	Any other transaction	Income		NA	26.9	0.00	,
JUJAFAG EIEKTOTIK AG, SWILZENANG	<del></del>	APAG Elektronik Corporation,		STEP DOWN SUBSIDIARY	Loan			NA	67.7	7 1412.9	6

		STEP DOWN SUBSIDIARY	Loan	4.5	NA	1.26	320.91	:
2 APAG Holding AG, Switzerland	APAG Elektronik LLC USA	STEP DOWN SUBSIDIARY	Loan					
	CoSyst Control Systems	COMPANY	Loan		NA	0.00	79.91	
3 APAG Holding AG, Switzerland	GmbH,Germany	STEP DOWN SUBSIDIARY						
A LADAC Haldian &C Sudmarland	APAG Elektronik AG, Switzerland	COMPANY	investment		NA .	0.00	179.94	
4 APAG Holding AG, Switzerland	APAG Elektronik s.r.o. Czech	STEP DOWN SUBSIDIARY					200 52	
S APAG Holding AG, Switzerland	Republic	COMPANY	Investment		NA	0.00	328.57	
S Al Actioning no, contaction	CoSyst Control Systems	STEP DOWN SUBSIDIARY			NA	0.00	54.54	
6 APAG Holding AG, Switzerland	GmbH,Germany	COMPANY	Investment		, NA	0.00	34.54	
		STEP DOWN SUBSIDIARY			NA	0.00	17.62	
7 APAG Holding AG, Switzerland	APAG Elektronik LLC USA	COMPANY	Investment	The state of the same of the s				
	APAG Elektronik Corporation,	STEP DOWN SUBSIDIARY COMPANY	Investment		NA	0.00	0.64	
8 APAG Elektronik AG, Switzerland	Canada	STEP DOWN SUBSIDIARY	HIVESUIICIN	Inter Company Balance				
APAG Elektronik s.r.o. Czech	ADAC Stokeronik AG Switzerland	COMPANY	Any other transaction	Trade Payable	NA	0.00	34.56	
9 Republic	APAG Elektronik AG, Switzerland  APAG Elektronik Corporation,	STEP DOWN SUBSIDIARY		Inter Company Balance				
APAG Elektronik s.r.o. Czech	Canada	COMPANY	Any other transaction	Trade Payable	NA	0.00	0.05	
IO Republic	APAG Elektronik s.r.o. Czech	STEP DOWN SUBSIDIARY		Inter Company Balance				
a ADAC Flaterarily AC Furity ordand	Republic	COMPANY	Any other transaction	Trade Payable	NA NA	0.00	660.14	
1 APAG Elektronik AG, Switzerland	CoSyst Control Systems	STEP DOWN SUBSIDIARY		Inter Company Balance				
2 APAG Elektronik AG, Switzerland	GmbH,Germany	COMPANY	Any other transaction	Trade Payable	NA	0.00	62.14	
2 APAG Elektronik AG, SWILLERIAND				Inter Company Balance			474.50	
3 APAG Elektronik AG, Switzerland	APAG Holding AG, Switzerland	SUBSIDIARY COMPANY	Any other transaction	Trade Payable	NA NA	0.00	471.59	
S Ar Ao Licationiii As, Strate and		STEP DOWN SUBSIDIARY	1	Inter Company Balance		0.00	0.17	
4 APAG Elektronik AG, Switzerland	APAG Elektronik LLC USA	COMPANY	Any other transaction	Trade Payable	NA .	0.00	0.17	
AF AG LIERGONK AG, SWILLOWS	APAG Elektronik Corporation,	STEP DOWN SUBSIDIARY		Inter Company Balance		0.00	0.27	
S APAG Elektronik AG, Switzerland	Canada	COMPANY	Any other transaction	Trade Payable	NA	0.00	0.27	
				Inter Company Balance	NA	0.00	4.51	
6 APAG Elektronik LLC USA	APAG Holding AG, Switzerland	SUBSIDIARY COMPANY	Any other transaction	Trade Payable	NA			
	APAG Elektronik s.r.o. Czech	STEP DOWN SUBSIDIARY		Inter Company Balance	.NA	0.00	0.36	
7 APAG Elektronik LLC USA	Republic	COMPANY	Any other transaction	Trade Payable Inter Company Balance				
CoSyst Control Systems		CURRENT A DIV CON 4D 4 NO	Any other transaction	Trade Payable	;NA	0.00	1.39	
8 GmbH,Germany	APAG Holding AG, Switzerland	SUBSIDIARY COMPANY	Any other transaction	Inter Company Balance				
APAG Elektronik Corporation,	APAG Elektronik s.r.o. Czech	STEP DOWN SUBSIDIARY	Any other transaction	Trade Payable	NA	0.00	1.61	
9 Canada	Republic	STEP DOWN SUBSIDIARY	Any other transaction	Inter Company Balance				
APAG Elektronik Corporation,	anac statements uscuss	COMPANY	Any other transaction	Trade Payable	NA	0.00	57.38	
50 Canada	APAG Elektronik LLC USA	STEP DOWN SUBSIDIARY		Inter Company Balance				
APAG Elektronik Corporation,	APAG Elektronik AG, Switzerland	COMPANY	Any other transaction	Trade Payable	NA	0.00	17.09	
51 Canada	APAG Elektronik Corporation,	STEP DOWN SUBSIDIARY	1	Inter Company Balance				
CO ADAC Flakennik II CAISA	Canada	COMPANY	Any other transaction	Trade Payable	0.00 NA	0.00	0.00	
52 APAG Elektronik LLC USA		ENTERPRISE OVER WHICH	Purchase of goods or					
APAG Elektronik s.r.o. Czech 53 Republic	KPL INTERNATIONAL LIMITED	KMP EXERCISES SIGNIFICANT	services		NA	50.29	0.12	
APAG Elektronik s.r.o. Czech		ENTERPRISE OVER WHICH	Purchase of goods or				0.00	
54 Republic	KPL INTERNATIONAL LIMITED	KMP EXERCISES SIGNIFICANT	services		NA .	0.99	0.00	
APAG Elektronik Corporation,		ENTERPRISE OVER WHICH	Purchase of goods or			8.92	0.00	
55 Canada	KPL INTERNATIONAL LIMITED	KMP EXERCISES SIGNIFICANT	services	225 321 3 ELFo 10 1 B	NA	8.92	0.00	
				<b>/1</b>	NA	12.07	0.00	
56 APAG Elektronik AG, Switzerland	ANAND VARDHAN KANORIA	Promoter Group Shareholder		#153-1-4-4	, NA	12.07	- 5.55	
		ENTERPRISE OVER WHICH	Purchase of goods or		NA.	11.52	48.42	
KANORIA AFRICA TEXTILES PLC	KPL INTERNATIONAL LIMITED	KMP EXERCISES SIGNIFICANT	services	Inter Company Interest		1		
	APAG Elektronik s.r.o. Czech	STEP DOWN SUBSIDIARY	Any other transaction	Income	NA	1.08	0.00	
8 APAG Elektronik AG, Switzerland	Republic	COMPANY	Any other transaction	SALES SALES SALES SALES				
		STEP DOWN SUBSIDIARY COMPANY	Loan	Maria de la Caracteria de	NA	449.65	0.00	
59 APAG Holding AG, Switzerland	APAG Elektronik AG, Switzerland	STEP DOWN SUBSIDIARY						
	APAG Elektronik s.r.o. Czech	COMPANY	Loan		NA	142.99	0.00	
60 APAG Holding AG, Switzerland	Republic	STEP DOWN SUBSIDIARY	1	Inter Company Balance				
APAG Elektronik Corporation,	CoSyst Control Systems	COMPANY	Any other transaction	Trade Payable	NA	0.00	0.00	
61 Canada	GmbH,Germany	ENTERPRISE OVER WHICH	,, outer transaction					
APAG Elektronik s.r.o. Czech	KPL INTERNATIONAL LIMITED	VAAR EVERCICES SIGNIEICANT	Purchase of fixed asset		NA	15.92	0.00	
	KPL INTERNATIONAL LIMITED				SCATTLE SECTION			