



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/

13th July, 2020

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 Sir,

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 on a consolidated basis, pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

Kanoria Chemicals & Industries Limited

Disclosure of Related parties transactions on consolidated basis for the year ended 31st March,2020

List of related parties and relatives with whom transaction taken place:

Name of the Related Parties	Relationship
1. Vardhan Limited	Holding Company
2. Mr. R. V. Kanoria - Chairman & Managing Director	Key Management Personnel (KMP)
3. Mr. S. V. Kanoria - Whole Time Director	
4. Mr. Amitav Kothari - Director	
5. Mr. H.K. Khaitan - Director	
6. Mr. Ravinder Nath - Director	
7. Mr. G. Parthasarathy - Director	
8. Mr. Sidharth K. Birla - Director	
9. Mr. A. Vellayan - Director	
10. Mrs. M. Kanoria - Director	
11. Mr. A. V. Kanoria	
12. Mrs. V. Kanoria	
13. KPL International Limited	Enterprise over which KMP exercises significant influence
14. Kirtivardhan Finvest Services Limited	
15. R V Investment & Dealers Limited	
16. Kanoria Employees' Provident Fund Trust	Post Employment Benefit Plan entity

Transaction with related parties:

(Rs in Million)

Nature of Transaction	2019-2020				2018-2019			
	Holding Company	KMP/ Relative of KMP	Enterprise over which KMP exercises significant influence	Post Employment Benefit plan entity	Holding Company	KMP/ Relative of KMP	Enterprise over which KMP exercises significant influence	Post Employment Benefit plan entity
Dividend Paid								
Vardhan Limited	19.64	-	-	-	39.29	-	-	-
R V Investment & Dealers Limited	-	-	2.41	-	-	-	4.82	-
Kirtivardhan Finvest Services Limited	-	-	0.87	-	-	-	1.73	-
Mr. R. V. Kanoria	-	0.35	-	-	-	0.69	-	-
Mr. S. V. Kanoria	-	0.42	-	-	-	0.83	-	-
Mr. A. Vellayan	-	0.01	-	-	-	0.02	-	-
Mrs. M. Kanoria	-	0.37	-	-	-	0.75	-	-
Mr. A. V. Kanoria	-	0.33	-	-	-	0.65	-	-
Directors' Fees								
Mr. Amitav Kothari	-	0.28	-	-	-	0.29	-	-
Mr. H.K. Khaitan	-	0.33	-	-	-	0.34	-	-
Mr. Ravinder Nath	-	0.12	-	-	-	0.19	-	-
Mr. G. Parthasarathy	-	0.24	-	-	-	0.24	-	-
Mr. Sidharth K Birla	-	0.21	-	-	-	0.17	-	-
Mr. A. Vellayan	-	0.20	-	-	-	0.10	-	-
Mrs. M. Kanoria	-	0.16	-	-	-	0.21	-	-
Remuneration								
Mr. R. V. Kanoria	-	21.14	-	-	-	20.85	-	-
Mr. S. V. Kanoria	-	10.66	-	-	-	9.44	-	-
Mrs. V. Kanoria	-	2.80	-	-	-	3.25	-	-
Mr. A. V. Kanoria	-	28.41	-	-	-	26.24	-	-
Purchases of Raw Material								
KPL International Limited	-	-	5.77	-	-	-	147.98	-
Purchases of PPE								
Kirtivardhan Finvest Services Limited	-	-	-	-	-	-	43.21	-
KPL International Limited	-	-	0.64	-	-	-	162.39	-
Purchases of Spare Parts								
KPL International Limited	-	-	2.80	-	-	-	-	-
Commission Paid								
KPL International Limited	-	-	27.82	-	-	-	24.60	-
Rent received								
KPL International Limited	-	-	1.02	-	-	-	1.02	-
Borrowings								
Kirtivardhan Finvest Services Limited	-	-	100.00	-	-	-	-	-
Contribution during the year (includes Employees' share and contribution)								
Kanoria Employees' Provident Fund Trust	-	-	-	7.27	-	-	-	7.19
Balances as at 31st March								
Remuneration								
Mrs. V. Kanoria	-	-	-	-	-	0.32	-	-
Creditor								
KPL International Limited	-	-	12.57	-	-	-	85.56	-
Borrowings								
Kirtivardhan Finvest Services Limited	-	-	100.00	-	-	-	-	-

For KANORIA CHEMICALS & INDUSTRIES LTD.


 (N. K. Sethia)
 Company Secretary