

October 25, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: **Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

1. In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Related Party Transaction in the format specified in the accounting standards for the half year ended September 30, 2019 and the same has been posted in the Company's website.
2. This is for your kind information and records.

Thanking you

for **Kothari Sugars & Chemicals Limited**


R. Prakash
Company Secretary & Compliance Officer



Encl.: as above

Related Party disclosure for Kothari Sugars and Chemicals Limited
Half year ended 30th September 2019.

(i) List of Related Parties with whom transactions have taken place and relationships:

S. No.	Name of Related Party	Relationship
1	M/s. Parvathi Trading & Finance Company Private Limited	Holding Company
2	(i) M/s Kothari Petrochemicals Limited (ii) M/s Century Foods Pvt. Limited (iii) M/s Kothari Safe Deposit Limited	Parties with control and significant influence (Direct and Indirect)
3	(i) Mr. Arjun B. Kothari (ii) Mr. M Silvester Goldwin (iii) Mr. R. Krishnan (iv) Mr. R. Prakash	Key Managerial Personnel (KMP)
4	(i) Mrs. Nina B Kothari (ii) Mrs. Nayantara B Kothari	Relative of Key Managerial Personnel (KMP)



Cont...2/-

..(2)..

(ii) Transactions during half year ended 30th September, 2019 with Related Parties:

(Rs. in Lakhs)

S. No.	Nature of Transactions	Holding Company	Parties with control and significant influence (Direct and Indirect)	Key Managerial Personnel / Relative	Total
1	Lease in	-	15.54	-	15.54
2	Electricity charges	-	5.74	-	5.74
3	Reimbursements & sharing of common expenses	-	23.74	-	23.74
4	Rendering of Services (AMC and Tech fee)	-	145.20	-	145.20
5	Sitting fee	-	-	0.60	0.60
6	Consultancy service	-	-	15.00	15.00
7	Salary & Remuneration	-	-	67.52	67.52
8	Dividend	290.93	30.30	13.61	304.54

(iii) Balances outstanding as at 30th September 2019 with Related Parties (Holding Company):

(Rs. in Lakhs)

S. No.	Particulars	Amount	Remarks
1	Closing Balance		
	(c) Term Loan	265.82	With reference to AAIFR order dated 17.06.2004, the outstanding amount of Term Loan & Zero Coupon Bonds are due to the Holding Company.
	(d) Zero Coupon Bonds	604.67	


R. Krishnan
Chief Financial Officer

Dated: 25th October 2019


R. Prakash
Company Secretary & Compliance Officer

Dated: 25th October 2019

