

17th Jun, 2020

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 31st Mar 2020 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 31st March 2020.

(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 (iv) M/s HCK Educational Development Trust (v) M/s. BHK Trading LLP	Under section 2(76)(v) of the Companies Act, 2013
3	(i) Mr. Arjun B. Kothari - MD (ii) Mr. M Silvester Goldwin - WTD (iii) Mr. R. Krishnan - CFO (iv) Mr. R. Prakash - CS	Key Management Personnel (KMP)
4	(i) Mrs. Nina B Kothari - Chairperson	Non Independent Director Non Executive Director (KMP)
5	(i) Mr.PS Gopalakrishnan (ii) Mr.VR Deenadayalu (iii) Mr.PS Balasubramaniam (iv) Mr.CV Krishnan	Independent Directors (KMP)

Contd...2/-

..(2)..

(ii) Transactions during half year ended 31st March, 2020 with Related Parties:

(Rs. in Lakhs)

S. No.	Nature of Transactions	Holding Company	Entity having relationship under Section 2(76)(v) of the Companies Act, 2013	Key Management Personnel	Total
1	Lease in	-	12.95	-	12.95
2	Rent	-	-	7.50	7.50
3	Electricity charges	-	7.04	-	7.04
4	Reimbursements & sharing of common expenses	-	2.10	-	2.10
5	Rendering of Services (AMC and Technical fee)	-	145.40	-	145.20
6	Sitting fee	-	-	4.50	4.50
7	Consultancy Service	-	-	15.00	15.00
8	Salary & Remuneration	-	-	96.66	96.66
9	One time settlement of Loans	1,280.65	711.34	-	1,991.99
10	Proceeds from sale of shares	-	1,002.60	-	1,002.60
11	CSR Expenditure	-	20.00	-	20.00
12	Balances outstanding as at 31st March, 2020 with Related Parties	-	25.21	-	25.21

R. Krishnan
Chief Financial Officer

Dated: 17th Jun 2020

R. Prakash
Company Secretary & Compliance Officer

Dated: 17th Jun 2020