

06<sup>th</sup> Nov, 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 30<sup>th</sup> Sep 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 30<sup>th</sup> Sep 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 Kothari Safe Deposit Limited (iii) M/s. Kothari Biotech Private Limited	Under section 2(76)(iv) & (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 30<sup>th</sup> Sep, 2020 with Related Parties:**

(Rs. in Lakhs)

S. No.	Nature of Transactions	Holding Company	Entity having relationship under Section 2(76)(iv) & (v) of the Companies Act, 2013	Key Management Personnel	Total
1	Lease in	-	-	-	-
2	Rent	-	-	9.00	<b>9.00</b>
3	Electricity charges	-	1.38	-	<b>1.38</b>
4	Reimbursements & sharing of common expenses	-	4.64	-	<b>4.64</b>
5	Rendering of Services (AMC and Technical fee)	-	159.72	-	<b>159.72</b>
6	Sitting fee	-	-	4.50	<b>4.50</b>
7	Consultancy Service	-	-	15.00	<b>15.00</b>
8	Salary & Remuneration	-	-	84.33	<b>84.33</b>
9	Sale of Sanitizer	-	1.58	-	<b>1.58</b>
10	Purchase of Goods	-	0.65	-	<b>0.65</b>
11	<b>Balances outstanding as at 30<sup>th</sup> Sep, 2020 with Related Parties</b>	-	-	-	-

**R. Krishnan**  
Chief Financial Officer

Dated: 06<sup>th</sup> Nov 2020

**R. Prakash**  
Company Secretary & Compliance Officer

Dated: 06<sup>th</sup> Nov 2020