



## KOTHARI FERMENTATION AND BIOCHEM LTD.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017  
TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbf@airtelmail.in  
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

29<sup>th</sup> August, 2020

To,  
The Manager- Listing,  
The Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

Ref: Scrip Code No. 507474

Sub: Related Party Transaction Disclosure

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Related Party Transaction Disclosure for the year ended 31st March, 2020.

Kindly take the above on your record.

Thanking You,

Yours faithfully  
For **Kothari Fermentation and Biochem Limited**

**Kavita Tanwar**  
Company Secretary

Encl: a/a



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## Related Party Disclosure for the half year ended 31st March, 2020

### A. Related parties and their relationships

#### i Member of Board of Directors/ Key Managerial Personnel (KMP)

Name	Relationship
Mr. Pramod Kothari	Managing Director
Mrs. Kavita Kothari	Director (Wife of Mr. Pramod Kumar Kothari)
Mr. Siddhant Kothari	Executive Director (Tech.) (Son of Mr. Pramod Kumar Kothari)
Mr. Prasanna Kumar Pagari	Non Executive Director
Mr. Hemendra Patsingh Dug	Non Executive Director
Mr. Ratan Lal Dudheria	Non Executive Director (tenure ended on 29.09.2019)
Mr. Piyush Kumr Goel	Non Executive Director (appointed on 27.09.2019)
Mr. Arun Kumar Sekhani	Chief Financial Officer
Mrs. Kavita Tanwar	Company Secretary

#### ii. Enterprise over which Key Management Personnel and their relatives exercise significant influence and with whom transactions have taken place during the half year

Chaudhry Bros. Traders and Builders Pvt. Ltd.

### B. Transactions with the above in the ordinary course of business

			Key Managerial Personnel
			For the half year ended (Rs. In lacs)
			31st March, 2020
a)	Payments to Key Managerial Personnel and their relatives		
	Name	Nature	Category
	Mr. Pramod Kothari	Directors' Remuneration	Short Term Employee
		Rent Paid	Others
			30.00
			12.00
	Mrs. Kavita Kothari	Directors' Remuneration	Short Term Employee
		Rent Paid	Others
			27.00
			12.00
	Mr. Siddhant Kothari	Salary	Short Term Employee
			7.20
	Chief Financial Officer	Salary	Short Term Employee
			6.55
	Company Secretary	Salary	Short Term Employee
			5.50

# The above said remuneration is excluding provision for Gratuity & Leave Encashment, where the actuarial valuation is done on overall Company basis.

#### b) With Enterprises over which Key Management Personnel or his relative are able to exercise significant influence. are as under

Chaudhry Bros. Traders and Builders Pvt. Ltd

Rent paid	
Loan taken	10.80
Interest paid	220.30
	17.98

For the year ended  
31st March 2020

#### a) With Enterprises over which Key Management Personnel or his relative are able to exercise significant influence. are as under

Chaudhry Bros. Traders and Builders Pvt. Li Loans	Inter Corporate	
		378.96

For Kothari Fermentation and Biochem Limited

(Kavita Tanwar)  
Company Secretary-cum-Compliance Officer

(Arun Kumar Sekhani)  
Chief Financial Officer