Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.) Phone : 0731-4753666, Fax :4753655, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

KCFL/2022/ November 08, 2022

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI- 400 001** 

To,
The Manager (Compliance/Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001

BSE Scrip Code: 507794 NSE Symbol: KHAICHEM

Sub: First Half Year Disclosure of Related Party Transactions for the period ended September 30, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulation, 2015 ("the Regulation")

Dear Sir/Madam,

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended September 30, 2022.

We request you to kindly take the above information on Record.

Thanking You,

Yours' faithfully, for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & Senior General Manager)

Encl.: As Above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

pai /su enter	ails of the rty (listed entity ibsidiary) ing into the insaction	Details of ti	he counterparty	Type of related party	Details of other related party transaction	Value of the related party transaction as approved by	Value of transaction during the reporting period	Remarks on approval by audit committee	Transaction during the			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments		Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			the audit committee Remark				Opening Balance 01.04.2022	Closing Balance 30.09.2022	(loan/ issuance Details of other		Nature (loan/ advance/ inter- corporate deposit/ investment Interest Rate (%)	Secured/ unsecured Purpose for which the funds will be utilised the ultimate recipier of funds (end-usage	by nt
1		Shradha Projects Limited	Significant Influence (With 47.18% Holding)	Loan		- As per Bank Terms & Conditions	1,030.00			-	_					
2		Shradha Projects Limited	Significant Influence (With 47.18% Holding)	Investment		- Approved by the board since long	-			343.94	343.94					
3		Shradha Projects Limited	Holding)	Purchase of goods or services (Rent Paid)		100.00 Rs. 1 Crore per transaction	1.80			-	-					
4		Shradha Projects Limited	Significant Influence (With 47.18% Holding)	Interest paid		- As per Bank Terms & Conditions	13.59			-	-					
5		Shradha Projects Limited	Significant Influence (With 47.18% Holding)	Dividend paid		- NA	68.63			-	-					
6		Shri Shailesh Khaitan	Chairman & Managing Director	Dividend paid		- NA	5.37			-	-					
7		Shri Shailesh Khaitan	Chairman & Managing Director	Remuneration		- As per policy approved by the Board/Committee from time to time	209.09			19.60	41.07					
8		Smt. Swapna Khaitan	Wife of Chairman & Managing Director	Purchase of goods or services (Rent Paid)		100.00 Rs. 1 Crore per transaction	56.05			-	-					
9		Smt. Swapna Khaitan	Wife of Chairman & Managing Director	Dividend paid		- NA	1.97									
		Sinc. Swapiia Khaitan	Joint Managing Director (Son of Chairman			- 100	1.57									
10		Shri Utsav Khaitan	& Managing Director)	Dividend paid		- NA	0.04			-	-					
11		Shri Utsav Khaitan	Joint Managing Director (Son of Chairman & Managing Director)	Remuneration		- As per policy approved by the Board/Committee from time to time	48.20			0.17	18.95					
12	(haitan	Smt. Udita Khaitan	Wife of Joint Managing Director	Purchase of goods or services (Rent Paid)		100.00 Rs. 1 Crore per transaction	53.10			-	-					
13 Fe	micals and ertilizers	Shri Jagdish Lal Jajoo	Whole Time Director	Remuneration		- As per policy approved by the Board/Committee from time to time	8.08			0.90	1.44					
14 l	imited	Shri Harsh Vardhan Agnihotri	President & Chief Financial Officer	Remuneration		- As per policy approved by theBoard/Committee from time to time	14.11			-	-					
15		Shri Kamlesh Joshi	Company Secretary & Senior General Manager	Remuneration		- As per policy approved by theBoard/Committee from time to time	7.13			-	-					
16		Shri Vijay Gupta	Independent Director	Any other transaction	Sitting Fees	- Rs. 25000/- per Board Meeting and Rs. 10000/- per Committee Meetings	1.70			-	-					
17		Shri Balmukund Dakhera	Independent Director	Any other transaction	Sitting Fees	- Rs. 25000/- per Board Meeting and Rs. 10000/- per Committee Meetings	1.70			-	-					
18		Ms. Veena Chadha	Independent Women Director Enterprises which is under significant of	Any other transaction	Sitting Fees	- Rs. 25000/- per Board Meeting and Rs. 10000/- per Committee Meetings	1.60			-	-					
19		The Majestic Packaging Co Pvt Ltd	KMP and/ or their Relatives	Dividend paid		NA	33.05			-	-					
20		B O Constructions Private Limited	Enterprises which is under significant of KMP and/ or their Relatives	services (Rent Paid)	1	100.00 Rs. 1 Crore per transaction	101.99			1.01	0.06					
21		Khaitan Paper & Packaging Pvt Ltd	Enterprises which is under significant of KMP and/ or their Relatives	Purchase of goods or services		100.00 Rs. 1 Crore per transaction	-			0.07	0.07					
22		Accord Infra Properties Pvt Ltd	Enterprises which is under significant of KMP and/ or their Relatives	Loan		- As per Bank Terms & Conditions	200.00			-	-					
23		Accord Infra Properties Pvt Ltd	Enterprises which is under significant of KMP and/ or their Relatives	Interest paid		- As per Bank Terms & Conditions	1.65			-	-					
24		Aarti Marketing Pvt Ltd	Enterprises which is under significant of KMP and/ or their Relatives Enterprises which is under significant of	Loan	1	- As per Bank Terms & Conditions	370.00			-						
25		Aarti Marketing Pvt Ltd		Interest paid		- As per Bank Terms & Conditions	2.28			-	-					