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

April 29, 2023

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: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith, the disclosure of Related Party Transactions for the Half Year ended March 31, 2023, in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

Thanking You,

Yours' faithfully, for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Ajay Salitra (Company Secretary & Compliance Officer)

Encl.: As Above

New Dehli Office: 4-B/3 Palm Drive DLF Chattarpur New Delhi - 110074 Regd. Office: A.B. Road, Village Nimrani, Dist. - Khargone - 451 660 (M.P.) Phone: 07285-265448, 265447

Format for disclosure of related party transactions every six months

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.

	det													details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.	Details of the party listed entity /subsidiary) entering into the transaction	ty /) Details of the counterparty		Type of related party	Details of other related	Value of the related party transaction		Value of transaction during the	Remarks on approval	Transaction	In case monies are due to either party as a result of the transaction		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						
NO.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transa- ction	approved by the audit committee	it	reporting period		reporting period	Opening Balance 01.10.2022	Closing Balance 31.03.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Indebte- dness	Cost Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
1		Shradha Projects Limited	Significant Influence (With 47.18% Holding)	Investment			Approved by the board since long				343.94	348.67								1	
2			Significant Influence (With 47.18% Holding)	Investment Purchase of goods or services (Rent Paid)			Rs. 1 Crore per transaction	1.80			- 343.94	- 348.07									
3 4 5 6 7 8 9 10 11 12 13	eq			services (Nerit Faid)			As per policy approved by the														
	ij	Shri Shailesh Khaitan	Chairman & Managing Director	Remuneration		-	Board/Committee from time to time	197.00			41.07	19.78									
	Limited	Smt. Swapna Khaitan	Wife of Chairman & Managing Director	Purchase of goods or services (Rent Paid)		100.00	Rs. 1 Crore per transaction	56.05			_	_								i	
	Ś	Sint. Swapna Khaitan	Joint Managing Director (Son of Chairman	services (Kerier dia)			As per policy approved by the	30.03							 						
	ē	Shri Utsav Khaitan	& Managing Director)	Remuneration		-	Board/Committee from time to time	133.80			18.95	14.36								ı l	
	ertilizer			Purchase of goods or																	
	ĭ	Smt. Udita Khaitan	Wife of Joint Managing Director	services (Rent Paid)		100.00	Rs. 1 Crore per transaction	56.22			-	3.12									
	ഥ	Shri Jagdish Lal Jajoo	Whole Time Director	Remuneration			As per policy approved by the Board/Committee from time to time	12.51			1.44	1.13									
	s and	Shri Harsh Vardhan Agnihotri	President & Chief Financial Officer	Remuneration		_	As per policy approved by the Board/Committee from time to time	25.92			0.16	_									
	ä	S Sarsir varanan Agrillott	Company Secretary & Senior General	neancration			As per policy approved by the	23.32			0.10										
	π	Shri Kamlesh Joshi	Manager (till 23.01.2023)	Remuneration		-	Board/Committee from time to time	9.71			-	-								ı l	
	Chemicals		Company Secretary & Compliance Officer				As per policy approved by the													1	
	$\overline{\mathbf{c}}$	Shri Ajay Salitra	(w.e.f. 23.01.2023)	Remuneration		-	Board/Committee from time to time	1.03			-	-								—	
	Khaitan	Shri Vijay Gupta	Independent Director	Any other transaction	Sitting Fees		Rs. 25000/- per Board Meeting and Rs. 10000/- per Committee Meetings	1.20			_									1	
	ai:	Sili vijay Gupta	independent birector	Any other transaction	Sitting		Rs. 25000/- per Board Meeting and	1.20			-	_									
	줃	Shri Balmukund Dakhera	Independent Director	Any other transaction	Fees		Rs. 10000/- per Committee Meetings	1.20			-	-								1	
					Sitting		Rs. 25000/- per Board Meeting and														
		Ms. Veena Chadha	Independent Women Director	Any other transaction	Fees		Rs. 10000/- per Committee Meetings	1.10			-	-									
				Purchase of goods or															1	, l	
		Limited	KMP and/ or their Relatives	services (Rent Paid)		100.00	Rs. 1 Crore per transaction	-32.92			0.07	-			<u> </u>		1				