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General information about company

Name of The Company	KHAITAN CHEMICALS & FERTILIZERS LIMITED		
BSE Scrip Code	507794		
NSE Symbol	KHAICHEM		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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.																			
Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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						Notes
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
Add	Delete																		
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Shradha Projects Limited	AAAC30788K	Significant Influence (With 47.18% holding)	Investment	Approved by the board since loan		18.11	348.67	366.78								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Shradha Projects Limited	AAAC30788K	Significant Influence (With 47.18% holding)	Purchase of goods or services	Maximum amount of transaction upto Rs. 20		2000.00	1.80	0.00	0.00							
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Shradha Projects Limited	AAAC30788K	Significant Influence (With 47.18% holding)	Dividend paid	NA		0.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	The Metallic Packaging Co. Pvt. Ltd.	AAAC14881A	Enterprise which is under significant of KMP and/or	Dividend paid	NA		0.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Shalish Khatrian	AFXP2053M	Chairman & Managing Director	Remuneration	As per policy approved by the Board/Committee		265.58	101.00	11.74								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Shalish Khatrian	AFXP2053M	Chairman & Managing Director	Dividend paid	NA		0.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Smt. Sneha Khatrian	AFXP2054N	Wife of Chairman & Managing Director	Purchase of goods or services	Maximum amount of transaction upto Rs. 2		200.00	61.54	0.00	0.11							
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Smt. Sneha Khatrian	AFXP2054N	Wife of Chairman & Managing Director	Dividend paid	NA		0.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Uttam Khatrian	BSPK6774C	Joint Managing Director (son of Chairman & Managing Director)	Remuneration	As per policy approved by the Board/Committee		131.08	11.11	0.64								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Uttam Khatrian	BSPK6774C	Joint Managing Director (son of Chairman & Managing Director)	Dividend paid	NA		0.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Smt. Uttam Khatrian	AFBP88174K	Wife of Joint Managing Director	Purchase of goods or services	Maximum amount of transaction upto Rs. 2		200.00	88.00	0.00	0.00							
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri S.K. Khatrian (SOP)	AAJH6954G	NIP in which Sri Shalish Khatrian is a partner	Dividend paid	NA		0.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Jaeshul Lal Jaisi	ADJF8974G	Whole Time Director	Remuneration	As per policy approved by the Board/Committee		8.05	2.58	5.03								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Harsh Varadhan Ambhoti	ACXP80315K	President & Chief Financial Officer	Remuneration	As per policy approved by the		23.16	2.88	2.88								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Harsh Varadhan Ambhoti	ACXP80315K	President & Chief Financial Officer	Dividend paid	NA		0.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Ajay Sathya	DFPS6577H	Company Secretary & Compliance Officer	Remuneration	As per policy approved by the		2.55	0.32	0.16								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Vijay Gupta	AAQP0374B	Independent Director	Any other transaction	Sitting Fees		1.11	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Sri Balakumard Dakhara	AAAP0410L	Independent Director	Any other transaction	Sitting Fees		1.11	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Ms. Veena Chhabra	AEEPC4288G	Independent Women Director	Any other transaction	Sitting Fees		1.00	0.00	0.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	B.O. Constructions Private Limited	AAECB795H	Enterprise which is under significant of KMP and/or	Purchase of goods or services	Maximum amount of transaction upto Rs. 2		200.00	28.39	7.20	11.87							
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Shradha Projects Limited	AAAC30788K	Significant Influence (With 47.18% holding)	loan	loan taken		2410.00	0.00	2310.00								
	KHATAN CHEMICALS AND FERTILIZERS LIMITED	AAACK2142D	Shradha Projects Limited	AAAC30788K	Significant Influence (With 47.18% holding)	Purchase of goods or services	Interest paid		3.79	0.00	14.14								
Total value of transaction during the reporting period									1049.29										