Home

Validate

Ge	eneral information about company		
Name of The Company	KOTHARI PRODUCTS LIMITED		
BSE Scrip Code	530299		
NSE Symbol	KOTHARIPRO		
MSE Symbol	NOTAPPLICA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
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.	

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22 KPLEXPORTS LIMI 23 KPLEXPORTS LIMI	NTED		SCAFFOLD PROPERTIES PVT. LTD.						APPROVED	61.00												+
23 KPL EXPORTS LIMI		AADCKA732D	BKC PROPERTIES PVT. LTD. VENKATESH GRIHA NIRMAN PVT.	AACC82539C	ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0	0.0										_
		AADCK4732D AADCK4732D	MK PROFINLEAGE PVT. LTD.		ENTITY UNDER SAME GROUP ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0	0.0										_
					ENTITY UNDER SAME GROUP				APPROVED	0.00												
26 KPLEXPORTS LIMI 25 KPLEXPORTS LIMI			DK WEB TECH PVT. LTD. NINE TWO SEVEN NINE WORK AVENUE PVT. LTD.		ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0											
26 KPL EXPORTS LIMI					ENTITY UNDER SAME GROUP				APPROVED	20.00												
27 KPLEXPORTS LIMI					ENTITY LINDER SAME GROUP				APPROVED	0.00												
28 KPLEXPORTSLIM					ENTITY UNDER SAME GROUP		DERENTURES		APPROVED	0.00												
29 KPL EXPORTS LIMI	NTED	A40CK47320	DK WEB TECH PVT. LTD.		ENTITY UNDER SAME GROUP			0.00	APPROVED	0.00	0.0	0.0										
20 KPL EXPORTS LIMI	NTED				ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	0.0	0.0										
21 KPLEXPORTSLIM	NTED	AADCK4732D	SCAFFOLD PROPERTIES PVT. LTD.	AAGCS18471	ENTITY UNDER SAME GROUP	Any other transaction	DERENTURES	0.00	APPROVED	0.00	1000.0	1000.0	0									
32 KPL EXPORTS LIMI	NTED	AADCK4732D	DHAM CONSULTANTS PVT. LTD. TOWNSHIP REAL ESTATE	AAECSS220M	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	500.0	500.0	0									
22 KPL EXPORTS LIM	NTED	AADCX4732D	DEVELOPERS PVT. LTD. HBM HOUSING FINANCE & LEASING	A40CT73566	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	1000.0	1000.0										
34 KPL EXPORTS LIMI			PVI. LIB.	ARCHIZEE	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	0.0	0.0										
25 KPL EXPORTS LIMI					ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0	0.0	0									
26 KPLEXPORTSLIM					ENTITY UNDER SAME GROUP				APPROVED	0.00												
37 KPL EXPORTS LIMI			SEQUENCE PROPERTIES PVT. LTD. VENKATESH GRIHA NIRMAN PVT.		ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0	0.0	0									+
28 KPLEXPORTS LIMI 29 KPLEXPORTS LIMI			AMBAKESHWAR REALTORS PVT. LTD.		ENTITY UNDER SAME GROUP				APPROVED APPROVED	0.00	0.0	0.0										
40 KPLEXPORTS LIMI			CAMELIA GRIHA NIRMAN PVT. LTD.		ENTITY UNDER SAME GROUP ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0	0.0										
41 KPLEXPORTS LIMI					ENTITY UNDER SAME GROUP				APPROVED	0.00												
42 KPLEXPORTSLIM		AADCK4732D			ENTITY UNDER SAME GROUP				APPROVED	0.00												
43 KPLEXPORTSLIM			SUPPRAIA PROPERTIES PVT. LTD.		ENTITY UNDER SAME GROUP				APPROVED	0.00												
44 KPLEXPORTSLIM	NTED	AADCK4732D	EKTA FLAVOURS PVT. LTD.	AAACE31610	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	0.0	0.0										
45 KPL EXPORTS LIMI	NTED	AADCK4732D	PAN PARAG INDIA LTD.	AAECP2930F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	1446.0	1046.0										
46 KPL EXPORTS LIMI	NTED	AADCK4732D	YOGA BUILDERS PVT, LTD.	AAFCS0241K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	2500.0	2500.0	0									
47 KPLEXPORTS LIM	NTED	AADCX4732D	KOTHARI DETERGENTS LTD. LOHEWALA CONSTRUCTIONS PVT. LTD.	AAACKSS73H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	0.0	0.0										
48 KPL EXPORTS LIMI	NTED	AADCK4732D	LOHEWALA CONSTRUCTIONS PVT. LTD.	AAACUR155C	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES	0.00	APPROVED	0.00	48.0	48.0	0									
49 KOTHARI PRODUC		AAACKSS71F	DEEPAK KOTHARI	AAYPWE200C	DIRECTOR	Any other transaction	REPAYMENT OF LOAN		APPROVED	40.00		0.0										-
SO KOTHARI PRODUC						Any other transaction			APPROVED	5564.00		- 00										+
S1 KPLEXPORTSLIMI			MITESH KOTHARI			Any other transaction			APPROVED	1038.00		0.0	0									+
52 KOTHARI PRODUC					ENTITY UNDER SAME GROUP				APPROVED	0.00		0.0										+
SA KOTHARI PRODUC					ENTITY UNDER SAME GROUP ENTITY UNDER SAME GROUP				APPROVED	0.00												_
S4 KOTHARI PRODUC			MK PROFINLEAGE PVT. LTD. HBM HOUSING FINANCE & LEAGING PVT. LTD.	AAECM7328Q AAECH4398E	ENTITY UNDER SAME GROUP ENTITY UNDER SAME GROUP				APPROVED	0.00												
SS KOTHARI PRODUC			PVT. LTD. HARAPARVATI REALTORS PVT. LTD.				REPAYMENT OF LOAN REPAYMENT OF LOAN		APPROVED APPROVED	0.00	0.0	0.0										
57 KPL EXPORTS LIMI						Any other transaction			APPROVED	300.00	0.00	0.0										
SB KOTHARI PRODUC			TOWNSHIP REAL ESTATE DEVELOPERS PVT. LTD.		ENTITY LINDER SAME GROUP				APPROVED	0.00												
59 KPLEXPORTS LIMI		AADCK4732D			ENTITY UNDER SAME GROUP				APPROVED	0.00		0.0										
60 KPL EXPORTS LIMI		AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT. LTD.		ENTITY UNDER SAME GROUP				APPROVED	0.00												
61 KPLEXPORTSLIM	NTED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT. LTD.	AAGCCESG2H	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN	2745.00	APPROVED.	2745.00	0.0											
62 KPL EXPORTS LIMI	NTED	AADCK4732D	SCAFFOLD PROPERTIES PVT. LTD.		ENTITY UNDER SAME GROUP			2059.00	APPROVED	3059.00	0.0	0.0	0									
G3 KPL EXPORTS LIMI		AADCK4732D			ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0	0.0										-
64 KPLEXPORTSLIM		AADCK4732D	LTD.		ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0	- 00										+
65 KPL EXPORTS LIMI			BLACK PLINTH REALTORS PVT. LTD.		ENTITY UNDER SAME GROUP				APPROVED	6663.00	0.0	0.0	0									+
66 KPL EXPORTS LIMI		AADCK4732D	DHAM CONSULTANTS PVT. LTD.	AAECSS220M	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN DEBENTURES		APPROVED	978.00	0.0	0.0										+
67 KPL EXPORTS LIMI					ENTITY UNDER SAME GROUP				APPROVED	0.00		0.0										+
68 KPL EXPORTS LIMI		AADCK4732D AADCK4732D	SCAFFOLD PROPERTIES PVT. LTD.	ANGCS18471	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		APPROVED	0.00	0.0	0.0										_
69 KPL EXPORTS LIMI		A400X47320		AAECSS220M	ENTITY LINDER SAME GROUP ENTITY LINDER SAME GROUP	Any other transaction	DESENTURES			0.00	0.0	0.0										_
70 KPLEXPORTSLIMI 71 KPLEXPORTSLIMI					ENTITY UNDER SAME GROUP ENTITY UNDER SAME GROUP				APPROVED	0.00		-										
72 KPLEXPORTS LIMI		AADCKI732D							APPROVED													
72 KPL EXPORTS LIMI			SEQUENCE PROPERTIES PVT. LTD. VENKATESH GRIHA NIRMAN PVT.		ENTITY UNDER SAME GROUP ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REEDEMED		APPROVED	0.00	0.0	0.0										
74 KPLEXPORTSLIM			VENKATESH GRIHA NIRMAN PVT. LTD.	AABCV95750	ENTITY UNDER SAME GROUP				APPROVED	0.00												
75 KPLEXPORTSLIM			CAMELIA GRIHA NIRMAN PVT. LTD.						APPROVED	0.00												
76 KPL EXPORTS LIMI			SUPRAIA PROPERTIES PVT. LTD.		ENTITY UNDER SAME GROUP				APPROVED	0.00	0.0											
77 KPLEXPORTS LIMI	NTED	AADCX4732D	PAN PARAG INDIA LTD.	AAECP3930F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REEDEMED	400.00	APPROVED	400.00	0.0											
78 KPLEXPORTSLIM	NTED	AADCK4732D	YOGA BUILDERS PVT, LTD.	AAFCS0241K	ENTITY UNDER SAME GROUP	Any other transaction	REEDEMED		APPROVED	0.00		0.0										
79 KPL EXPORTS LIMI	NTED	A40CX47320	KOTHARI DETERGENTS LTD.	AAACKSS73H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REEDEMED	0.00	APPROVED	0.00	0.0	0.0	0									

Marchen Marc																			
Mathematical Mat							DEBENTURES												
A. Martine M	NO RECENSES CONTROL	AND CONTACT	MIC PROPERTIES PVI. LTD.	AACCESSES.	ENTITY ONDER SAME GALLEY	Any other transaction		0.00 APPEARD	0.00	0.00	0.00								
Machine Mach	81 KPL EXPORTS LIMITED	AADCK4732D	DK WES TECH PVT. LTD.	AACCD1322P	ENTITY UNDER SAME GROUP	Any other transaction		0.00 APPROVED	0.00	0.00	0.00								
Machine Mach			TOWNSHIP REAL ESTATE																
Ministry	82 KPLEXPORTS LIMITED	AADCK4732D	DEVELOPERS PVT, LTD.	A49CT73566	ENTITY UNDER SAME GROUP	Any other transaction	REEDEMED	0.00 APPROVED	0.00	0.00	0.00								
Marchen Marc																			
Machine Mach	83 KPLEXPORTS LIMITED	AADCK6732D	AMBAKESHWAR REALTORS PVT. LTD.	AAGCA7072A	ENTITY UNDER SAME GROUP	Any other transaction		0.00 APPROVED	0.00	0.00	0.00								
Ministration Mini	BA WELFYROOTS LIMITED	AADCKA722D	DHAM SECURITIES BYT LTD	AMPETRATES.	ENTITY HADER SAME GROUP	Any other transaction	DEMENTURES DEFENENCE	0.00 46990450	0.00	0.00	0.00								
Manuscript Man						Try and the same													
Mathematical Math	BS KPLEXPORTS LIMITED	AADCK4732D	AVENUE PVT. LTD.	AABCD2167K	ENTITY UNDER SAME GROUP	Any other transaction	REEDEMED	S00.00 APPROVED	500.00	0.00	0.00								
Part																			
Mathematical March Mathematical Mathematica	86 KPL EXPORTS LIMITED	AADCK4732D	EXTA FLAVOURS PVT. LTD.	AAACERIGID	ENTITY UNDER SAME GROUP	Any other transaction	REEDEMED	0.00 APPROVED	0.00	0.00	0.00								
Mathematical March Mathematical Mathematica																			
STATE STAT	B7 KUTHAN PRODUCTS CINCIND	888,830/25	NO RUMAN GUPTA	ANNOUNCE	COMPANY SECRETARY	Any other transaction	COND SECTIONSCI	0.00 A190000	0.00	0.00	0.00								
Manual M	88 KOTHARI PRODUCTS LIMITED	AAACKSS71F	SANKHYA REALTORS PVT. LTD.	AMCS2311R	ASSOCIATES	Any other transaction	LOANS RECEIVABLES	0.00 APPROVED	0.00	2262.00	3362.00			Loan	0.001	PAYABLE ON DEMAND	Unsecured	BUSINESS PURPOSE	
Manual M																			
1. 1. 1. 1. 1. 1. 1. 1.	89 KOTHARI PRODUCTS LIMITED	AAACKSS71F	SHUBHADRA REALTORS PVT. LTD.	AAKCS12071	ASSOCIATES	Any other transaction	LOANS RECEIVABLES	0.00 APPROVED	0.00	2156.00	2156.00			Loan	0.00%	PAYABLE ON DEMAND	Unsecured	BUSINESS PURPOSE	
1. 1. 1. 1. 1. 1. 1. 1.	no was concentration	440CV47770	DI ACK DI INTUDE IN TODE DUE 1TO	AMERICANIST	ACCOCUTEC		LOANS SECTIONS OF	220.00 40000470	130.00	arca 00	3177.00				8.079	INCOME VENDE I VEND		NUMBER NUMBER	
15 STANDARD MANUELY MA	- NAME AND ADDRESS OF THE PARTY	0000.00/AD	BANK THRU THE SECTION POLICE	CONTRACTOR OF THE PARTY OF THE	DANG-RUM	AND ASSESSMENT AND ADDRESS OF	AMERICAN PROPERTY AND ADDRESS OF THE PARTY AND	ANN 899000	270.00	8568,00	27.58			ALONI .	8,250	THE PART OF THE PA	STREET, STREET	EGERTADADA	
15 STANDARD MANUELY MA	91 KPLEXPORTS LIMITED	AADCK4732D	BLACK PLINTH REALTORS PVT. LTD.	AAECRESSEE	ASSOCIATES	Interest received		157.00 APPROVED	157.00	0.00	0.00								
10 10 10 10 10 10 10 10																			
## MONTH MANUFACT AND MANUFACT	92 KOTHARI PRODUCTS LIMITED	AAACKSS71F	HARAPARVATI REALTORS PVT. LTD.	AARCHG818B	ASSOCIATES	Interest paid		11.00 APPROVED	11.00	0.00	0.00								
## MONTH MANUFACT AND MANUFACT																			
Street Management Managemen	92 KOTHAN PRODUCTS CHATTED	888,830/25	DRAW CONSCIONALS PAY LOS	ANI COLUMN	ENTITY ONDER SAME GADON	Interest card		0.00 A790000	0.00	0.00	0.00								
B. CONTROLOGICALITY SACCIFE CONTROLOGICAL SACC	94 KOTHARI PRODUCTS LIMITED	AAACKSS71F	YOGA BUILDERS PVT, LTD.	AAFCS0241K	ENTITY UNDER SAME GROUP	Interest paid		0.00 APPROVED	0.00	0.00	0.00								
Moderation Moderate Moderat			TOWNSHIP REAL ESTATE																
Description Property Proper	95 KOTHARI PRODUCTS LIMITED	AAACKSS71F	DEVELOPERS PVT. LTD.	A40CT7356E	ENTITY UNDER SAME GROUP	Interest paid		0.00 APPROVED	0.00	0.00	0.00								
Description Property Proper																			
## ACCOUNT ACC	No. ROTHWEIPHODGE IS CINCIND	A66LE20/25		ANICM/ADED	ENTITY ONDER SAME GALDER	Interest case		0.00 A090000	0.00	0.00	0.00								
R. ADSTRUMENTAL MACKED M	97 KOTHARI PRODUCTS LIMITED	AAACKSS71F		AARCHI398E	ENTITY UNDER SAME GROUP	Interest paid		0.00 APPROVED	0.00	0.00	0.00								
R. ADSTRUMENTAL MACKED M																			
10 10 10 10 10 10 10 10	98 KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT, LTD.	AACC82529C	ENTITY UNDER SAME GROUP	Interest paid		0.00 APPROVED	0.00	0.00	0.00								
10 10 10 10 10 10 10 10	no was exposer constru	440CV47770	DE MED TECH DIT 170	4400013330	ENTITY LINDED FAME CROUD	International d		0.00 40000470	0.00	0.00	0.00								
R. REPORTANTINO MACRONING MACRONING MA		000000000000000000000000000000000000000	Section 1809 Per Color	NA SALAMAY	ENTITY CHECK AND MEDIC	COLUMN TO SERVICE STATE OF THE		2.00 5770.000			9.30								
10 10 10 10 10 10 10 10	100 KPL EXPORTS LIMITED	AADCK4732D	MK PROFINLEASE PVT. LTD.	AAECM7328D	ENTITY UNDER SAME GROUP	Interest paid		0.00 APPROVED	0.00	0.00	0.00								
10 10 10 10 10 10 10 10																			
10 10 10 10 10 10 10 10	101 KPL EXPORTS LIMITED	AADCK4732D	SCAFFOLD PROPERTIES PVT. LTD.	AAGCS18471	ENTITY UNDER SAME GROUP	Interest paid		32.00 APPROVED	32.00	0.00	0.00								
10 10 10 10 10 10 10 10	103 MR EMPORTE LIBETED	A40CV47770	CHARLES CONTINUES AND LESS	44505533334	CHATTAL UNDER CHAIR COOLIN	International d		11 00 1000010		0.00	0.00								
20 14 15 15 15 15 15 15 15		7000.00/AB		on seeds	ENTITY STREET, SAME SALDSP	CONTROL MANA			11.00	0.00	9.55								
18 18 18 18 18 18 18 18	103 KPL EXPORTS LIMITED	AADCK4732D	DEVELOPERS PVT. LTD.	A49CT73566	ENTITY UNDER SAME GROUP	Interest paid		0.00 APPROVED	0.00	0.00	0.00								
December Control Con			VENKATESH GRIHA NIRMAN PVT.																
15 (1) A STATE OF TAX	104 KPL EXPORTS LIMITED	AADCK4732D	LTD.	A49CV9575Q	ENTITY UNDER SAME GROUP	Interest paid		0.00 APPROVED	0.00	0.00	0.00								
15 (1) A STATE OF TAX	105 VELEVERETS LIMITED	AADCV4722D	CAMELIA GRIVA NIRMAN DVT. LTD.	AMPLICATION	ENTITY HADER SAME GROUP	Interest maid		26 00 4698CWED	26.00	0.00	0.00								
26 16 16 16 16 16 16 16					The same of the sa			ALL STREET	20.00		0.00								
## ## ## ## ## ## ## ## ## ## ## ## ##	106 KPL EXPORTS LIMITED	AADCK4732D		AADCS6434IN	ENTITY UNDER SAME GROUP	Interest paid			0.00	0.00	0.00								
Company Description Market Company Description Company Des																			
85 Control Processing 10 Control Pro	107 KOTHARI PRODUCTS LIMITED	AAACKSS71F		AADCK#732D	SUBSIDIARIES	Any other transaction		0.00 APPROVED	0.00	0.00	0.00								
10 CTIVAR PROCECTION TO AMADES MANUFACTIFY (T)	TOO WOTHER PRODUCTS LINETED	AAACNTTTUC		***********	rusemaner.	day ather towards		13.00 40000470	17.00	20/2 00	2027.00								
05 GOVERN 100 CONTROL	AUTOMO PRODUCTO CONTIED	. And Later of	AND SHAPIR LIVE			James Lienaus, 201		ALAD POTALOGIC	14.00	2001.00	20/8.00								
16	109 KOTHARI PRODUCTS LIMITED	AAACKSS71F	HARAPARVATI REALTORS PVT. LTD.	AARCHG818B	ASSOCIATES	Any other transaction	GUARANTEE	0.00 APPROVED	0.00	19500.00	19500.00								
11 (COMPARTOCOCTI, MATCO AMACCOSTY OF A CONTINUE AMACC																			
	110 KOTHARI PRODUCTS LIMITED	AAACKSS71F	SPPL HOTELS PVT. LTD.	ANCSI7170	ASSOCIATES	Any other transaction		0.00 APPROVED	0.00	22561.00	22561.00								
13 STORMAN SCOUCTS AND STORMAN ACCUSED ON ACCUSED STORMAN ACCU	ALL MODILLE PRODUCTS LINETED	AAACNTTTUC	ON DESIGN FOR PROPERTY TO	440CV47770	rusemaner.	day ather towards		0.00 40000470	0.00	0.00	0.00								
132 COTINAD PRODUCTS LIMITED AMACKSST/F ON BUNKEY OF DR. DEPORTS LTD. AMACKST/F ON BUNKEY OF DR. DEPORTS LTD. DEPORTS L	ALL KOTONO PRODUCTS CIMETED	A00-1-11/2	CH MENGET CHEST ENGLISHED.	AMAZAM AND	AU RAILUPANA.	Annual Contraction		U.S. APPROVED	0.00	0.00	0.00								
	112 KOTHARI PRODUCTS LIMITED	AAACKSS71F	ON BEHALF OF KPL EMPORTS LTD.	AADCKI732D	SUBSIDIARIES	Any other transaction		0.00 APPROVED	0.00	0.00	0.00								1
		period							26428										