

[Home](#)[Validate](#)**General 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 2022
Date of End of Financial Year	31	03 2023
Reporting Period	First half yearly	
Date of Start of Reporting Period	01	04 2022
Date of End of Reporting Period	30	09 2022
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 uniformly applicable/offered to all shareholders/public	the terms	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

Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to the company during the reporting period	
	Name	PAN	Name	PAN							Opening balance	Closing balance
Add Delete												
1	KOTHARI PRODUCTS LIMITED	AAACKS571F	DEEPAK KOTHARI	AAAYK6101C	CHAIRMAN AND MANAGING DIRECTOR	Remuneration		12.00	APPROVED	12.00	0.00	
2	KOTHARI PRODUCTS LIMITED	AAACKS571F	MITESH KOTHARI	ALUPK3905M	EXECUTIVE DIRECTOR	Remuneration		9.00	APPROVED	9.00	0.00	
3	KOTHARI PRODUCTS LIMITED	AAACKS571F	RAI KUMAR GUPTA	AHNP62202N	COMPANY SECRETARY	Remuneration		5.00	APPROVED	5.00	0.00	
4	KOTHARI PRODUCTS LIMITED	AAACKS571F	AJUBAG TANDON	ADNP73449A	CEO	Remuneration		22.00	APPROVED	22.00	0.00	
5	KOTHARI PRODUCTS LIMITED	AAACKS571F	LOHEWALA CONSTRUCTIONS PVT. LTD.	AAACLB155C	ENTITY UNDER SAME GROUP	Purchase of goods or services		5.00	APPROVED	5.00	0.00	
6	KOTHARI PRODUCTS LIMITED	AAACKS571F	BKC PROPERTIES PVT. LTD.	AAACB3539C	ENTITY UNDER SAME GROUP	Purchase of goods or services		7.00	APPROVED	7.00	0.00	
7	KOTHARI PRODUCTS LIMITED	AAACKS571F	SUNDHAM CONSTRUCTIONS & DEVELOPERS LTD.	AAHCS553J	ENTITY UNDER SAME GROUP	Purchase of goods or services		30.00	APPROVED	30.00	0.00	
8	KOTHARI PRODUCTS LIMITED	AAACKS571F	SHARDA MANSUKAL KOTHARI CHARITABLE TRUST	AAAT54725Q	COMPANY ARE TRUSTEES OF THE TRUST	Sale of goods or services		10.00	APPROVED	10.00	0.00	
9	KOTHARI PRODUCTS LIMITED	AAACKS571F	DEEPAK KOTHARI	AAAYK6101C	CHAIRMAN AND MANAGING DIRECTOR			19.00	APPROVED	19.00	56.00	
10	KOTHARI PRODUCTS LIMITED	AAACKS571F	MITESH KOTHARI	ALUPK3905M	EXECUTIVE DIRECTOR			651.00	APPROVED	651.00	570.00	
11	KPL EXPORTS LIMITED	AADCK4732D	MITESH KOTHARI	ALUPK3905M	DIRECTOR			1179.00	APPROVED	1179.00	123.00	
12	KPL EXPORTS LIMITED	AADCK4732D	DEEPAK KOTHARI	AAAYK6101C	DIRECTOR			3.00	APPROVED	3.00	0.00	
13	KOTHARI PRODUCTS LIMITED	AAACKS571F	SALARPURIA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP			20.00	APPROVED	20.00	466.00	
14	KOTHARI PRODUCTS LIMITED	AAACKS571F	YOGA BUILDERS PVT LTD	AAFC50241K	ENTITY UNDER SAME GROUP			17.00	APPROVED	17.00	3072.00	
15	KOTHARI PRODUCTS LIMITED	AAACKS571F	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAECT7356E	ENTITY UNDER SAME GROUP			28.00	APPROVED	28.00	508.00	
16	KOTHARI PRODUCTS LIMITED	AAACKS571F	MK PROHINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP			14.00	APPROVED	14.00	1334.00	
17	KOTHARI PRODUCTS LIMITED	AAACKS571F	H&M HOUSING FINANCE & LEASING PVT LTD	AAABCH398E	ENTITY UNDER SAME GROUP			5.00	APPROVED	5.00	397.00	
18	KOTHARI PRODUCTS LIMITED	AAACKS571F	HARAPARVATI REALTIONS PVT LTD	AAABCH68188	ASSOCIATES			12.00	APPROVED	12.00	2489.00	
19	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AAABCB902H	ENTITY UNDER SAME GROUP			2.00	APPROVED	2.00	109.00	
20	KPL EXPORTS LIMITED	AADCK4732D	SCAFOLD PROPERTIES PVT LTD	AAAGCS1847J	ENTITY UNDER SAME GROUP			523.00	APPROVED	523.00	32.00	
21	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AAACB3539C	ENTITY UNDER SAME GROUP			60.00	APPROVED	60.00	1557.00	
22	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AAABCV9675Q	ENTITY UNDER SAME GROUP			189.00	APPROVED	189.00	28.00	
23	KPL EXPORTS LIMITED	AADCK4732D	MK PROHINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP			19.00	APPROVED	19.00	555.00	
24	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAACD3322P	ENTITY UNDER SAME GROUP			875.00	APPROVED	875.00	0.00	
25	KPL EXPORTS LIMITED	AADCK4732D	NINE TWO SEVEN NINE WORK AVENUE PVT LTD	AAACSG434N	ENTITY UNDER SAME GROUP			105.00	APPROVED	105.00	0.00	
26	KPL EXPORTS LIMITED	AADCK4732D	SALARPURIA CONSULTANTS PVT LTD	AAEC55220M	ENTITY UNDER SAME GROUP			919.00	APPROVED	919.00	0.00	
27	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAABCT7356E	ENTITY UNDER SAME GROUP	loan		305.00	APPROVED	305.00	0.00	
28	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AAACB3539C	ENTITY UNDER SAME GROUP	Any other transaction		20.00	APPROVED	20.00	4129.00	
29	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAACD3322P	ENTITY UNDER SAME GROUP	Any other transaction		0.00	APPROVED	0.00	3.00	
30	KPL EXPORTS LIMITED	AADCK4732D	MK PROHINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction		0.00	APPROVED	0.00	620.00	
31	KPL EXPORTS LIMITED	AADCK4732D	SCAFOLD PROPERTIES PVT LTD	AAAGCS1847J	ENTITY UNDER SAME GROUP	Any other transaction	DEBITURES	0.00	APPROVED	0.00	1604.00	

32	KPL EXPORTS LIMITED	AADCK4732D	SALARPURIA CONSULTANTS PVT LTD	AAEC52220M	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		3.00	APPROVED		3.00	1503.00
33	KPL EXPORTS LIMITED	AADCK4732D	TOWNSHIP REAL ESTATE DEVELOPERS PVT LTD	AAECT7356F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	1791.00
34	KPL EXPORTS LIMITED	AADCK4732D	H&M HOUSING FINANCE & LEASING PVT LTD	AAECB4398E	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	995.00
35	KPL EXPORTS LIMITED	AADCK4732D	FORBUS PROPERTIES PVT LTD	AAECB520F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	30.00
36	KPL EXPORTS LIMITED	AADCK4732D	ORBUS PROPERTY PVT LTD	AAECB047N	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	159.00
37	KPL EXPORTS LIMITED	AADCK4732D	SEQUENCE PROPERTIES PVT LTD	AAECB875K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	227.00
38	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AAECB675Q	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	96.00
39	KPL EXPORTS LIMITED	AADCK4732D	AMAKESHWAR REALTORS PVT LTD	AAEC4073A	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	2.00
40	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AAECB902H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	405.00
41	KPL EXPORTS LIMITED	AADCK4732D	DHAM SECURITIES PVT LTD	AAECD2167K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	30.00
42	KPL EXPORTS LIMITED	AADCK4732D	NINE TWO SEVEN NINE WORK AVERUE PVT LTD	AAEC6434N	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	1552.00
43	KPL EXPORTS LIMITED	AADCK4732D	SUPRAJA PROPERTIES PVT LTD	AAEC5753L	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	314.00
44	KPL EXPORTS LIMITED	AADCK4732D	EFTA FLAVOURS PVT LTD	AAEC5161D	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	4.00
45	KPL EXPORTS LIMITED	AADCK4732D	PAN PARAG INDIA LTD	AAECB930F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	5400.00
46	KPL EXPORTS LIMITED	AADCK4732D	YOGA BUILDERS PVT LTD	AAEC50241K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	2736.00
47	KPL EXPORTS LIMITED	AADCK4732D	KOTIANI DETERGENTS LTD	AAEC5573H	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	46.00
48	KPL EXPORTS LIMITED	AADCK4732D	LOHEWALA CONSTRUCTIONS PVT. LTD.	AAECB155C	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES		0.00	APPROVED		0.00	48.00
49	KOTIANI PRODUCTS LIMITED	AAACK5571F	DEEPAK KOTIANI	AAEPK6101C	CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	REPAYMENT OF LOAN		31.00	APPROVED		31.00	0.00
50	KOTIANI PRODUCTS LIMITED	AAACK5571F	MITESH KOTIANI	AAEPK305M	EXECUTIVE DIRECTOR	Any other transaction	REPAYMENT OF LOAN		1183.00	APPROVED		1183.00	0.00
51	KPL EXPORTS LIMITED	AADCK4732D	MITESH KOTIANI	AAEPK305M	DIRECTOR	Any other transaction	REPAYMENT OF LOAN		1065.00	APPROVED		1065.00	0.00
52	KOTIANI PRODUCTS LIMITED	AAACK5571F	SALARPURIA CONSULTANTS PVT LTD	AAEC5220M	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		460.00	APPROVED		460.00	0.00
53	KOTIANI PRODUCTS LIMITED	AAACK5571F	YOGA BUILDERS PVT LTD	AAEC50241K	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		3072.00	APPROVED		3072.00	0.00
54	KOTIANI PRODUCTS LIMITED	AAACK5571F	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		1334.00	APPROVED		1334.00	0.00
55	KOTIANI PRODUCTS LIMITED	AAACK5571F	H&M HOUSING FINANCE & LEASING PVT LTD	AAECB4398E	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		397.00	APPROVED		397.00	0.00
56	KOTIANI PRODUCTS LIMITED	AAACK5571F	HARAPARVATI REALTORS PVT LTD	AAECB818B	ASSOCIATES	Any other transaction	REPAYMENT OF LOAN		27.00	APPROVED		27.00	0.00
57	KPL EXPORTS LIMITED	AADCK4732D	CAMELIA GRIHA NIRMAN PVT LTD	AAECB8902H	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		109.00	APPROVED		109.00	0.00
58	KPL EXPORTS LIMITED	AADCK4732D	SCAFOLD PROPERTIES PVT LTD	AAEC51847J	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		552.00	APPROVED		552.00	0.00
59	KPL EXPORTS LIMITED	AADCK4732D	BKC PROPERTIES PVT. LTD.	AAECB2359C	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		845.00	APPROVED		845.00	0.00
60	KPL EXPORTS LIMITED	AADCK4732D	VENKATESH GRIHA NIRMAN PVT LTD	AAECB675Q	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		35.00	APPROVED		35.00	0.00
61	KPL EXPORTS LIMITED	AADCK4732D	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		533.00	APPROVED		533.00	0.00
62	KPL EXPORTS LIMITED	AADCK4732D	DK WEB TECH PVT LTD	AAECD1322P	ENTITY UNDER SAME GROUP	Any other transaction	REPAYMENT OF LOAN		500.00	APPROVED		500.00	0.00
63	KPL EXPORTS LIMITED	AADCK4732D	MK PROFINLEASE PVT LTD	AAECM7328Q	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEMED		609.00	APPROVED		609.00	0.00
64	KPL EXPORTS LIMITED	AADCK4732D	SCAFOLD PROPERTIES PVT LTD	AAEC51847J	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEMED		580.00	APPROVED		580.00	0.00
65	KPL EXPORTS LIMITED	AADCK4732D	SALARPURIA CONSULTANTS PVT LTD	AAEC5220M	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEMED		995.00	APPROVED		995.00	0.00
66	KPL EXPORTS LIMITED	AADCK4732D	H&M HOUSING FINANCE & LEASING PVT LTD	AAECB4398E	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEMED		990.00	APPROVED		990.00	0.00
67	KPL EXPORTS LIMITED	AADCK4732D	FORBUS PROPERTIES PVT LTD	AAECB520F	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEMED		28.00	APPROVED		28.00	0.00
68	KPL EXPORTS LIMITED	AADCK4732D	ORBUS PROPERTY PVT LTD	AAECB047N	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEMED		159.00	APPROVED		159.00	0.00
69	KPL EXPORTS LIMITED	AADCK4732D	SEQUENCE PROPERTIES PVT LTD	AAECB875K	ENTITY UNDER SAME GROUP	Any other transaction	DEBENTURES REDEMED		227.00	APPROVED		227.00	0.00

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