



KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA
Phone : (O) 0141 - 2331231, 4106800 • Fax : 91-141-2332845
E-mail : manish@bhavik.biz • Website : www.kgpetro.in
CIN : L24117RJ1980PLC001999

June 21, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 MH

Scrip Code: 531609

Subject: Discontinuation of the listing of the shares of KG Petrochem Limited on the BSE Limited.

Respected Sir,

We are pleased to inform you that the shares of KG Petrochem Limited (CIN: L24117RJ1980PLC001999) are no longer listed on the BSE Limited. The shares of KG Petrochem Limited are now listed on the National Stock Exchange of India Limited (NSE) under the scrip code 531609. We request you to update your records accordingly.

We are also pleased to inform you that the shares of KG Petrochem Limited are now listed on the BSE Limited under the scrip code 531609. We request you to update your records accordingly.

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KG Petrochem Ltd- Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

(All amount in Lakhs)

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

| S. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the 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 incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|--------|--|------------|-----------------------------|-----|---|-----------------------------------|---|--|---|-----------------|--|------|--------|---|-------------------|--------|--------------------|---|
| | 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.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit / investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage) |
| 1. | KG Petrochem Ltd | AAACK7052R | Gauri Shanker Kandoi | | Chairman cum Whole Time Director | Loan Taken | Kindly refer to the note | 91.00 | 1183.15 | 944.54 | | | | | | | | |
| | | | | | | Loan Repaid | | 399.45 | | | | | | | | | | |
| 2. | KG Petrochem Ltd | AAACK7052R | Gauri Shanker Kandoi | | Chairman cum Whole Time Director | Interest Paid | | 77.61 | - | - | | | | | | | | |
| 3. | KG Petrochem Ltd | AAACK7052R | Gauri Shanker Kandoi | | Chairman cum Whole Time Director | Short Term Employee Benefits | | 48.00 | - | - | | | | | | | | |
| 4. | KG Petrochem Ltd | AAACK7052R | Manish Singhal | | Managing Director | Loan Taken | | 172.4 | 377.97 | 434.40 | | | | | | | | |
| | | | | | | Loan Repaid | | 138.96 | | | | | | | | | | |
| 5. | KG Petrochem Ltd | AAACK7052R | Manish Singhal | | Managing Director | Interest Paid | | 25.55 | - | - | | | | | | | | |
| 6. | KG Petrochem Ltd | AAACK7052R | Manish Singhal | | Managing Director | Short Term Employee Benefits | | 72.00 | - | - | | | | | | | | |
| 7. | KG Petrochem Ltd | AAACK7052R | Priy Singh | | Executive Director | Loan Taken | | 19.00 | 139.96 | 161.67 | | | | | | | | |
| | | | | | | Loan Repaid | | 5.84 | | | | | | | | | | |
| 8. | KG Petrochem Ltd | AAACK7052R | Priy Singh | | Executive Director | Interest Paid | | 9.51 | - | - | | | | | | | | |
| 9. | KG Petrochem Ltd | AAACK7052R | Priy Singh | | Executive Director | Short Term Employee Benefits | | 48.00 | - | - | | | | | | | | |
| 10. | KG Petrochem Ltd | AAACK7052R | Ajay Kumar Sharma | | Additional Executive Director | Short Term Employee Benefits | | 2.59 | - | - | | | | | | | | |
| 11. | KG Petrochem Ltd | AAACK7052R | Kuldeep Sharma | | Executive Director | Short Term Employee Benefits | | 6.86 | - | - | | | | | | | | |
| 12. | KG Petrochem Ltd | AAACK7052R | Ritu Singh | | Relative of Director | Leases | | 2.71 | - | - | | | | | | | | |
| 13. | KG Petrochem Ltd | AAACK7052R | Ritu Singh | | Relative of Director | Short Term Employee Benefits | | 6.00 | - | - | | | | | | | | |
| 14. | KG Petrochem | AAACK7052 | Bhavik | | Relative of | Short Term | | 6.00 | - | - | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | |
|-----|------------------|-------------|--------------------------------------|--|--|------------------------------|--|----------------|-------|--------|--|--|--|--|--|--|--|--|--|
| | Ltd | R | Singhal | | Director | Employee Benefits | | | | | | | | | | | | | |
| 15. | KG Petrochem Ltd | AAACK7052 R | Deepak Singhvi | | Chief Financial Officer | Short Term Employee Benefits | | 6.50 | - | - | | | | | | | | | |
| 16. | KG Petrochem Ltd | AAACK7052 R | BI Enterprises Private Limited | | Entities with joint control or significant influence over entity | Loan Taken | | 72.00 | 57.40 | 110.40 | | | | | | | | | |
| | | | | | | Loan Repaid | | 19.00 | | | | | | | | | | | |
| 17. | KG Petrochem Ltd | AAACK7052 R | BI Enterprises Private Limited | | Entities with joint control or significant influence over entity | Interest Paid | | 11.73 | - | - | | | | | | | | | |
| 18. | KG Petrochem Ltd | AAACK7052 R | Chrome International Company Limited | | Entities with joint control or significant influence over entity | Sale of Goods and Services | | 236.66 | - | - | | | | | | | | | |
| 19. | KG Petrochem Ltd | AAACK7052 R | Chrome International Company Limited | | Entities with joint control or significant influence over entity | Leases | | 12.10 | - | - | | | | | | | | | |
| 20. | KG Petrochem Ltd | AAACK7052 R | Aditya Trivedi | | Company Secretary | Short Term Employee Benefits | | 1.02 | - | - | | | | | | | | | |
| | Total | | | | | | | 1490.49 | | | | | | | | | | | |

Note:

1. The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.

2. Further, as this file will be directly displayed on BSE therefore we are not mentioning the PAN No. of counter party, PAN No. was already mentioned in XBRL file