

CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2022:

June 7, 2022

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Compliance under Regulation 23(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose disclosure of related party transactions in the format specified under SEBI circular bearing reference No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,


V Sessa Sayee
Company Secretary &
Compliance Officer



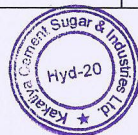
Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

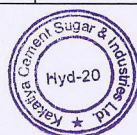
WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED
Related Party Transaction for the half year ended 31.03.2022

										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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (Rs. in lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In lakhs)	Closing balance (Rs. In lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	P Veeraiah	AEHPP6522K	Managing Director/ Promoter	Remuneration	As approved by the NRC, Board and Shareholders	64.79	---	10.00	---	---	---	---	---	---	---	---
1	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	P Veeraiah	AEHPP6522K	Managing Director/ Promoter	Commission	As approved by the NRC, Board and Shareholders	28.60	---	28.60	---	---	---	---	---	---	---	---
2	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	P Veeraiah (HUF)	AABHV0295H	With the Promoter & MD as the Karta	Rent		12.00	---	2.00	---	---	---	---	---	---	---	---
2	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	P Anuradha	AHPPG4463M	Chief Executive Officer (KMP) (Spouse of MD)	Remuneration	As approved by the NRC, Board and Shareholders	21.00	---	3.50	---	---	---	---	---	---	---	---
3	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	M BHAVANI DATTU	AECPM1280L	Chief Financial Officer (KMP)	Remuneration	As approved by the NRC and Board	5.40	---	0.90	---	---	---	---	---	---	---	---
4	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	V SESHASAYEE	AAMPV8031G	Company Secretary & Compliance Officer (KMP from 28.03.2022)	Remuneration	As approved by the NRC and Board	0.26	---	0.26	---	---	---	---	---	---	---	---



5	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	B KAMESWARA PRASAD	ABDPM6281E	General Manager & Company Secretary (upto 28.03.2022) (KMP) and thereafter General Manager (Corporate Affairs)	Remuneration	As approved by the NRC and Board	5.58	---	0.93	---	---	---	---	---	---	---	---	---
6	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	J SESHAGIRI RAO	ABNPJ9132C	Non-executive / Non-Independent Director	Director Sitting Fees	As approved by the Board	0.01	---	---	---	---	---	---	---	---	---	---	---
7	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	T R C BOSE	AASPT2849J	Independent Director	Director Sitting Fees	As approved by the Board	0.02	---	---	---	---	---	---	---	---	---	---	---
8	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	B V SUBBIAH	ABRPB6560E	Independent Director	Director Sitting Fees	As approved by the Board	0.03	---	---	---	---	---	---	---	---	---	---	---
9	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	K VENKAT RAO	ARKPK0760A	Independent Director	Director Sitting Fees	As approved by the Board	0.02	---	---	---	---	---	---	---	---	---	---	---
10	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	M VARALAKSHMI	ACAPM9425D	Non-executive / Non-Independent Director	Director Sitting Fees	As approved by the Board	0.02	---	---	---	---	---	---	---	---	---	---	---
11	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	M HIMA BINDU	ASWPS4426J	Independent Director	Director Sitting Fees	As approved by the Board	0.01	---	---	---	---	---	---	---	---	---	---	---
12	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	J SESHAGIRI RAO	ABNPJ9132C	Non-executive / Non-Independent Director	Reimbursement of expenses		0.34	---	---	---	---	---	---	---	---	---	---	---
13	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	T R C BOSE	AASPT2849J	Independent Director	Reimbursement of expenses		0.53	---	---	---	---	---	---	---	---	---	---	---
14	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	B V SUBBIAH	ABRPB6560E	Independent Director	Reimbursement of expenses		0.58	---	---	---	---	---	---	---	---	---	---	---
15	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	K VENKAT RAO	ARKPK0760A	Independent Director	Reimbursement of expenses		0.43	---	---	---	---	---	---	---	---	---	---	---
16	Kakatiya Cement Sugar & Industries Limited	AABCK1868J	M VARALAKSHMI	ACAPM9425D	Non-executive / Non-Independent Director	Reimbursement of expenses		0.39	---	---	---	---	---	---	---	---	---	---	---

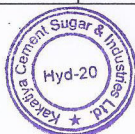


17	Kakatiya Cement Sugar Industries Limited	AABCK1868J	M HIMA BINDU	ASWPS4426J	Independent Director	Reimbursement of expenses		0.24	---	---	---	---	---	---	---	---	---	---
18	Kakatiya Cement Sugar Industries Limited	AABCK1868J	P VEERAAIAH	AEHPP6522K	Managing Director	Dividend		0.00	---	---	---	---	---	---	---	---	---	---
19	Kakatiya Cement Sugar Industries Limited	AABCK1868J	P SAMRAJYAM	ACUPP4501B	Mother of Managing Director	Dividend		0.00	---	---	---	---	---	---	---	---	---	---

Place : Hyderabad
Date : June 7, 2022

For Kakatiya Cement Sugar & Industries Limited

M Bhavani Dattu
Chief Financial Officer



For Kakatiya Cement Sugar & Industries Limited

V Seshu Sayee
Company Secretary &
Compliance Officer