



Ref: KCP / SHARE / RB/ 22-23/ 1622

June 1, 2022

National Stock Exchange of India Limited(NSE)
Scrip : KCP
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions on a consolidated basis for the half year ended 31st March 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

A handwritten signature in blue ink, appearing to read 'Y. Vijayakumar', is written over a horizontal line.

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA
Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in
www.kcp.co.in

CIN : L65991TN1941PLC001128

Rs. 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.							
Sl.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)	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	Closing balance	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
Total (of Note 6b)																	
1	THE KCP LTD	AAACT8046J	KCP Vietnam Industries Limited	ZZZZ9999Z	Subsidiary of KCP Ltd	Dividend income	N.A	2979.19									
2	THE KCP LTD	AAACT8046J	KCP Vietnam Industries Limited	ZZZZ9999Z	Subsidiary of KCP Ltd	Un Secured Investment in Equity			2371.44	2371.44							
3	THE KCP LTD	AAACT8046J	Fives Cail KCP Limited	AAACF1763G	Joint Venture of KCP Ltd	Rendering of services	398.42	398.42									



4	THE KCP LTD	AAACT8046J	Fives Cail KCP Limited	AAACF1763G	Joint Venture of KCP Ltd	Sale of Goods	278.25	278.25												
5	THE KCP LTD	AAACT8046J	Fives Cail KCP Limited	AAACF1763G	Joint Venture of KCP Ltd	Un Secured Receivables			4.18	229.76										
6	THE KCP LTD	AAACT8046J	Fives Cail KCP Limited	AAACF1763G	Joint Venture of KCP Ltd	Un Secured Investment in Equity			40	40										
7	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Leases	73.47	73.47												
8	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Loans and advances taken	480	480												
9	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Loans and advances taken that are repaid	160	160												
10	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Interest paid	127.67	127.67												
11	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Short term employee benefits	60.181	60.181												
12	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Post employment benefits	15.75	15.75												



13	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Un Secured Payables			39.63	39.63									
14	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Un Secured Loans and Advances taken			1555	1395									
15	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Un Secured Deposits taken			1433.5	1913.5									
16	THE KCP LTD	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director of KCP Ltd	Un Secured Investment in Equity			98.87	99.7									
17	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Leases	2.15	2.15											
18	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Loans and advances taken	40	40											
19	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Loans and advances taken that are repaid	40	40											
20	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Interest paid	18.79	18.79											
21	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Short term employee benefits	67.26	67.26											



22	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Post employment benefits	21.32	21.32											
23	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Un Secured Payables			1.16	1.16									
24	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Un Secured Loans and Advances taken			450	450									
25	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Un Secured Deposits taken			101.53	101.53									
26	THE KCP LTD	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director of KCP Ltd	Un Secured Investment in Equity			13.6	13.6									
27	Fives Cail KCP Limited	AAACF1763G	Sri. K.B. Pranesh	AAAPP1904G	Managing Director - Fives Cail KCP Ltd.	Short term employee benefits	N.A	44.9											
28	Fives Cail KCP Limited	AAACF1763G	Sri. K.B. Pranesh	AAAPP1904G	Managing Director - Fives Cail KCP Ltd.	Post employment benefits	N.A	8.98											
29	THE KCP LTD	AAACT8046J	Sri. G.N Murty	AFAPG1514L	Chief Financial Officer of KCP Ltd	Short term employee benefits	45.35	45.35											
30	THE KCP LTD	AAACT8046J	Sri. G.N Murty	AFAPG1514L	Chief Financial Officer of KCP Ltd	Post employment benefits	0.38	0.38											
31	THE KCP LTD	AAACT8046J	Sri. G.N Murty	AFAPG1514L	Chief Financial Officer of KCP Ltd	Un Secured Deposits taken			51	47									



32	THE KCP LTD	AAACT8046J	Sri. Y. Vijaya Kumar	ABWPY9927H	Company Secretary of KCP Ltd	Short term employee benefits	15.58	15.58											
33	THE KCP LTD	AAACT8046J	Smt. Rajeswary Ramakrishanan	ADQPR8661R	Related to Promoters	Un Secured Investment in Equity			0.07	0.07									
34	THE KCP LTD	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Leases	31.44	31.44											
35	THE KCP LTD	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Sitting Fees	1.6	1.6											
36	THE KCP LTD	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Un Secured Payables			15.09	16.06									




37	THE KCP LTD	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Unsecured Loans and advances taken			0.96	0									
38	THE KCP LTD	AAACT8046J	Smt. Uma S Vallabhan eni	AEYPV0586Q	Sister of Chairperson and Managing Director	Leases		73.47	73.47										
39	THE KCP LTD	AAACT8046J	Smt. Uma S Vallabhan eni	AEYPV0586Q	Sister of Chairperson and Managing Director	Un Secured Payables			35.44	35.61									
40	THE KCP LTD	AAACT8046J	Smt. Uma S Vallabhan eni	AEYPV0586Q	Sister of Chairperson and Managing Director	Un Secured Investment in Equity			0.1	0.1									
41	THE KCP LTD	AAACT8046J	Smt.V.Ra ma Kumari	AERPR7779E	Sister of Chairperson and Managing Director	Leases		55.34	55.34										
42	THE KCP LTD	AAACT8046J	Smt.V.Ra ma Kumari	AERPR7779E	Sister of Chairperson and Managing Director	Un Secured Payables			31.98	34.34									
43	THE KCP LTD	AAACT8046J	Sri Ravi Chitturi	ADTPR6487L	Husband of Joint Managing Director & Non Executive Non Independent Director	Sitting Fees		1.8	1.8										
44	THE KCP LTD	AAACT8046J	Kum.Shiva ni Dutt Chitturi	ASKPC4646C	Daughter of Joint Managing Director	Interest paid		17.77	17.77										



45	THE KCP LTD	AAACT8046J	Kum.Shivani Dutt Chitturi	ASKPC4646C	Daughter of Joint Managing Director	Un Secured Deposits taken			415	415								
46	THE KCP LTD	AAACT8046J	Kum.Shivani Dutt Chitturi	ASKPC4646C	Daughter of Joint Managing Director	Un Secured Investment in Equity			13.5	13.5								
47	THE KCP LTD	AAACT8046J	KCP Technologies Limited	AABCK4568M	Companies controlled by Key management Personnel/Relatives		Nil	Nil										
48	THE KCP LTD	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	Companies controlled by Key management Personnel/Relatives	Interest paid	20.36	20.36										
49	THE KCP LTD	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	Companies controlled by Key management Personnel/Relatives	Un Secured Receivables			0.05	0.08								
50	THE KCP LTD	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	Companies controlled by Key management Personnel/Relatives	Unsecured Loans and advances taken			270	670								
51	THE KCP LTD	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	Companies controlled by Key management Personnel/Relatives	Un Secured Investment in Equity			389.56	389.56								

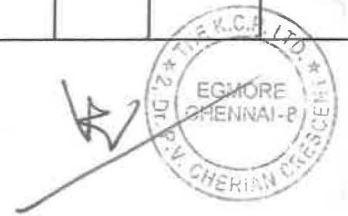


52	THE KCP LTD	AAACT8046J	BGE Engineering (India) Private Limited	AAGCB1417R	Companies controlled by Key management Personnel/Relatives		Nil	Nil											
53	THE KCP LTD	AAACT8046J	VRK Grandsons Investment (Private) Limited	AAACV3678A	Companies controlled by Key management Personnel/Relatives	Un Secured Investment in Equity			42.49	42.49									
54	THE KCP LTD	AAACT8046J	V Ramakrishna Charitable Trust	AAATV0025C	Companies controlled by Key management Personnel/Relatives	Sale of Goods	1.7	1.7											
55	THE KCP LTD	AAACT8046J	V Ramakrishna Charitable Trust	AAATV0025C	Companies controlled by Key management Personnel/Relatives	Rendering of services	0.07	0.07											
56	THE KCP LTD	AAACT8046J	Sri Bala Tripurasundari Ammavaru Trust	AALTS4176J	Companies controlled by Key management Personnel/Relatives	Leases	70.72	70.72											
57	THE KCP LTD	AAACT8046J	Sri Bala Tripurasundari Ammavaru Trust	AALTS4176J	Companies controlled by Key management Personnel/Relatives	Un Secured Payables			44.92	41.11									
58	THE KCP LTD	AAACT8046J	Sri Chandramouleswara Nursing Home Trust	AAKTS2406E	Companies controlled by Key management Personnel/Relatives	Un Secured Payables			0.36	0									



59	THE KCP LTD	AAACT8046J	V. H Ramakrishnan	AACPR8247C	Independent Directors	Sitting Fees	2.6	2.6											
60	THE KCP LTD	AAACT8046J	Vijay shankar	AAGPS0086E	Independent Directors	Sitting Fees	2.06	2.06											
61	THE KCP LTD	AAACT8046J	P. S. Kumar	AANPS1860K	Independent Directors	Sitting Fees	3	3											
62	THE KCP LTD	AAACT8046J	M. Narasimhappa	AAGPN2265A	Independent Directors	Sitting Fees	2.6	2.6											
63	THE KCP LTD	AAACT8046J	Ms. Janaki Pillai	AJTPP3934A	Independent Directors	Sitting Fees	1.4	1.4											
64	THE KCP LTD	AAACT8046J	Mr. Subbarao Vallabhaneni	AKRPS6475L	Non Executive Non Independent Director	Sitting Fees	1.2	1.2											
65	THE KCP LTD	AAACT8046J	Mr. Subbarao Vallabhaneni	AKRPS6475L	Non Executive Non Independent Director	Un Secured Investment in Equity			1.16	0.1									
66	THE KCP LTD	AAACT8046J	Dr. V.L. Dutt (H.U.F)	AAAHV0216K	H.U.F controlled by Key management Personnel/Relatives	Interest paid	45.15	45.15											
67	THE KCP LTD	AAACT8046J	Dr. V.L. Dutt (H.U.F)	AAAHV0216K	H.U.F controlled by Key management Personnel/Relatives	Un Secured Deposits taken			1050	1050									
68	THE KCP LTD	AAACT8046J	Dr. V.L. Dutt (H.U.F)	AAAHV0216K	H.U.F controlled by Key management Personnel/Relatives	Un Secured Investment in Equity			1.14	1.14									

Notes:



- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transactions during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5 Each type of related party transaction (for e.g. sale of goods / services, purchase of goods / services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions, may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6 In case of a multi-year related party transaction:
 - a. The Aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit Committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity.
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks / NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders / public shall also be reported.

