



Ref: KCP / SHARE / RB/ 20-21/ 11220

December 1, 2020

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 30th September 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,
For THE KCP LIMITED,**

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar', 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



THE K.C.P LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

Related Parties and their relationship where control exists:

A. List of Related parties:

Subsidiary Company

KCP Vietnam Industries Limited

Joint Venture Company

Fives Cail KCP Limited

Key Management Personnel

Dr. V.L. Indira Dutt - Charperson and Managing Director
Smt. V. Kavitha Dutt - Joint Managing Director
Sri. K.B Pranesh - Managing Director - Fives Cail KCP Ltd.
Sri. G.N Murty - Chief Financial Officer
Sri. Y. Vijaya Kumar - Company Secretary

Independent Directors

Sri. V.H Ramakrishanan
Sri. Vijay Sankar
Sri. P.S Kumar
Sri. M. Narasimhappa
Smt. Janaki Pillai

Non-Executive Non-Independent Directors

Sri. V. Chandrakumar Prasad
Dr. Subbarao Vallabhaneni
Sri. Ravi Chitturi

Relatives of Key Management Personnel (KMP)

Smt. Rajeswary Ramakrishanan - Sister of Dr. V.L. Dutt
Dr. V.L. Indira Dutt - Charperson and Managing Director
Sri V.Chandra Kumar - Brother
Smt. Uma S Vallabhaneni - Sister
Smt.V.Rama Kumari - Sister
Smt. V. Kavitha Dutt - Joint Managing Director
Kum.Shivani Dutt Chitturi - Daughter
Sri Ravi Chitturi - Husband

Companies controlled by Key management Personnel/Relatives

KCP Technologies Limited
V. Ramakrishna Sons Pvt Limited
The Jeypore Sugar Company Ltd.
BGE Engineering (India) Private Limited
VRK Grandsons Investment (Private) Limited
V Ramakrishna Charitable Trust
Bala Tripurasundari Ammavaru Trust
Sri Chandramouleswara Nursing Home Trust

For THE K.C.P. LIMITED


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(Rs. Lakhs)

Transactions with related parties	Subsidiary Company	Joint Venture	KMP	Related parties other relations	Companies Controlled by KMP
Sale of Goods					
Services -Rendered		55.19			0.08
Services -Received					
Dividend Income	3,028.00	20.00			
Loans/Deposits/advances received			175.00	116.00	
Purchase of Goods					
Remuneration paid		50.50	218.57		
Sitting Fees & Out of pocket exp.			11.20		
Interest paid			98.58	64.69	5.35
Dividend paid			16.38	2.36	65.40
Loans/Deposit Repaid				55.00	
Rent Paid			65.81	132.20	62.63
Share Capital held by KCP	2,371.44	40.00			
Receivable - Trade dues/others		45.94			
Receivable - Rent/Service		0.03			
Share capital in KCP			110.78	16.84	434.84
Loans/Advances payable			1,800.00	1.86	270.00
Deposits held with the company			1,535.03	1,465.00	
Payable-Trade Dues			33.53	65.87	36.35

For THE K.C.P. LIMITED


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