



Ref: KCP / SHARE / RB/ 23-24/ 24523

May 24, 2023

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 2023.

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', 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

Related party transactions								
Sr No.	Details of the party Details of the counterparty		Type of related party transaction	Details of other related party transaction	transaction during the reporting period	In case monies are due to either party as a result of the transaction		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	
1	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Sale of goods or services		463.07	82.11	336.03
2	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Any other transaction	Lease	77.07	29.67	39.09
3	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Any other transaction	Loan Received	255	895	1150
4	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Interest paid		100.56	0	0
5	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Remuneration		85.77	0	0
6	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Lease	2.14	1.16	1.16
7	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Deposits Held	0	451.53	451.53
8	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Interest paid		37.65	0	0
9	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Remuneration		101.47	0	0
10	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Loans Held	100	550	650
11	The KCP Limited	Sri Anis Teybali Hyderi (From 01.02.2023)	Chief Financial Officer	Remuneration		16.85	0	0
12	The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Remuneration		77.57	0	0
13	The KCP Limited	Sri. Y. Vijaya Kumar	Company Secretary	Remuneration		22.72	0	0
14	The KCP Limited	Sri V.Chandra Kumar	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Any other transaction	Lease	32.59	10.11	15.34
15	The KCP Limited	Smt. Uma S Vallabhaneni	Sister of Chairperson and Managing Director	Any other transaction	Lease	76.37	25.37	33.8
16	The KCP Limited	Smt.V.Rama Kumari	Sister of Chairperson and Managing Director	Any other transaction	Lease	57.43	22.89	32.71
17	The KCP Limited	Kum.Shivani Dutt Chitturi	Daughter of Joint Managing Director	Interest paid		18.93	0	0
18	The KCP Limited	V. Ramakrishna Sons Pvt Limited	Companies controlled by Key management Personnel/Relatives	Interest paid		28.61	0	0
19	The KCP Limited	V Ramakrishna Charitable Trust	Companies controlled by Key management Personnel/Relatives	Any other transaction	Rendering of ser	0.07	0.08	0.09
20	The KCP Limited	Sri Bala Tripurasundari Ammavaru Trust	Companies controlled by Key management Personnel/Relatives	Any other transaction	Leases	73.63	31.76	38.85
21	The KCP Limited	Dr. V.L. Dutt (H.U.F)	H.U.F controlled by Key management Personnel/Relatives	Interest paid		46.38	0	0
22	The KCP Limited	Dr. V.L. Dutt (H.U.F)	H.U.F controlled by Key management Personnel/Relatives	Any other transaction	Deposits Held	0	1150	1150
23	The KCP Limited	Kum.Shivani Dutt Chitturi	Daughter of Joint Managing Director	Any other transaction	Deposits Held	0	465	465
24	The KCP Limited	Smt V L Indira Dutt	Charperson and Managing Director	Any other transaction	Deposits Held	0	1913.5	1913.5
25	The KCP Limited	V. H Ramakrishnan	Independent Directors	Any other transaction	Sitting fee	2.43	0	0
26	The KCP Limited	Vijay shankar	Independent Directors	Any other transaction	Sitting fee	1	0	0


 FOR THE K.C.P. LIMITED

27	The KCP Limited	P. S. Kumar	Independent Directors	Any other transaction	Sitting fee	3.03	0	0
28	The KCP Limited	M. Narasimhappa	Independent Directors	Any other transaction	Sitting fee	2.63	0	0
29	The KCP Limited	Ms. Janaki Pillai	Independent Directors	Any other transaction	Sitting fee	1.03	0	0
30	The KCP Limited	Mr. Subbarao Vallabhaneni	Non Executive Non Independent Director	Any other transaction	Sitting fee	0.8	0	0
31	The KCP Limited	Sri Ravi Chitturi	Husband of Joint Managing Director & Non Executive Non Independent Director	Any other transaction	Sitting fee	1.43	0	0
32	The KCP Limited	Sri V.Chandra Kumar	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Any other transaction	Sitting fee	1	0	0
33	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Sale of goods or services		227.73	0	0
34	The KCP Limited	V. Ramakrishna Sons Pvt Limited	Companies controlled by Key management Personnel/Relatives	Any other transaction	Loans Held	450	670	1120
35	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Advance		263.89	0	66.24
36	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Purchase of goods or services		0.95	0	1.12
37	The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Interest paid		4.47	0	0
38	The KCP Limited	Smt Nagamani	Wife of Sri G.N.Murty	Interest paid		0.31	0	0
39	The KCP Limited	V Ramakrishna Charitable Trust	Companies controlled by Key management Personnel/Relatives	Any other transaction	Corporate Social	31.59	0	0
40	The KCP Limited	Sri V Ramakrishna Higer Secondary School	School controlled by Key management Personnel/Relatives	Any other transaction	Donation	3.67	0	0
41	The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Any other transaction	Deposits Held	0	51	51


 For THE K.C.P. LIMITED
 COMPANY SECRETARY

COMPANY SECRETARY