



Ref: KCP / SHARE / RB/ 21-22/ 306211

June 30, 2021

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 2021.

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', with a long horizontal line extending to the right.

**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

ANNEXURE - I TO STANDALONE NOTES- RELATED PARTY DISCLOSURE

Refer Note No 49. Related party Disclosure

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 - Chairperson & Managing Director Smt. V Kavitha Dutt - Joint Managing Director Sri. K.B. Pranesh - Managing Director - Fivescail KCP Ltd. Sri. G.N.Murty - Chief Financial Officer Sri. Y. Vijaya Kumar - Company Secretary
Independent Directors	Sri. V.H. Ramakrishnan 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)	Dr. V.L. Indira Dutt - Chairperson and Managing Director Sri V.Chandra Kumar - Brother Smt. Uma S Vallabhaneni - Sister Smt.V.Rama Kumari - Sister Kum.Shivani Dutt Chitturi - Daughter Sri Ravi Chitturi - Husband
Companies controlled by Key management Personnel/Relatives	KCP Technologies Limited V. Ramakrishna Sons Pvt Limited BGE Engineering (India) Private Limited VRK Grandsons Investment (Private) Limited V Ramakrishna Charitable Trust Sri Chandramoulieswara Nursing Home Trust Bala Tripurasundari Ammavaru Trust Fives Combustion Systems Pvt Ltd.

For THE K.C.P. LIMITED

COMPANY SECRETARY

THE K C P LIMITED

B. Transactions with the related parties:

	Subsidiary Company	Joint Venture	KMP & Independent Directors	Related parties other relations	Companies Controlled by KMP
Sale of Goods	-	-	-	-	-
Services -Rendered	-	48.85	-	-	0.05
Services -Received	-	-	-	-	-
Dividend Income	-	-	-	-	-
Loans/Deposits received	-	-	245.03	786.96	-
Purchase of Goods	-	-	-	-	-
Remuneration paid	-	52.17	1,348.67	-	-
Directors Out of pocket Exp. & Sitting fees	-	-	6.00	-	-
Interest paid	-	-	171.61	65.50	15.48
Dividend paid	-	-	-	-	-
Loans/Deposit Repaid	-	-	285.03	797.00	-
Rent Paid	-	-	63.84	137.99	60.18
Balances as at 31.03.2021					
Share Capital held by KCP in	2,371.44	40.00	-	-	-
Receivable - Trade dues/others	-	-	-	-	0.04
Receivable - Rent	-	-	-	-	-
Share capital in KCP held by	-	-	112.47	14.81	432.05
Loans/Advances Payable	-	-	1,760.00	0.96	270.90
Deposits held with the company	-	-	1,535.03	1,465.00	-
Commission payable	-	-	1,096.22	-	-
Payable-Trade Dues	-	-	42.46	88.29	42.88

For THE K.C.P. LIMITED

 COMPANY SECRETARY