



Ref: KCP / SHARE / RB/ 19-20/ 305193

May 30, 2019

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 Transaction pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, as amended.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed half yearly disclosure of Related Party Transactions on consolidated basis, for the period ended March 31, 2019.

The above document is available on the Company's website www.kcp.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

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



STANDALONE RELATED PARTY DISCLOSURES

A. List of Related parties:

Subsidiary Company
KCP Vietnam Industries Limited

Joint Venture Company
Fives Cail KCP Limited

Key Management Personnel

Dr. V.L. Dutt	-	Executive Chairman
Smt. V.L. Indira Dutt	-	Managing Director
Smt. Kavitha Dutt Velagapudi	-	Joint Managing Director
Sri V.Gandhi	-	Technical Director
Sri. G.N.Murty	-	Chief Financial Officer
Sri. Y. Vijaya Kumar	-	Company Secretary

Relatives of Key Management Personnel (KMP)

Dr. V.L. Dutt -		
Smt. Rajeswary Ramakrishanan	-	Sister
Smt. V.L. Indira Dutt		
Late Smt. S.R.V.Rajyalakshmamma	-	Mother
Sri V.Chandra Kumar	-	Brother
Smt. Uma S Vallabhaneni	-	Sister
Smt.V.Rama Kumari	-	Sister
Smt. Kavitha Dutt Velagapudi	-	Joint Managing Director
Kum.Shivani Dutt Chitturi	-	Daughter
Sri Ravi Chitturi	-	Husband
Sri V.Gandhi		
Smt. V. Kamala Devi	-	Wife
Sri V. Praveen Kumar	-	Son
Smt. V. Anupama	-	Daughter

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
A Trust in the name of Bala Tripurasundari Ammavaru
Sri Chandramouleswara Nursing Home Trust
Fives Combustion Systems Pvt Ltd.
Tyco Sanmar Limited
Xomox Sanmar Limited

For THE K.C.P. LIMITED

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B) Particulars of transactions of the Company with Related Parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 read with Regulations 23(a) of the SEBI (LODR) Regulations, 2015 as amended.

Details of Contracts or arrangements or transactions of the Company with Related Parties

SL. No.	Name of the Relate Party	Nature of relationship	Nature of the transaction	Value of the transaction (Rs.)
1	KCP Vietnam Industries Limited	Subsidiary company	Sales and Services	0
2	Fives Cail KCP Limited	Joint Venture	Supply of Products and	0
3	Fives Cail KCP Limited	Joint Venture	Lease Rentals	59,84,337
4	Fives Cail KCP Limited	Joint Venture	Purchases	0
5	KCP Technologies Limited	Associate Company	Purchases	0
6	KCP Technologies Limited	Associate Company	Leasing of property	0
7	V R & Sons Private Limited	Associate Company	Leasing of property	0
8	Smt.V.L.Indira Dutt	Managing Director (MD), Wife of Dr.V.L.Dutt and Mother of V. Kavitha Dutt, JMD of the Company.	Lease rentals	62,91,247
9	Late. Smt. S R V Rajyalakshamma	Mother of MD	Lease rentals	0
10	Smt.Uma.S.Vallabhaneni	Sister of MD	Lease rentals	61,63,191
11	Smt.V.Rama Kumari	Sister of MD	Lease rentals	44,70,347
12	Bala Tripurasundari Ammavaru Trust	MD is Trustee	Lease rentals	62,01,114
13	Sri.V.Chandra kumar	Brother of MD	Lease rentals	24,56,375
14	Smt. V. Kavitha Dutt	Joint Managing Director	Lease rentals	2,15,780
15	V.Ramakrishna Charitable Trust	Trustees	Lease rentals	7,788

For THE K.C.P. LIMITED

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