

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED
 'RAMAKRISHNA BUILDINGS' 239 ANNA SALAI
 CHENNAI 600006
 CIN:L15421TN1995PLC033198



RELATED PARTY DISCLOSURES:

(AS REQUIRED UNDER PARAGRAPHS 23 AND 26 OF ACCOUNTING STANDARD 18)

Amt. In Rs.

(A). Names of related parties and description of relationship:

1. Subsidiaries

- a) The Eimco-K.C.P.Ltd., Chennai, India.
- b) KCP Sugars Agricultural Research Farms Ltd. Chennai, India.

2. Key Management Personnel

- a) Shri. Vinod R. Sethi, Executive Chairman
- b) Smt. Irmgard Velagapudi M Rao, Managing Director.
- c) Smt.V. Kiran Rao, Executive Director.
- d) Shri.R.Ganesan, Chief Financial Officer.
- e) Shri.S.Chidambaram, General Manager Finance and Company Secretary

(B). Transactions During the year

Particulars	Subsidiaries		Key Management Personnel	
	2018-19 Half year ended 31.03.2019	2018 - 19 Half year ended 30.09.2018	2018-19 Half year ended 31.03.2019	2018 - 19 Half year ended 30.09.2018
Rent Received	180000	180000	750000	750000
Remuneration paid to Key Management Personnel			6460290	6090000
Interest on fixed deposit paid to Key Management Personnel			1506068	1482763

(C). Closing balances as on 31.03.2019

Party	2018-19 Half year ended 31.03.2019	2018 - 19 Half year ended 30.09.2018	2018-19 Half year ended 31.03.2019	2018 - 19 Half year ended 30.09.2018
(a) The Eimco KCP Ltd.	-	-	-	-
(b) KCP Sugars agricultural Research Farms Ltd.	-	-	-	-
(c) Share Capital held in Subsidiary Companies	28500000	28500000	-	-
(d) Share Capital held by key Management Personnel.	-	-	2128610	2103610
(e) Fixed deposit held by key Management Personnel.	-	-	31500000	32740000

For K.C.P. Sugar and Industries Corporation Ltd


 R. GANESAN
 Chief Financial Officer