

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

12.11.2021

The Listing department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

BSE: 532889 / NSE: KPRMILL

Sub: Submission of Half yearly disclosures on Related Party Transactions

Please find enclosed the 'Related Party Transactions' for the half year ended 30.09.2021 drawn in accordance with the applicable Accounting Standards, in pursuance of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 (as amended).

Please take the same on record.

Thanking You,

Yours Faithfully,

For **K.P.R. Mill Limited**


P. Kandaswamy
Company Secretary

Encl: As above

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

DISCLOSURE ON RELATED PARTY TRANSACTIONS (In pursuance of Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018)

A. Name of related parties and nature of relationships

Key Management Personnel	Mr. K.P.Ramasamy Mr. KPD Sigamani Mr. P. Nataraj Mr. C. R. Anandakrishnan Mr. E. K. Sakthivel
Relatives of Key Management Personnel	Mrs. D. Geetha (Daughter of Mr. KPD Sigamani) Mr. T.N. Arun (Son of Mr. P. Nataraj)
Enterprises owned by key management personnel/Directors or their relatives	M/s K.P.R. Developers Limited M/s K P R Cements Private Limited M/s K P R Holdings Private Limited M/s K P R Agro Farms Private Limited

B. Details of transactions with related parties for the half year ended 30.09.2021

Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business

(₹ in Lakhs)

Nature of Transaction	Enterprises owned by key management personnel / Directors or their relatives	Key Management Personnel	Relatives of Key Management Personnel	Total
a. Lease Rent Paid				
K.P.Ramasamy		0.09		0.09
KPD Sigamani		0.09		0.09
P.Nataraj		0.09		0.09
		0.27		0.27

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

b. Remuneration / Salary				
K.P.Ramasamy		36.00		36.00
KPD Sigamani		36.00		36.00
P.Nataraj		36.00		36.00
C.R. Anandakrishnan		12.00		12.00
E.K. Sakthivel		9.00		9.00
D. Geetha			3.00	3.00
T.N.Arun			3.00	3.00
		129.00	6.00	135.00
c. Remuneration / Salary Payable				
K.P.Ramasamy		18.66		18.66
KPD Sigamani		48.57		48.57
P.Nataraj		26.69		26.69
C.R.Anandakrishnan		1.60		1.60
E.K. Sakthivel		1.20		1.20
D. Geetha		-	0.40	0.40
		96.72	0.40	97.12

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary & Compliance Officer

