



Ref: KCP / SHARE / RB/ 19-20/ 21119

November 27, 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 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 30<sup>th</sup> September 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For THE KCP LIMITED,

A handwritten signature in black ink, appearing to be '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](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019

Related Parties and their relationship where control exists:

**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  
Dr. V.L. Indira Dutt - Managing Director  
Smt. V. Kavitha Dutt - Joint Managing Director  
Sri. K.B Pranesh - Managing Director - Fives Cail KCP Ltd.  
Sri. G.N Murty - Chief Financial Officer  
Sri. Y. Vijaya Kumar - Company Secretary

**Independent Directors**

Sri. V.H Ramakrishanan  
Sri. Vijay Sankar  
Sri. P.S Kumar  
Sri. M. Narasimhappa

**Relatives of Key Management Personnel (KMP)**

Dr. V.L. Dutt -  
Smt. Rajeswary Ramakrishanan - Sister  
Dr. V.L. Indira Dutt - Managing Director  
Sri V.Chandra Kumar - Brother  
Smt. Uma S Vallabhaneni - Sister  
Smt.V.Rama Kumari - Sister  
Smt. V. Kavitha Dutt - Joint Managing Director  
Kum.Shivani Dutt Chitturi - Daughter  
Sri Ravi Chitturi - Husband

**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  
Bala Tripurasundari Ammavaru Trust  
Sri Chandramouleswara Nursing Home Trust



CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019

(Rs. Lakhs)

Transactions with related parties	Joint Venture	KMP	Related parties other relations	Companies Controlled by KMP
<b>Sale of Goods</b>				
Services -Rendered	52.37			0.08
Services -Received				
Dividend Income	80.00			
Loans/Deposits/advances received		35.00	210.00	
Purchase of Goods				
Remuneration paid	71.31	258.80		
Sitting Fees & Out of pocket exp.		3.95		
Interest paid		130.15	57.49	14.04
Dividend paid		106.98	15.84	434.84
Loans/Deposit Repaid				160.00
Rent Paid		51.38	100.65	47.69
Share Capital held by KCP	40.00			
Receivable - Trade dues/others	14.65			0.05
Receivable - Rent/Service	0.03			
Share capital in KCP		106.98	15.84	434.84
Loans/Advances payable		1,700.00	1.86	350.00
Deposits held with the company		1,260.03	1,270.00	
Payable-Trade Dues		23.16	44.56	24.25

