

K.P.R. MILL LIMITED

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

08.07.2020

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 31.03.2020 drawn in accordance with the applicable Accounting Standards, in pursuance of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations 2018.

Please take the same on record.

Thanking You,

Yours Faithfully,

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


P. Kandaswamy
Company Secretary

Encl: As above

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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 | Sri K.P.Ramasamy Sri KPD Sigamani Sri P. Nataraj Sri C. R. Anandakrishnan Sri E. K. Sakthivel |
| Relatives of Key Management Personnel | Smt D. Geetha (Daughter of Sri. KPD Sigamani) |
| 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 M/s K.P.R. Charities |

B. Details of transactions with related parties for the half year ended 31.03.2020

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 to Key Management Personnel | Total |
|-----------------------|--|--------------------------|---------------------------------------|-------|
| i) 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 |

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| | | | | |
|---|--------|----------|------|----------|
| ii) Remuneration / Salary | | | | |
| K.P.Ramasamy | | 536.00 | | 536.00 |
| KPD Sigamani | | 536.00 | | 536.00 |
| P.Nataraj | | 536.00 | | 536.00 |
| C.R. Anandakrishnan | | 12.00 | | 12.00 |
| E.K. Sakthivel | | 9.00 | | 9.00 |
| D. Geetha | | | 3.00 | 3.00 |
| | | 1,629.00 | 3.00 | 1,632.00 |
| iii) Donation | | | | |
| K.P.R. Charities | 150.00 | | | 150.00 |
| | 150.00 | - | - | 150.00 |
| iv) Sale of Asset | | | | |
| K.P.R. Charities | - | | | - |
| | - | - | - | - |
| v) Remuneration / Salary Payable | | | | |
| K.P.Ramasamy | | 237.72 | | 237.72 |
| KPD Sigamani | | 231.64 | | 231.64 |
| P.Nataraj | | 196.76 | | 196.76 |
| | | 666.12 | | 666.12 |

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary & Compliance Officer