

# K.P.R. MILL LIMITED

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

18.11.2022

**The Listing department**  
BSE Limited  
1st Floor, Rotunda Buildings,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

**The Listing Department,**  
National Stock Exchange of India Limited  
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 30.09.2022 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**

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

(Rs. in Lakhs)

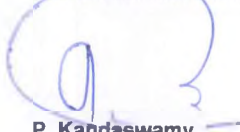
S. No.	Details of listed entity	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee for Financial Year 2022-23	Value of transaction during the reporting period for Half Year ended September 30, 2022	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on April 1, 2022	Closing balance as on September 30, 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	K.P.R. Mill Limited	Mr. K.P.Ramasamy	Key Managerial Personnel	Lease Rent Paid	100.18	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA
2	K.P.R. Mill Limited	Mr. KPD Sigamani	Key Managerial Personnel	Lease Rent Paid	100.18	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA
3	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial Personnel	Lease Rent Paid	100.18	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA
4	K.P.R. Mill Limited	Mr. K.P.Ramasamy	Key Managerial Personnel	Remuneration / Salary	572	36.00	18.66	315.22	NA	NA	NA	NA	NA	NA	NA	NA
5	K.P.R. Mill Limited	Mr. KPD Sigamani	Key Managerial Personnel	Remuneration / Salary	572	36.00	48.57	295.13	NA	NA	NA	NA	NA	NA	NA	NA
6	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial Personnel	Remuneration / Salary	572	36.00	26.69	303.25	NA	NA	NA	NA	NA	NA	NA	NA
7	K.P.R. Mill Limited	Mr. C.R. Anandakrishnan	Key Managerial Personnel	Remuneration / Salary	24	12.00	0	1.6	NA	NA	NA	NA	NA	NA	NA	NA
8	K.P.R. Mill Limited	Mr. E.K. Sakthivel	Key Managerial Personnel	Remuneration / Salary	18	9.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA
9	K.P.R. Mill Limited	Mr. P. Selvakumar	Key Managerial Personnel	Remuneration / Salary	18	7.45	0	0	NA	NA	NA	NA	NA	NA	NA	NA
10	K.P.R. Mill Limited	Mrs. D. Geetha (Daughter of Mr. KPD Sigamani)	Relatives of Key Managerial Personnel	Remuneration / Salary	6	3.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA
11	K.P.R. Mill Limited	Mr. T.N. Arun (Son of Mr. P. Nataraj)	Relatives of Key Managerial Personnel	Remuneration / Salary	8	3.07	0	0	NA	NA	NA	NA	NA	NA	NA	NA
12	K.P.R. Mill Limited	Mr. PL. Murugappan	Key Managerial Personnel	Remuneration / Salary	Refer Note 1	15.91	0	0	NA	NA	NA	NA	NA	NA	NA	NA
13	K.P.R. Mill Limited	Mr. P. Kandaswamy	Key Managerial Personnel	Remuneration / Salary	Refer Note 1	7.92	0	0	NA	NA	NA	NA	NA	NA	NA	NA
14	K.P.R. Mill Limited	Mr. KNV. Ramani	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.30	0	0	NA	NA	NA	NA	NA	NA	NA	NA



										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
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15	K.P.R. Mill Limited	Mr. G.P. Muniappan	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	1.50	0	0	NA	NA	NA	NA	NA	NA	NA	NA
16	K.P.R. Mill Limited	Mr. K. Sabapathy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	1.50	0	0	NA	NA	NA	NA	NA	NA	NA	NA
17	K.P.R. Mill Limited	Mr. A.M. Palanisamy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA
18	K.P.R. Mill Limited	Mr. C. Thirumurthy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA
19	K.P.R. Mill Limited	Dr. S. Renganayakei	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA

Note 1 : Approved by the Board of Directors and/or Shareholders as applicable

For K.P.R. Mill Limited



P. Kandaswamy  
Company Secretary & Compliance Officer