



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
Ph : 044 2855 5171 to 5176 Fax : 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com
CIN - L15421TN1995PLC033198

November 10, 2021

To

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Disclosures on Related Party Transactions

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit Disclosures of Related Party Transactions on consolidated basis for the Half Year ended 30/09/2021.

Please take on record.

Thanking You,

Yours Truly,

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

S.Jeba Elavarasi

Company Secretary and Manager - Legal

Encl: A/M

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

RELATED PARTY DISCLOSURES:

Amt. in Rs.

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

(A). Names of related parties and description of relationship:	
1.Subsidiaries	a) The Eimco-K.C.P.Limited, Chennai, India b) KCP Sugars Agricultural Research Farms Limited, Chennai, India
2.Key Managerial Personnel	a) Shri. Vinod R. Sethi, Executive Chairman b) Smt. Irmgard Velagapudi, Managing Director c) Smt.Kiran Velagapudi, Executive Director d) Shri.R.Ganesan, Chief Financial Officer (Till 12.08.2021) e) Smt.Jeba Elavarasi, Company Secretary

(B). Transactions During the year				
Particulars	Subsidiaries		Key Managerial Personnel	
	2021-22	2020- 21	2021-22	2020- 21
Rent Received	180000	180000	750000	750000
Remuneration paid to Key Managerial Personnel			6688000	6432000
Interest on fixed deposit paid to Key Managerial Personnel			1328254	1428358
The Eimco - K.C.P. Limited				
Sales made during the year	5753514	0		
Purchases made during the year	2541130			

(C). Closing balances as on 30.09.2021				
Party				
(a) The Eimco - K.C.P. Limited	-	-	-	-
(b) KCP Sugars Agricultural Research Farms Limited	-	-	-	-
(c) Share Capital held in Subsidiary Companies	28500000	28500000	-	-
(d) Share Capital held by key Managerial Personnel	-	-	2279210	2279210
(e) Fixed deposit held by key Managerial Personnel	-	-	30000000	30000000

Irmgard Velagapudi

IRMGARD VELAGAPUDI
MANAGING DIRECTOR

Place : Chennai
Date : 10 11.2021

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

CONSOLIDATED RELATED PARTY DISCLOSURES:

Amt. In Rs.

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

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

2.Key Managerial Personnel

- a) Shri. Vinod R. Sethi, Executive Chairman
- b) Smt. Irmgard Velagapudi, Managing Director
- c) Smt.Kiran Velagapudi, Executive Director
- d) Shri.R.Ganesan, Chief Financial Officer (Till 12.08.2021)
- e) Smt.Jeba Elavarasi, Company Secretary

(B). Transactions During the year

Particulars	Key Managerial Personnel	
	2021 - 22	2020- 21
Rent Received	750000	750000
Remuneration paid to Key Managerial Personnel	6688000	6432000
Interest on fixed deposit paid to Key Managerial Personnel	1328254	1428358

(C). Closing balances as on 30.09.2021

(a) Share Capital held by key Managerial Personnel	2279210	2279210
(b) Fixed deposit held by key Managerial Personnel	30000000	30000000

Place : Chennai
Date : 10 11.2021



IRMGARD VELAGAPUDI
MANAGING DIRECTOR