

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED
NOTES TO FINANCIAL STATEMENTS

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.Ltd., Chennai, India.
- b) KCP Sugars Agricultural Research Farms Ltd. Chennai, India.

2. Key Management Personnel

- a) Shri. Vinod R. Sethi, Executive Chairman
- b) Smt. Irmgard Velagapudi M Rao, Managing Director.
- c) Smt.V. Kiran Rao, Executive Director.
- d) Shri.R.Ganesan, Chief Financial Officer.
- e) Shri.S.Chidambaram, General Manager Finance and Company Secretary

(B). Transactions During the year

Particulars	Subsidiaries		Key Management Personnel	
	2019- 20	2018 - 19	2019- 20	2018 - 19
Rent Received	180000	180000	750000	750000
Remuneration paid to Key Management Personnel			6172000	6090000
Interest on fixed deposit paid to Key Management Personnel			1452964	1482763

(C). Closing balances as on 30.09.2019

Party	2019- 20	2018 - 19	2019- 20	2018 - 19
(a) The Eimco KCP Ltd.				
(b) KCP Sugars agricultural Research Farms Ltd.				
(c) Share Capital held in Subsidiary Companies	28500000	28500000		
(d) Share Capital held by key Management Personnel.			2175610	2103610
(e) Fixed deposit held by key Management Personnel.			31500000	32740000

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

S. Chidambaram

S. CHIDAMBARAM
Company Secretary