

REGISTER OF DIRECTORS AND KEY MANAGERIAL

ACT, 2013 K 111 F
PERSONNEL, THEIR SHAREHOLDINGS
 of Companies (Appointment and Qualifications of Directors), Rule, 2014] Limited/Private Limited

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company:

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation KMP		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
	M.R. RAMACHANDRAN	2/9/54	88, VINAYAKA		
	S/o M.R. RAMAKRISHNAN RAJYAM	INDIAN CFO	NAGAR, KUTCHERI ROAD, MYLAPORE CHENNAI-04	8/8/2008	Retired
	VIJAYAKUMAR YAZALI	INDIAN 10/4/1968	8C, JANAKINAGA EKIN, FIRST	5/3/2008	KMP
	S/o RAJARAM YAZALI MADRASAMBAD (M) KAVITA (W)	CS	CROSS, VALASARA VAKKAM, CH-87		CS
	Sri. G.N. Murali	Indian CFO 22/4/1955	118/2, St. E. G. S. Avenue P.S. Siva Swamy Salai Mylapore Chennai -	09/07/2015 31/01/2003	Retired
	Sri. Anis Tjebali Hyderi	Indian CFO 11/4/1973	No-230/1 st Floor Annapurna Naka Street Pattinam Corner Chennai - 1	10/08/2008	KMP CFO Appointment

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	ABPR							
	4504R							
A16353	ABWPY 9927H							
	AFAPG15141							
	ADQPH9114M							

**THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: The Kcp Limited

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... Limited/Private Limited

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(1)	(2)	(3)	(4)	(5)	(6)
087113712	Smt. Junaki Pillai	23/12/89	Shangala Apts No 6, 4 th floor, Development Sector Specialist, Besant Nagar, Chennai 600090	29/02/2020	
	Sri. Vadakke Kmpath Mallath	Indian			

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	AJTPP3934-A							

MEMBERS
DIRECTORS

**THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company: THE KCP LIMITED

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(1)	(2)	(3)	(4)	(5)	(6)
008744154	Sri Vasireddy Chandrababu Prasad	13/11/43	11747 Preston Trails Ave, Northside		
		US	US - 91326	18/06/2020	
		Retired Senior		4/09/2020 (A.G.M)	

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	BOSpp323p		1000.			1000	Demat Gift	

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(1)	(2)	(3)	(4)	(5)	(6)
008746927	Dr. Subbarao Vallabhanna	5/1/1947	631, Fomdale Road Franklinhills US - 07417	18/6/2020	
		US			

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	AKRPS6475Z	THE KCP Ltd	75930			116130	Demat	—
		"	25000	21/6/2020	1249729/-	101130	Demat	—
					200 30/6/2020-9736/-			
		"	15000	30/9/20	898796/-	116130	Demat	—
			20000	14/6/22		136130	Demat	—
					2133790/-			
			15870	21/6/2020	1695868/-	166-152000	"	—
			5000	4/7/2020	152000/-	157000	"	—
			10000	9/6/2020	167000/-	167000	"	—
			9900	9/5/2020	176900/-	176900	"	—
			11700	16/3/19	188600/-	188600	" BSE	
			2300	8/3/21	190900/-	190900	" NSE	
			50000	9/10/2020	140900	140900	Open market	

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(1)	(2)	(3)	(4)	(5)	(6)
00139883	Dr. V.L. Indira Dutt	14/9/40	"Ramakrishna Buildings"	06/12/1984	
	Dr. V.R.G.K.M. Prasad	Indian	No 2, Dr. P.V. Chorian Crescent		
	N/b. Dr. V.L. Dutt	Business	Samra Chandra boudha	29/02/20	

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				Price or Other Consideration Paid	Price or Other Consideration Received				
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
	AAAP21756A	First call Kcp Ltd			2/1/11				
		The Kcp Ltd. (KCP)	9887101	2/1/11	1000.		Transfer to KCP.		
		Kcp Ltd Acquisition	9886101 + 3800	11/05/11	2	19/11/11	- BSE (Demat)		
		"	9889901 + 15480	20/05/11	226/11	21/1/11	- NSE	"	
		"	9905381 + 4000	5/05/11	24/11/11		NSE	"	
		"	9909381 + 4000	5/07/11	29/1/11		NSE	"	
		"	9913381 + 4000	16/08/11	483800	20/1/11	"	"	
		"	9917381 + 5000	15/08/11	581075	24/08/11	BSE & NSE	"	
		"	9922381 + 13675	15/04/11	25/1/11		NSE	"	
		"	9936056 + 1325	15/08/11	28/1/11		NSE	"	
		"	9937381 + 20000	22/04/11	2/3/11		"	"	
		"	9957381 + 18500	13/08/11	5/3/11		NSE & BSE	"	
		"				9969881			
		"				20973	2/05/11	NSE	
		"				2186569	26/5/11	NSE	
		"				9990871	20000	20/05/11	17/6 NSE & BSE
		"				10010874	4726	4/7/11	2/1/6 " "
		"				10015600			3/8/11
		"				1015600	10000	10/8/11	23/12/11 NSE
		"				1025600	16000	15/2/11	15/2/11 NSE & BSE
		"				10041600	14000	14/07/11	16/2/11 " "
		"				10055600	19941	19/09/11	27/2/11 " "
		"				1007753	2002	19/16/11	"

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00139883	Dr. V.L. Indira Dutt.	14/9/40	Ramakrishna Buildings, No. 8	06/12/1986	
	D/o. V.R.G.K.M. Prasad	Indian	Dr. P.V. Chasiyam Cross		
	W/o. Dr. V.L. Dutt.	Business	Aganore, Ch-8.		
				CMD - 29/2/20	

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	AAAPD6756A	The KCP Ltd	Contd. ... 10077523-8057	768476	10085600	28/2	NSE	Demat
		"	10085600	11445	10085600	20/3-10097045	NSE	"
		"	10097045	10421	994997	24/3-10107466	NSE	"
		"	10107466	2000	190840	27/3-10109466	NSE	"
		"	10109466	50000	900000	5/6/24 - 70% market		
		"				10159466		

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(1)	(2)	(3)	(4)	(5)	(6)
0016375	Shri. Thiruvengadam Parthasarathi	Indian 28/12/1957	201 Yadughi Nest 60, 11 th main Road, Retired Mallevaran, Bangalore Professional	10/11/2023 01/02/2024	
10012716	Shri. Panduranga Rao	Indian 21/3/1959	Block A, G02 Laxmi Flavia Apt. Retired IRS Nanjangal Hyderabad	01/8/24 01/8/24	
0012602	Shri. Hanish Lakshman	Indian	NO-6/17, Crescent St ABM Avenue Raj's Amma'sipura Chennai-28	10/11/2023 01/02/2024	

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	AAMPT6032B							
	AFVPP0310A							
	AAVPH7985F							

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	THE KCP LIMITED	AAACT8046J	Fives Call KCP Limited	AAACF1763G	Joint Venture of KCP Ltd	Sale of goods or services		20.00	APPROVED	2.54	2.77	2.61
2	THE KCP LIMITED	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director	Any other transaction	Lease	1.75	APPROVED	0.33	0.34	0.42
3	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Any other transaction	Lease		APPROVED	0.02	0.01	0.01
4	THE KCP LIMITED	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non	Any other transaction	Lease		APPROVED	0.33	0.12	0.16
5	THE KCP LIMITED	AAACT8046J	Smt. Uma S Vallabhaneni	AEYPV0586Q	Sister of Chairperson and Managing Director	Any other transaction	Lease		APPROVED	0.79	0.30	0.36
6	THE KCP LIMITED	AAACT8046J	Smt.V.Rama Kumari	AERPR7779E	Sister of Chairperson and Managing Director	Any other transaction	Lease		APPROVED	0.59	0.27	0.35
7	THE KCP LIMITED	AAACT8046J	Sri Bala Tripurasundari Ammaru Trust	AALT54176J	Companies controlled by Key management	Any other transaction	Lease		APPROVED	0.77	0.37	0.42
8	THE KCP LIMITED	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director	Any other transaction	Loan Repaid		APPROVED	3.00	13.50	10.50
9	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Any other transaction	Deposits Held		APPROVED	0.00	4.52	4.52
10	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Interest paid			APPROVED	0.42	0.00	0.00
11	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Remuneration			APPROVED	1.21	0.00	0.00
12	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Any other transaction	Loans Held		APPROVED	0.00	6.50	6.50
13	THE KCP LIMITED	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director	Remuneration			APPROVED	1.46	0.00	0.00
14	THE KCP LIMITED	AAACT8046J	Sri Anis Teyballi Hyderi	AAAPP1904G	Chief Financial Officer	Remuneration			APPROVED	0.52	0.00	0.00
15	THE KCP LIMITED	AAACT8046J	Sri. Y. Vijaya Kumar	ABWPY9927H	Company Secretary	Remuneration			APPROVED	0.25	0.00	0.00
16	THE KCP LIMITED	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Chairperson and Managing Director	Interest paid			APPROVED	1.25	0.00	0.00
17	THE KCP LIMITED	AAACT8046J	Kum.Shivani Dutt Chitturi	ASKPC4646C	Daughter of Joint Managing Director	Interest paid			APPROVED	0.24	0.00	0.00
18	THE KCP LIMITED	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	Companies controlled by Key management	Interest paid			APPROVED	0.34	0.00	0.00
19	THE KCP LIMITED	AAACT8046J	Dr. V.L. Dutt (H.U.F)	AAAHV0216K	H.U.F controlled by Key management	Interest paid			APPROVED	0.46	0.00	0.00
20	THE KCP LIMITED	AAACT8046J	Dr. V.L. Dutt (H.U.F)	AAAHV0216K	H.U.F controlled by Key management	Any other transaction	Deposits Held		APPROVED	0.00	11.50	11.50
21	THE KCP LIMITED	AAACT8046J	Kum.Shivani Dutt Chitturi	ASKPC4646C	Daughter of Joint Managing Director	Any other transaction	Deposits Held		APPROVED	0.00	5.60	5.60
22	THE KCP LIMITED	AAACT8046J	Smt V L Indira Dutt	AAAPD6756A	Chairperson and Managing Director	Any other transaction	Deposits Held		APPROVED	0.00	20.14	20.14
23	THE KCP LIMITED	AAACT8046J	V. H Ramakrishnan	AAACR8247C	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.02	0.00	0.00
24	THE KCP LIMITED	AAACT8046J	Vijay Shankar	AAAGP50086E	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.02	0.00	0.00
25	THE KCP LIMITED	AAACT8046J	P. S. Kumar	AAANPS1860K	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.03	0.00	0.00
26	THE KCP LIMITED	AAACT8046J	M. Narasimhappa	AAAGPN2265A	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.02	0.00	0.00
27	THE KCP LIMITED	AAACT8046J	Ms. Janaki Pillai	AJTPP3934A	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	0.00
28	THE KCP LIMITED	AAACT8046J	Mr. Subbarao Vallabhaneni	AKRPS56475L	Non Executive Non Independent Director	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	0.00
29	THE KCP LIMITED	AAACT8046J	Sri Ravi Chitturi	ADTPR6487L	Husband of Joint Managing Director & Non Executive Non	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	0.00
30	THE KCP LIMITED	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	0.00
31	THE KCP LIMITED	AAACT8046J	Sri Thiruvenkadam Parthasarathi	AAMPT6032B	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	0.00
32	THE KCP LIMITED	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	Companies controlled by Key management	Any other transaction	Loans repaid		APPROVED	0.00	9.20	9.20

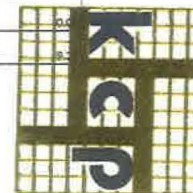
Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008, INDIA
 Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in
 www.kcp.co.in

THE KCP LIMITED

For THE K.C.P. LIMITED

[Handwritten Signature]

COMPANY SECRETARY



CIN : L85991TN1941PLC001123