



Ref: KCP / SHARE / RB/ 20-21/ 1372020

July 13, 2020

National Stock Exchange of India Limited (NSE)  
**Scrip : KCP**  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)  
**Scrip - 590066**  
Floor No.25, P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir /Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, as amended.**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed half yearly disclosure of Related Party Transactions on consolidated basis, for half year ended 31<sup>st</sup> March 2020.

The above document is available on the Company's website [www.kcp.co.in](http://www.kcp.co.in).

This is for your information and records.

Thanking you,

**Yours faithfully,  
For THE KCP LIMITED,**

A handwritten signature in blue ink, appearing to read 'Y. Vijayakumar', with a checkmark at the end.

**Y. VIJAYAKUMAR  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER.**

**THE KCP LIMITED**

**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**

CIN : L65391TN1941PLC001128



THE KCP LIMITED  
GROUP CONSOLIDATED RELATED PARTY DISCLOSURE

**List of Related parties:**

Subsidiary Company - KCP Vietnam Industries Limited  
Joint Venture Company - Fives Cail KCP Limited

**Key Management Personnel:**

Smt. V.L. Indira Dutt - Chairperson and Managing Director-The KCP Ltd  
Smt. Kavitha Dutt Velagapudi - Joint Managing Director-The KCP Ltd  
Sri V.H. Ramakrishnan- Independent Director- The KCP Ltd  
Sri P.S Kumar- Independent Director- The KCP Ltd  
Sri Vijay Sankar- Independent Director- The KCP Ltd  
Sri Narasimhappa Muttuluri- Independent Director- The KCP Ltd  
Shri K.B Pranesh - Managing Director - Fives Cail KCP Ltd  
Sri. G.N. Murty - Chief Financial Officer - The KCP Ltd  
Sri. Y. Vijaya Kumar - Company Secretary - The KCP Ltd

**Relatives of Key Management Personnel (KMP)**

Dr. V.L. Dutt - (~~LATE~~)  
Smt. Rajeswary Ramakrishnan - Sister  
Smt. V.L. Indira Dutt -  
Sri V.Chandra Kumar - Brother  
Smt. Uma S Vallabhaneni - Sister  
Smt.V.Rama Kumari - Sister  
Smt. Kavitha Dutt Velagapudi -  
Kum.Sivani Dutt Chitturi - Daughter  
Sri Ravi Chitturi - Husband  
Sri K.B Pranesh  
Smt. Sobana Pranesh - Wife

**Companies controlled by Key management Personnel/Relatives**

KCP Technologies Limited  
V. Ramakrishna Sons Pvt Limited  
The Jeypore Sugar Company Ltd.  
BGE Engineering (India) Private Limited  
VRK Grandsons Investment Private Limited  
V Ramakrishna Charitable Trust  
Sri Chandramouleswara Nursing Home Trust  
Trust in the name of Bala Tripurasundari Ammavaru  
Fives Combustion Systems Pvt Ltd.

For THE K.C.P. LIMITED  
  
COMPANY SECRETARY

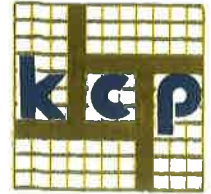
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THE K.C.P LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 31st MARCH 2020

(Rs.Lakhs)

Transactions with related parties	Joint Venture	KMP	Related parties other relations	Companies Controlled by KMP
Sale of Goods				
Services -Rendered	70.70			0.09
Services Received				
Dividend Income				
Loans/Deposits/advances received		1198.50		
Purchase of Goods	16.61			
Remuneration paid		404.76		
Interest paid		133.34	63.19	12.40
Loans/Deposit Repaid		1000.00		
Rent Paid		76.95	158.54	67.30
Share Capital held by KCP	40.00			
Receivable Trade dues/others	19.04			0.05
Share capital in KCP		109.00	15.84	434.84
Loans/Advances payable		1800.00	0.96	270.90
Deposits held with the company		1360.03	1415.00	
Payable-Trade Dues		31.71	65.22	28.20

For THE K.C.P. LIMITED

THE KCP LIMITED

COMPANY SECRETARY

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