

DIRECTORS & KEY MANAGERIAL PERSONNEL SHAREHOLDINGS AS ON 30-06-2021

No. Directors Shareholding

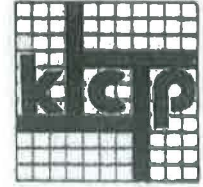
DIN

No. of shares

No.	Directors Shareholding	DIN	No. of shares
1	SMT.VELAGAPUDI KAVITHA DUTT	00139883	1360000
2	DR. V L INDIRA DUTT	00139883	9887101
3	SRI. V.H. RAMAKRISHNAN	00143948	0
4	SRI. VIJAY SANKAR	00007875	0
5	SRI. P S KUMAR	00267280	0
6	SRI. M. NARASIMHAPPA	03319847	0
7	SMT. JANAKI PILLAI	08713712	0
8	DR.SUBBARAO VALLABHANENI	08746927	116130
9	SRI. V. CHANDRAKUMAR PRASAD	08744154	1000
10	SRI. RAVI CHITTURI	00328364	0
11	LATE.SRI.VELAGAPUDI LAKSHMANA DUTT (HUF)	00143013	113500
	KEY MANAGERIAL PERSONNEL		
12	SRI. G N MURTY -CHIEF FINANCIAL OFFICER		0
13	SRI. Y. VIJAYAKUMAR-COMPANY SECRETARY		0

For THE K.C.P. LIMITED

COMPANY SECRETARY



THE K.C.P LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

Related Parties and their relationship where control exists:

A. List of Related parties:

Subsidiary Company

KCP Vietnam Industries Limited

Joint Venture Company

Fives Call KCP Limited

Key Management Personnel

Dr. V.L. Indira Dutt - Charperson and Managing Director
Smt. V. Kavitha Dutt - Joint Managing Director
Sri. K.B Pranesh - Managing Director - Fives Call KCP Ltd.
Sri. G.N Murty - Chief Financial Officer
Sri. Y. Vijaya Kumar - Company Secretary

Independent Directors

Sri. V.H Ramakrishnan
Sri. Vijay Sankar
Sri. P.S Kumar
Sri. M. Narasimhappa
Smt. Janaki Pillai

Non-Executive Non-Independent Directors

Sri. V. Chandrakumar Prasad
Dr. Subbarao Vallabhaneni
Sri. Ravi Chitturi


Relatives of Key Management Personnel (KMP)

Smt. Rajeswary Ramakrishnan - Sister of Dr. V.L. Dutt
Dr. V.L. Indira Dutt - Charperson and Managing Director
Sri V.Chandra Kumar - Brother
Smt. Uma S Vallabhaneni - Sister
Smt.V.Rama Kumari - Sister
Smt. V. Kavitha Dutt - Joint Managing Director
Kum.Shivani Dutt Chitturi - Daughter
Sri Ravi Chitturi - Husband

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
Bala Tripurasundari Ammavaru Trust
Sri Chandramouleswara Nursing Home Trust

For THE K.C.P. LIMITED

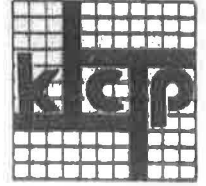

COMPANY SECRETARY

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 : L65991TN1941PLC001128



(Rs. Lakhs)

Transactions with related parties	Subsidiary Company	Joint Venture	KMP	Related parties other relations	Companies Controlled by KMP
Sale of Goods					
Services -Rendered		55.19			0.08
Services -Received					
Dividend Income	3,028.00	20.00			
Loans/Deposits/advances received			175.00	116.00	
Purchase of Goods					
Remuneration paid		50.50	218.57		
Sitting Fees & Out of pocket exp.			11.20		
Interest paid			98.58	64.69	5.35
Dividend paid			16.38	2.36	65.40
Loans/Deposit Repaid				55.00	
Rent Paid			65.81	132.20	62.63
Share Capital held by KCP	2,371.44	40.00			
Receivable - Trade dues/others		45.94			
Receivable - Rent/Service		0.03			
Share capital in KCP			110.78	16.84	434.84
Loans/Advances payable			1,800.00	1.86	270.00
Deposits held with the company			1,535.03	1,465.00	
Payable-Trade Dues			33.53	65.87	36.35

For THE K.C.P. LIMITED


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THE KCP LIMITED
GROUP CONSOLIDATED RELATED PARTY DISCLOSURE - 31/03/20

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.

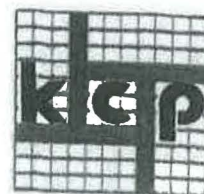
For THE K.C.P. LIMITED

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CIN: 1165991TN1941PLC001123



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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CIN : L65951TN1941PLC001128

THE K C P LIMITED

ANNEXURE - I TO STANDALONE NOTES- RELATED PARTY DISCLOSURE
Refer Note No 49. Related party Disclosure

- 31/3/21.

A. List of Related parties:

Subsidiary Company	KCP Vietnam Industries Limited
Joint Venture Company	Fives Call KCP Limited
Key Management Personnel	Dr. V.L. Indira Dutt - Chairperson & Managing Director Smt. V Kavitha Dutt - Joint Managing Director Sri. K.B. Pranesh - Managing Director - Fivescall KCP Ltd. Sri. G.N.Murty - Chief Financial Officer Sri. Y. Vijaya Kumar - Company Secretary
Independent Directors	Sri. V.H. Ramakrishnan Sri. Vijay Sankar Sri. P.S. Kumar Sri. M. Narasimhappa Smt. Janaki Pillai
Non-Executive Non-Independent Directors	Sri. V. Chandrakumar Prasad Dr. Subbarao Vallabhaneni Sri. Ravi Chitturi
Relatives of Key Management Personnel (KMP)	Dr. V.L. Indira Dutt - Chairperson and Managing Director Sri V.Chandra Kumar - Brother Smt. Uma S Vallabhaneni - Sister Smt.V.Rama Kumari - Sister Kum.Shivani Dutt Chitturi - Daughter Sri Ravi Chitturi - Husband
Companies controlled by Key management Personnel/Relatives	KCP Technologies Limited V. Ramakrishna Sons Pvt Limited BGE Engineering (India) Private Limited VRK Grandsons Investment (Private) Limited V Ramakrishna Charitable Trust Sri Chandramouleswara Nursing Home Trust Bala Tripurasundari Ammavaru Trust Fives Combustion Systems Pvt Ltd.


FOR THE K.C.P. LIMITED

COMPANY SECRETARY

THE k c p LIMITED

B. Transactions with the related parties:

	Subsidiary Company	Joint Venture	KMP & Independent Directors	Related parties other relations	Companies Controlled by KMP
Sale of Goods	-	-	-	-	-
Services -Rendered	-	48.85	-	-	0.05
Services -Received	-	-	-	-	-
Dividend Income	-	-	-	-	-
Loans/Deposits received	-	-	245.03	786.96	-
Purchase of Goods	-	-	-	-	-
Remuneration paid	-	52.17	1,348.67	-	-
Directors Out of pocket Exp. & Sitting fees	-	-	6.00	-	-
Interest paid	-	-	171.61	65.50	15.48
Dividend paid	-	-	-	-	-
Loans/Deposit Repaid	-	-	285.03	797.00	-
Rent Paid	-	-	63.84	137.99	60.18
Balances as at 31.03.2021					
Share Capital held by KCP In	2,371.44	40.00	-	-	-
Receivable - Trade dues/others	-	-	-	-	0.04
Receivable - Rent	-	-	-	-	-
Share capital in KCP held by	-	-	112.47	14.81	432.05
Loans/Advances Payable	-	-	1,760.00	0.96	270.90
Deposits held with the company	-	-	1,535.03	1,465.00	-
Commission payable	-	-	1,096.22	-	-
Payable-Trade Dues	-	-	42.46	88.29	42.88

For THE K.C.P. LIMITED

 COMPANY SEAL