

**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

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		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00139273	Mrs. Kanchan D. Chitani	17/5/71	"Ramakrishna Buildings"	24/11/1997	
	D/o. Dr. V. L. Dutt	Indian	NO 2, Dr. Dv. Chetani Crescent	30/9/2014	
	H/o. Sri. Ravi Chitani	Business	Lyons, Ch-8		
	Smt. V. Kanchan Dutt		- do -	30/06/2015	
				01/07/2019 (Reapt)	
				01/07/2020	

**ACT, 2013  
PERSONNEL, THEIR SHAREHOLDINGS**  
of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

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 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)
		The KCP Limited	900000					
		"	950000					
		The KCP Ltd	1150000	200000			Market purchase	
		"	1180000	As on 31.12.11				
		"	1225000	30/6/19				
		"	1290000	27/9/19				
		"	4534347	-			Demat.	
		"	1292200	135944				
		"	1271119	-				
		"	1300000	169530	2/12/19			
		"	1310000	-	18/7/20		Transf-VTD	
		"	1360000	-	18/2/21			Gift
		"	1360000	-	30/6/21			





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(1)	(2)	(3)	(4)	(5)	(6)
00139883	Dr. V.L. Indira Dutt	14/9/40	"Kamakshina Buildings"	06/12/1984	
	D/o. V.R.G.K.M. Prasad	Indian	No. 2, Dr. P.V. Chorian Crescent		
	N/o. Dr. V.L. Dutt	Business	Same Chelmai 600008	29/02/20	

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				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)		
	AAAP06756A	- first co. Kcp Ltd			21/01/21					
		The Kcp Ltd. (opco)	9889101	21/9/21	1000		Transfer to KCP			
		Kcp Ltd Acquisition	9886101 + 2000	11/5/22	19/11/21		- BSE (Demat)			
		"	9889901 + 15480	20/9/22	22/11/21		- NSE	"		
		"	9905381 + 4000	5/8/22	24/11/21		NSE	"		
		"	9909381 + 4000	5/7/22	29/11/21		NSE	"		
		"	9913381 + 4000	11/8/22	20/11/21		"	"		
		"	9917381 + 5000	11/8/22	24/10/22		BSE & NSE	"		
		"	9922381 + 13675	15/4/22	25/2/22		NSE	"		
		"	9936051 + 1325	15/8/21	28/2/22		NSE	"		
		"	9937381 + 20000	22/5/22	2/3/22		"	"		
		"	9957381 + 18500	13/2/22	8/12/22		NSE & BSE	"		
		"			9969881					
		"			20973	21/8/22	- 26/5/22	NSE	"	
		"	9990871	20000	20/5/22	- 17/6	NSE & BSE	"		
		"	10010871	4726	4/7/22	- 2/16	"	"		
		"	10015600			- 3/8/22				

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(1)	(2)	(3)	(4)	(5)	(6)
008744157	Dr Vasireddy Chandrababu Prasad.	13/11/43	11747 Preston Trails Ave, Moonbidge	18/06/2020	
		Retired Senior US - 9/326		18/06/2020	
				4/09/2020 (AGM)	

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	BDSpp327p		1000.				1000 Dem Gift	