

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)
00139274	Mrs. Krithika D. Chituri	17/5/71	"Ramakrishna Buildings"	24/11/1997	
	D/o. Dr. V.L. Dutt	Indian	NO 2, Dr. Gov. Christian Crescent	30/9/2014	
	W/o. Sri. Ravi Chituri	Business	Esplanade, Ch-8		
	Smt. V. Krithika Dutt		- do -	30/06/2015	
				01/07/2019 (Resign)	
				01/07/2020	

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)
	AAAP0637	The Kcp Limited	900000					
	"	"	95000					
		The Kcp Ltd	1150000	200000	22/7/16		Marked Purchase	
		"	1180000	AS on 31.12.14				
		"	1225000	31/6/19				
		"	1290000	27/9/19				
		"	4584247	-			Demat.	
		"	1292200	13/9/14				
		"	12710119	-				
		"	1300000	169520	2/10/19			
		"	1310000	-	18/7/20		Trans-VRD	
		"	1360000	-	18/8/21			Gift
		"	1360000	-	30/6/21			

**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)
008744157	Sri Vasudeva Chandrababu Sri. Prasad	13/1/43	11747 Preston Park Ave, Methuen, Mass Retired Senior US - 91326	18/06/2016	
				1/09/2020 (A.G.M)	

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		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)		
	BNSEP323P									
			1000			1000	Demat (Gift)			

Name of the Company: _____

Limited/Private Limited

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	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)
00137883	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 Cross		
	N/o. Dr. V.L. Dutt	Business	Farmer Chinnai 600008	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)	(15)	
	AAAP04756A	fixed cash KMP Ltd								
		The KCP Ltd. (KMP)	9887101	21/9/21	1000.		Transfer to KCP			
		KCP Ltd Acquisition	9886101 + 2800	19/11/21	10,50534		BSE (Promo)			
		" "	9889901 + 15450	20/11/21	2,029552		NSE			
		" "	9905381 + 4000	24/11/21	5,25304		NSE			
		" "	9909381 + 4000	29/11/21	5,07080		NSE			
		" "	9913381 + 4000	20/12/21	4,83300		"			
		" "	9917381 + 5000	24/12/21	5,81075		BSE & NSE			
		" "	9922381 + 13675	25/12/21	15,44788		NSE			
		" "	9936051 + 1325	28/12/21	15,025		NSE			
		" "	9937381 + 20000	2/3/22	22,54236		"			
		" "	9957381 + 18500	2/3/22	13,38855		NSE & BSE			
		" "			9969881					
		" "		20/9/23	2,186569		NSE			
		" "			9990871	20000	20/9/2000	1716	NSE & BSE	
		" "			10010871	4726	497981	2116	"	
		" "			10015600			31877		
		" "			10015600	10000	1078100	23/12/22	NSE	
		" "			10025600	16000	1592700	15/2/23	NSE & BSE	
		" "			10041600	14000	1407910	16/2/23	"	
		" "			10055600	19941	19,09501	27/2/23	"	
		" "			10077533	2002	19,1698			

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	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)
90139883	Dr. V. L. Indira Dutt.	14/9/40	Kumaravidya Building, No. 2	06/12/1985	
	D/o. V.R.G.K.M. Prasad	Indian	Business Dr. P.V. Phisiam Crescent		
	W/o. Dr. V. L. Dutt.		Hyd., Ch-8		
				CMD-29/2/80	

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		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
				Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	AAAPD4756A	The KCP Ltd	1007753-8057	762276	10085600	NSG		
			10085600	11445	102000	10/3-10097045	NSF	
			10097045	10421	994997	10/3-10107466	NSF	
			10107466	2000	190240	27/3-10109666	NSF	

Related party transactions								
Sr No.	Details of the party Details of the counterparty		Type of related party transaction	Details of other related party transaction	transaction during the reporting period	In case monies are due to either party as a result of the transaction		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	
1	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Sale of goods or services		463.07	82.11	336.03
2	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Any other transaction	Lease	77.07	29.67	39.09
3	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Any other transaction	Loan Received	255	895	1150
4	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Interest paid		100.56	0	0
5	The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Remuneration		85.77	0	0
6	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Lease	2.14	1.16	1.16
7	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Deposits Held	0	451.53	451.53
8	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Interest paid		37.65	0	0
9	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Remuneration		101.47	0	0
10	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Loans Held	100	550	650
11	The KCP Limited	Sri Anis Teybali Hyderi (From 01.02.2023)	Chief Financial Officer	Remuneration		16.85	0	0
12	The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Remuneration		77.57	0	0
13	The KCP Limited	Sri. Y. Vijaya Kumar	Company Secretary	Remuneration		22.72	0	0
14	The KCP Limited	Sri V.Chandra Kumar	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Any other transaction	Lease	32.59	10.11	15.34
15	The KCP Limited	Smt. Uma S Vallabhaneni	Sister of Chairperson and Managing Director	Any other transaction	Lease	76.37	25.37	33.8
16	The KCP Limited	Smt.V.Rama Kumari	Sister of Chairperson and Managing Director	Any other transaction	Lease	57.43	22.89	32.71
17	The KCP Limited	Kum.Shivani Dutt Chitturi	Daughter of Joint Managing Director	Interest paid		18.93	0	0
18	The KCP Limited	V. Ramakrishna Sons Pvt Limited	Companies controlled by Key management Personnel/Relatives	Interest paid		28.61	0	0
19	The KCP Limited	V Ramakrishna Charitable Trust	Companies controlled by Key management Personnel/Relatives	Any other transaction	Rendering of ser	0.07	0.08	0.09
20	The KCP Limited	Sri Bala Tripurasundari Ammaru Trust	Companies controlled by Key management Personnel/Relatives	Any other transaction	Leases	73.63	31.76	38.85
21	The KCP Limited	Dr. V.L. Dutt (H.U.F)	H.U.F controlled by Key management Personnel/Relatives	Interest paid		46.38	0	0
22	The KCP Limited	Dr. V.L. Dutt (H.U.F)	H.U.F controlled by Key management Personnel/Relatives	Any other transaction	Deposits Held	0	1150	1150
23	The KCP Limited	Kum.Shivani Dutt Chitturi	Daughter of Joint Managing Director	Any other transaction	Deposits Held	0	465	465
24	The KCP Limited	Smt V L Indira Dutt	Charperson and Managing Director	Any other transaction	Deposits Held	0	1913.5	1913.5
25	The KCP Limited	V. H Ramakrishnan	Independent Directors	Any other transaction	Sitting fee	2.43	0	0
26	The KCP Limited	Vijay shankar	Independent Directors	Any other transaction	Sitting fee	1	0	0


 FOR THE K.C.P. LIMITED

27	The KCP Limited	P. S. Kumar	Independent Directors	Any other transaction	Sitting fee	3.03	0	0
28	The KCP Limited	M. Narasimhappa	Independent Directors	Any other transaction	Sitting fee	2.63	0	0
29	The KCP Limited	Ms. Janaki Pillai	Independent Directors	Any other transaction	Sitting fee	1.03	0	0
30	The KCP Limited	Mr. Subbarao Vallabhaneni	Non Executive Non Independent Director	Any other transaction	Sitting fee	0.8	0	0
31	The KCP Limited	Sri Ravi Chitturi	Husband of Joint Managing Director & Non Executive Non Independent Director	Any other transaction	Sitting fee	1.43	0	0
32	The KCP Limited	Sri V.Chandra Kumar	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Any other transaction	Sitting fee	1	0	0
33	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Sale of goods or services		227.73	0	0
34	The KCP Limited	V. Ramakrishna Sons Pvt Limited	Companies controlled by Key management Personnel/Relatives	Any other transaction	Loans Held	450	670	1120
35	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Advance		263.89	0	66.24
36	The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Purchase of goods or services		0.95	0	1.12
37	The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Interest paid		4.47	0	0
38	The KCP Limited	Smt Nagamani	Wife of Sri G.N.Murty	Interest paid		0.31	0	0
39	The KCP Limited	V Ramakrishna Charitable Trust	Companies controlled by Key management Personnel/Relatives	Any other transaction	Corporate Social	31.59	0	0
40	The KCP Limited	Sri V Ramakrishna Higer Secondary School	School controlled by Key management Personnel/Relatives	Any other transaction	Donation	3.67	0	0
41	The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Any other transaction	Deposits Held	0	51	51


 For THE K.C.P. LIMITED
 COMPANY SECRETARY

COMPANY SECRETARY