



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2021:

June 28, 2021

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dear Sir,

**Sub : Disclosure of Related Party Transactions.**

Please find attached the paper relating to Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half-year ending 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY

Encl : a/a



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# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

## Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### I. Transactions during half-year ending 31<sup>st</sup> March, 2021 with Related Parties.

Particulars	Directors / Relatives	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration	63.46*	--	25.82	89.28
Rent	12.00	--	--	12.00
Total	75.46	--	25.82	101.28

\*Includes the remuneration of Dr. P Anuradha, the Chief Financial Officer and wife of Shri P Veeraiah, Chairman and Managing Director .

\*Non-Executive Directors are not paid any remuneration except sitting fee.

### II. Outstanding Balances with Related Parties as on 31<sup>st</sup> March, 2021.

Particulars	Directors / Relatives	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration	--	--	4.32	4.32
Rent	2.00	--	--	2.00
Total	2.00	--	4.32	6.32

### III. (a) List of Directors.

1. Shri P Veeraiah - Chairman and Managing Director
2. Shri J S Rao - Non-Executive Director
3. Shri T R C Bose - Independent Director
4. Shri B V Subbaiah - Independent Director
5. Shri K Venkat Rao - Independent Director
6. Smt. M Varalakshmi - Non-Executive Director

### III. (b) Relatives of Directors with whom transactions have taken place.

- Dr. P Anuradha - Chief Executive Officer

### III. (c) Key Managerial Personnel

- Shri B kameswara Prasad - General Manager and Company Secretary  
Shri M Bhavani Dattu - Chief Financial Officer

For Kakatiya Cement Sugar and Industries Limited

### III. (d) Entities in which Directors are having interest - Nil

*B K Prasad*

**B K Prasad**  
General Manager  
and Company Secretary