



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2020:

June 29, 2020

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 31st March, 2020.

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

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206



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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 31st March, 2020 with Related Parties.

Particulars	Directors / Relatives	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration	69.80*	--	10.66	80.46
Rent	12.00	--	--	12.00
Total	81.80	--	10.66	92.46

*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 31st March, 2020.

Particulars	Directors / Relatives	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration				
Rent	NIL			
Total				

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 Limit

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

B K Prasad
B K Prasad
General Manager
and Company Secretary

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