

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF: KCSIL: SEC: 2024:

May 23, 2024

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

- BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAL 400 001.
- 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 for the half-year ended 31ST

March, 2024.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Please find attached the Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half-year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully, For Kakatiya Cement Sugar Industries Limited

V Sesha Sayee Company Secretary & Compliance Officer

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

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED Related Party Transaction for the half-year ended 31.03.2024

vestments osed only	advances	Purpose for which the funds will be utilised by the recipient of funds (end-	I	I	ı	I	1	I	ı
inces or inv to be discl	e deposits,	77	1	I	ı	1	-	ı	1
sits, adva ails need as underta	r-corporat	Tenure Secured/	ı	I	I	I	I	1	ı
ate depos hese det saction w	oans, inte		1	1	1	1	1	1	I
party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	financial Details of the loans, inter-corporate deposits, advances incurred to or investments oans, inter-advances or	Nature (loan/ Interest advance/ Rate inter- (%) corporate deposit/ investment)	I	1	I	ı	I	1	I
s to loan isted entii ig period	financial rrred to s, inter- ances or	Tenure	ı	ı	I	1	I	1	1
on relate by the lie reportin	Value of the Value of In case monies are In case any financial related party transaction due to either party indebtedness is incurred to transaction as n during as a result of the make or give loans, inter-population transaction the audit reporting (see Note 1) investments committee pendo (see Note 6) (see Note 7) (see Note 8) (see Note 8) (see Note 8) (see Note 9) (of Cost Ss (see Note 7)	1	I	ı	I	1	I	I
party transacti made or given once, during th		y Nature of Cost indebtedness (see In (dean / Note issuance of debt/ any other etc.)	ı	I	-	-	I	I	-
	ber party the party the of the last of the		9.80	0.00	3.00	4.28	0.90	2.00	I
	In case moni due to either as a result fransaction (see Note 1)	Opening Closing balance balance (Rs. In (Rs. In lakhs) lakhs)	9.80	00.00	3.00	4.28	0.90	2.00	ı
	party transactio of nash as nash a during a nash a during a nash a during a during a during a series (see Note (bb) (Rs. in lakhs)	64.33	0.00	18.00	25.80	5.40	12.00	0.01	
	Value of the related party transaction as approved by the committee (see Note 6a)	As approved by the NRC, Board and Shareholders	As approved by the NRC, Board and Shareholders	As approved by the Board	As approved by the NRC, Board and Shareholders	As approved by the NRC and Board	As approved by the NRC and Board	As approved by the Board	
	Type of related party transaction (see Note 5)	Remuneration	Commission	Rent	Remuneration	Remuneration	& Remuneration		
		Relationship of the counterparty with the listed entity or its subsidiary	Managing Director/ Promoter	Managing Director/ Promoter	With the Promoter & MD as the Karta	Chief Executive Officer (KMP) (Spouse of MD)	Chief Financial Officer Remuneration (KMP)	Compliance Officer	Non-executive / Non- Director Sitting Fees Independent Director
	Details of the counterparty	A N			х.				
		Name	P Veeraiah	P Veeraiah	P Veeraiah (HUF)	P Anuradha	M BHAVANI DATTU	V SESHA SAYEE	J SESHAGIRI RAO
	Details of the party (listed entity /subsidiary) entering into the transaction	Z Z			_	_			
	Details of the entity /subsic into the transi	Na Na Na Na Na Na Na Na Na Na Na Na Na N	Kakatiya Cement Sugar & Industries Limited	Kakatiya Cement Sugar & Industries	Kakatiya Cement Sugar & Industries	Kakatiya Cement Sugar & Industries Limited	Kakatiya Cement Sugar & Industries	Kakatiya Cement Sugar & Industries	Kakatiya Cement Sugar & Industries
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	I	I		-	1	-	I	-	-
	1	1		1	1	-	-	I	I
	0.01	0.01	0.01	0.44	0.44	0.53	0.19	0.34	0.34
by the Board	As approved by the Board	As approved by the Board	As approved by the Board						
	Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Reimbursement of expenses	Reimbursement of expenses	Reimbursement of expenses	Reimbursement of expenses	Reimbursement of expenses	Reimbursement of expenses
	Non-executive / Non- Independent Director	Independent Director	Independent Director	Non-executive / Non- Independent Director	Independent Director	Independent Director	Non-executive / Non- Independent Director	Independent Director	Independent Director
	M VARALAKSHMI	M HIMA BINDU	V SIVA RAMAKRISHNA MURTHY	J SESHAGIRI RAO	T R C BOSE	В V SUBBAIAН	M VARALAKSHMI	M HIMA BINDU	V SIVA RAMAKRISHNA MURTHY
ement ggar & dustries mited	akatiya ement ugar & dustries	akatiya ement ugar & dustries	akatiya ement ugar & dustries	akatiya ement ggar & dustries	skatiya ement ggar & dustries	katiya ement ggar & dustries	katiya ement ggar & dustries	kkatiya ement ggar & dustries	Kakatiya Cement Sugar & Industries Limited
		11 Ka Ce Su Su Ind	12 Ka Ce Su Su Ind	13 Ka Ce Su Su Ind	14 Ka Ce Su Su Ind	15 Ka Ce Su Su Ind	16 Ka Ce Su Su Ind	17 Ka Ce Su Su Ind	18 Ka Ce Su Ind
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Place : Hyderabad Date : May 23, 2024

For Kakatiya Cement Sygar & Industries Limited

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