

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

May 22, 2023

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAI - 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.

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

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, 2023.

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 31.03.2023

	1	A STATE OF THE STA								Addition party trade o	transaction transaction or given to during the	relates to y the listed eporting pe	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entitysubackary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.	porate del These d ansaction	plicable or posits, advertedails need	ances or a to be dis galan	the related chosed only
	entity into the	Undeas or the party tasted entity (subsidiary) entering to the transaction.		Details of the counterparty	party	Type of related party transaction (see Note 5)	Value of the Value of in case mones are related party transactio due to either party transactio due to either party transaction as a result of the approved by the transaction committee period (see Note 1) committee period (see Note 5a) (see Note 1) lakhs)	the Value of it party transacto by the audit reporting (epologia) (see Note (b) (see Note (b) (see Note (se) (see Note (se) (see Note	in case mon due to either as a result fransaction (see Note 1)	of in case mones are in car to due to either party indepted in transaction of per give transaction investmen on	in case any fruncial indecedors is incurred to the four indecedors indecedors indecedors of investments.	any fruar s incurred to m advances	In case any financial Details of the boars enter-corporate deposits absences or corporate or investments or give loans inter-corporate or investments advances or investments.	Street Street	and soon and		
Ω ω	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			0 8 6 9	Operung Closin belance balance (RS In (Rs Iakhs) lakhs)	20 9 E	o de o o o o o o o o o o o o o o o o o o	Cost Tenure See Note 7)	Nature (loan) briters abbrack reserves comporate comporate investment)	Cr. Rate est		Verue Secured unsecued	Pupose for which for which for which for which for which well be unised by fre unised by fre dhouse expent dhouse end
г		40 50	P Veeraigh		Managing Director/ Promoter	Remuneration	As approved by the NRC, Board and Shareholders	29.62	ı	10 01	1	1	. 1	1	1	1	
ч	Kakatiya Cement Sugar Industries Limited	sd sd	P Veeraiah		Managing Director/ Promoter	Commission	As approved by the NRC. Board and Shareholders	800	1	ı	1	1	1	ı	1	ı	ı
m	Kakatiya Cement Sugar Industries Limited	40	P Veeraiah (HUF)		With the Promoter & MD as the Karta	Rent	As approved by the Board	12 00	1	8 8	,	1	I	1	1	1.	ı
4	Kakatiya Cement Sugar Industries Limited	45	P Anuradha		Chief Executive Officer (KMIP) (Spouse of MD)	Remuneration	As approved by the NRC, Board and Shareholders	23.10	1	3 83	1	1	1	1	1	1	i
S	Kakatiya Cement Sugar Industries Limited	e5	M BHAVANI DATTU		Chief Financial Officer R (KMP)		As approved by the NRC and Board	5.40	1	06.0		1	1	1	1	1	1
9	Kakatiya Cement Sugar Industries Limited	×6	V SESHA SAYEE		Complany Secretary & R Compliance Officer (KMP from 28.03.2022)	& Remuneration to	As approved by the NRC and Board	12.00	1	88				1	1	1	1
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Non-executive / Non- Independent Director	Independent Director	Independent Director	Independent Director	Non-executive / Non- Independent Director	Independent Director	Non-executive / Non- independent Director	Independent Director	Independent Director	Independent Director		Independent Director R	Managing Director
J SESHAGIRI RAO	TRCBOSE	в у ѕиввалан	K VENKAT RAO	M VARALAKSHMI	M HIMA BINDU	J SESHAGIRI RAO	TR C BOSE	в V SUBBAIAН	K VENKAT RAO	M VARALAKSHMI	M HIMA BINDU	P VEERAIAH
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Mot	Non-
SAMRAJYAM	SESHAGIRI RAO
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Kakatiya Cement Sugar Endustries Umited	Kakatiya Cement Sugar & Industries
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Place : Hyderabad Date : May 22, 2023

For Kahatiya Cement Sugar & Industries Limited
NA Scharten Dattu
Cheef Financial Officer

For Kakatiya CemenySugar & Industries Limited V Settle Sayee Company Secretary Se