



CIN : L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

December 2, 2019

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 30<sup>th</sup> September, 2019.

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 30<sup>th</sup> September, 2019 with Related Parties.**

Particulars	Directors / Relatives	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration	89.26*	--	10.12	99.38
Rent	12.00	--	--	12.00
Total	101.26	--	10.12	111.38

\*Includes the remuneration of his relative Dr. P Anuradha.

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

### **II. Outstanding Balances with Related Parties as on 30<sup>th</sup> September, 2019.**

Particulars	Directors / Relatives	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration	10.64	--	4.37	15.01
Rent	2.00	--	--	2.00
Total	12.64	--	4.37	17.01

### **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

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

Nil

For Kakatiya Cement Sugar and Industries Limited

B.K. Prasad  
General Manager  
and Company Secretary

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