



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

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.

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 Sessa Sayee
Company Secretary &
Compliance Officer

Encl : a/a

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

Related Party Transaction for the half year ended 31.03.2023

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 entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken															
S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the transaction as reported by the audit committee (see Note 6a) (Rs in lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		Closing balance (Rs in lakhs)	Nature of indebtedness (loan/ advance/ deposit/ debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds of funds of end-user(s)
	Name	PAN	Name	PAN			Relationship of the counterparty with the listed entity or its subsidiary	Opening balance (Rs in lakhs)							
1	Kakatiya Cement Sugar & Industries Limited		P Veeraiah		Managing Director/ Promoter	Remuneration	As approved by the NRC, Board and Shareholders	64.62	9.8	—	—	—	—	—	—
2	Kakatiya Cement Sugar Industries Limited		P Veeraiah		Managing Director/ Promoter	Commission	As approved by the NRC, Board and Shareholders	0.00	—	—	—	—	—	—	—
3	Kakatiya Cement Sugar & Industries Limited		P Veeraiah (HUF)		With the Promoter & MD as the Karta	Rent	As approved by the Board	12.00	2.00	—	—	—	—	—	—
4	Kakatiya Cement Sugar & Industries Limited		P Anuradha		Chief Executive Officer (KMP) (Spouse of MD)	Remuneration	As approved by the NRC, Board and Shareholders	23.10	3.83	—	—	—	—	—	—
5	Kakatiya Cement Sugar & Industries Limited		M BHAVANI DATTU		Chief Financial Officer (KMP)	Remuneration	As approved by the NRC and Board	5.40	0.90	—	—	—	—	—	—
6	Kakatiya Cement Sugar & Industries Limited		V SESHIA SAYEE		Company Secretary & Compliance Officer (KMP from 28.03.2022)	Remuneration	As approved by the NRC and Board	12.00	2.00	—	—	—	—	—	—



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