

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

## KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

November 2, 2023

BSE Limited
 Phiroze Jeej eebhoy 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 for the half-year ended 30th

September, 2023.

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 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully, For Kakatiya Cement Sugar Industries Limited

SESHA Digitally signed by SESHA SAYEE VORUGANTI Date: 2023.11.02 Company Secretary & Compliance Officer

Encl: a/a

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

VORKS: 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 30.09.2023

Fig. 10   Fig.		party ide or during	ances	Purpose for which the funds will be utilised by the utilised by the crecipient of funds (end.	1	ı	ı		
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Name PAN Nam		closure of lates to le sted entit	any is incurre ns, inter advance	Cost (see Note 7)	I	1	I	ı	I
Name PAN Name PAN Name PAN Relationship of the counterparty of the transaction (see Note 5) Transaction (see Note 5) Individual Career Sugar Relationship of the counterparty of the subsidiary	5050	Additional disc transaction re given by the li the reporting p	in case indebtedness for give loa deposits, investments	Nature of indebtedness (loan' (loan' sauance of debt/ any other etc.)	ı	ı	1	I	ı
Name PAN Name PAN Name PAN Relationship of the counterparty of the transaction (see Note 5) Transaction (see Note 5) Individual Career Sugar Relationship of the counterparty of the subsidiary	0.08.		nonies are ither part, sult of the on s 1)	Closing balance (Rs. In lakhs)	9.80	0.00	3.00	4.28	0:00
Name PAN Name PAN Name PAN Relationship of the counterparty of the transaction (see Note 5) Transaction (see Note 5) Individual Career Sugar Relationship of the counterparty of the subsidiary	nen		In case n due to e as a res transactic (see Note	Opening balance (Rs. In lakhs)	08.6	00.0	2.00	3.83	06:0
Name PAN Name PAN Name PAN Relationship of the counterparty of the transaction (see Note 5) Transaction (see Note 5) Individual Career Sugar Relationship of the counterparty of the subsidiary	ear er		Value of transactio on during the reporting period (see Note (bb) (Rs. in lakhs)		64.93	0.00	16.00	25.00	5.40
Details of the party (listed entity /subsidiary) entering into the transaction.  Name PAN Name PAN Kakatiya Coment Sugar & Industries Inmited Kakatiya Coment Sugar & Industries Inmited Kakatiya Coment Sugar & Industries Inmited Kakatiya Coment Sugar & Inmited Coment Sugar & Industries Inmited Kakatiya Coment Sugar & Inmited Kakatiya Coment Sugar & Inmited Panuradha Coment Sugar & Inmited Panuradha Coment Coment Coment Makatiya Coment Sugar & Inmited Panuradha	me nan-y		Value of the related party transaction by 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
Details of the party (listed entity / subsidiary) entering into the transaction where transaction have been supported by the counter of the c	กรสตแงก เงา		pe of related party insaction (see Note 5)			mission		muneration	muneration
Details of the party (listed entity / subsidiary) entering into the transaction where transaction have been supported by the counter of the c	<u> </u>		tr T			ŏ	& MD		Officer Re
Details of the party (listed entity / subsidiary) entering into the transaction where transaction have been supported by the counter of the c	Related Par		£:	delationship of counterparty with sisted entity on subsidiary	Managing Director/ Promoter	Wanaging Director/ Promoter	With the Promoter as the Karta	Chief Executive Off KMP) (Spouse of N	Chief Financial C (KMP)
Details of the party (listed entity /subsidiary) entering into the transaction  Name			Is of the counterp?	· ·					
Details of the party (listed entity subsidiary) entering into the transaction into the transaction of the party (listed entity) entering the party (listed entity) entering the party (listed entity) entering entering sugar & Industries industr			Detai	Name	P Veeraiah	P Veeraiah	P Veeraiah (HUF)	P Anuradha	M BHAVANI DATTU
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As approved by the NRC and Board	As approved by the Board	As approved by the Board	As approved by the Board	As approved 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	Director Sitting Fees		Director Sitting Fees	Director Sitting Fees	Non- Reimbursement of expenses	Reimbursement of expenses	Reimbursement of expenses	Reimbursement of expenses	
Company Secretary & Remuneration Compliance Officer (KMP from 28.03.2022)	Non-executive / Non-Director Sitting Fees Independent Director	Independent Director	Independent Director	Independent Director	Non-executive / Non-Director Sitting Fees Independent Director	Independent Director	Independent Director	Non-executive / Non-Findependent Director	Independent Director	Independent Director	Independent Director	
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V SESHA SAYEE	J SESHAGIRI RAO	T R C BOSE	B V SUBBAIAH	K VENKAT RAO	M VARALAKSHMI	M HIMA BINDU	V SIVA RAMAKRISHNA MURTHY	J SESHAGIRI RAO	T R C BOSE	в v subbaiah	K VENKAT RAO	
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Non-executive / Non- Reimbursement of Independent Director expenses	Independent Director Reimbursement of expenses	Independent Director Reimbursement of expenses
M VARALAKSHMI	M HIMA BINDU	V SIVA RAMAKRISHNA MURTHY
Kakatiya Cement Sugar & Industries Limited	Kakatiya Cement Sugar & Industries Limited	Kakatiya Cement Sugar & Industries Limited
18	19	20

Place : Hyderabad Date : November 2, 2023

For Kakatya Cerrent Sugar & Industries Limited

The Charles of the Financial Officer

Chlef Financial Officer

For Kakatiya Cemenh Sugar & Industries Limited
V Sector Sayee
Company Secretary &
Compliance Officer