



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

December 4, 2021

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 30th September, 2021.

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

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

Disclosure of Related Party Transactions
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

Transactions during half-year ending 30th September, 2021 with Related Parties.

Particulars	Directors Relatives	/	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration	64.88		--	26.69	91.56
Rent	12.00		--	--	12.00
Total	76.88		--	26.69	103.57

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

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

Outstanding Balances with Related Parties as on 30th September, 2021.

Particulars	Directors Relatives	/	Directors interest in firms / companies	Key Managerial Personnel / Relatives	Total (Rs.in.lacs)
Remuneration	10.64		--	4.60	15.24
Rent	2.00		--	--	2.00
Total	12.64		--	4.60	17.24

Dividend payable for Managing Director and other Key Managerial Personnel for the year ending 31 st March, 2021 outstanding as on 30 th September, 2021.	Rs.1,07,42,325.00
Dividend payment made subsequently with in the prescribed period.	

(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
7. Smt. M Hima Bindu - Independent Director

(b) Relatives of Directors with whom transactions have taken place.

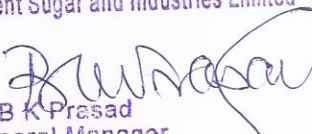
- Dr. P Anuradha - Chief Executive Officer (Also a Key Managerial Personnel)

(c) Key Managerial Personnel

- Shri B Kameswara Prasad - General Manager and Company Secretary
Shri M Bhavani Dattu - Chief Financial Officer

(d) Entities in which Directors are having interest - Nil

For Kakatiya Cement Sugar and Industries Limited


 B K Prasad
 General Manager
 and Company Secretary