

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

03.05.2023

**The Listing department**  
BSE Limited  
1st Floor, Rotunda Buildings,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

**The Listing Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

**BSE: 532889 / NSE: KPRMILL**

**Sub: Submission of Half yearly disclosures on Related Party Transactions**

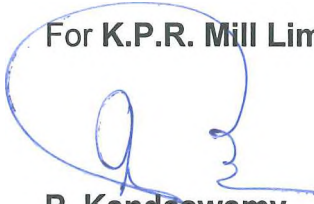
Please find enclosed the 'Related Party Transactions' for the half year ended 31.03.2023 drawn in accordance with the applicable Accounting Standards, in pursuance of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 (as amended).

Please take the same on record.

Thanking You,

Yours Faithfully,

**For K.P.R. Mill Limited**



**P. Kandaswamy**  
Company Secretary

**Encl: As above**

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													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 listed entity	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee for Financial Year 2022-23	Value of transaction during the reporting period for Half Year ended March 31, 2023	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on October 1, 2022	Closing balance as on March 31, 2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
15	K.P.R. Mill Limited	Mr. K. Sabapathy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	1.50	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
16	K.P.R. Mill Limited	Mr. A.M. Palanisamy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
17	K.P.R. Mill Limited	Mr. C. Thirumurthy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
18	K.P.R. Mill Limited	Dr. S. Renganayakei	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA	

Note 1 : Approved by the Board of Directors and/or Shareholders as applicable

For K.P.R. Mill Limited

  
P. Kandaswamy  
Company Secretary & Compliance Officer

