

## K.P.R. MILL LIMITED

## RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2024

## DISCLOSURE ON RELATED PARTY TRANSACTIONS

## (In pursuance of Regulation 23(9) of SEBI (LODR) Amendment Regulations, 2018)

(Rs. In Lakhs)

									Ta 1 120				**			(Rs. In Lakhs)	
												arty transactio					
1																made or given by g the reporting	
1													เบ มธ นเจนใ	Jacu Unly	once, uuilli	g are reporting	
S.	Details of listed	Details of the counterp	party	Type of related	Value of the	Value of	In case mar	nies are dus	period when such transaction was undertaken.  In case any financial Details of the loans, inter-corporate deposits, advances or								
1	entity	Details of the counterp	arty	party		transaction			,		d to	investments	ioans, inte	er-corpora	ate deposits,	auvances or	
100.	Citaly			transaction		during the			indebtedness is incurred to make or give loans,			Investments					
				liansaction	approved by the	reporting period		adilon	intercorporat	,							
					' '	for Half Year			advances or investments								
	Name	Name	Relationship of	1	for Financial Year	ended March	Opening	Closing	Nature of	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for	
			the counterparty		2023-24	31, 2024	balance as	balance as	indebtednes			advance/	Rate (%)		unsecured	which the funds	
			with the listed				on October	on March	s (loan/			intercorporat				will be utilised by	
			entity or its				1, 2023	31, 2024	issuance of			e deposit/				the ultimate	
			subsidiary						debt/ any			investment)				recipient of	
									other etc.)							funds (end-	
																usage)	
1	K.P.R. Mill Limited	Mr. K.P.Ramasamy	Key Managerial	Lease Rent	1.2	0.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
			Personnel	Paid													
2	K.P.R. Mill Limited	Mr. KPD Sigamani	Key Managerial	Lease Rent	1.2	0.00	0	0	NA NA	NA	NA	NA	NA	NA	NA	NA	
			Personnel	Paid													
3	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial	Lease Rent	1.2	0.00	0	0	NA NA	NA	NA	NA	NA	NA	NA	NA	
		,	Personnel	Paid													
4	K.P.R. Mill Limited	Mr. K.P.Ramasamy	Key Managerial	Remuneration /	572	536.00	46.76	365.10	NA	NA	NA	NA	NA	NA	NA	NA	
-		,,	Personnel	Salary													
5	K.P.R. Mill Limited	Mr. KPD Sigamani	Key Managerial	Remuneration /	572	536.00	24.13	342.46	NA	NA	NA	NA	NA	NA	NA	NA	
			Personnel	Salary													
6	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial	Remuneration /	572	536.00	32.29	350.62	. NA	NA	NA	NA	NA	NA	NA	NA	
			Personnel	Salary													
7	K.P.R. Mill Limited	Mr. C.R.	Key Managerial	Remuneration /	24	12.00	1.64	1.64	NA NA	NA	NA	NA	NA	NA	NA	NA	
-	K.P.R. Mill Limited	Anandakrishnan Mr. E.K. Sakthivel	Personnel	Salary Remuneration /	18	9.00	1.20	1.00	NA NA	NA	NA	NA	NA	NA	NA	NA	
°	N.C.N. WIIII LITTILED	IVII. E.N. SAKUIIVEI	Key Managerial Personnel	Salary	18	9.00	1.20	1.00	INA	INA	INA	INA	INA	INA	INA	INA	
9	K.P.R. Mill Limited	Mr. P. Selvakumar	Key Managerial	Remuneration /	20	11.46	0	0	NA NA	NA	NA	NA	NA	NA	NA	NA	
	l Lininod		Personnel	Salary						'''	'''		'"'	'*'			
10	K.P.R. Mill Limited	Mrs. D. Geetha	Relatives of Key	Remuneration /	6	3.00	0.40	0.40	NA	NA	NA	NA	NA	NA	NA	NA	
		(Daughter of	Managerial	Salary													
		Mr. KPD Sigamani)	Personnel														
11	K.P.R. Mill Limited	Mr. T.N. Arun	Relatives of Key	Remuneration /	14	7.07	0	0	NA NA	NA	NA	NA	NA	NA	NA	NA	
``	l	(Son of	Managerial	Salary	'			I	,	'"'	'''		'"'	""			
		Mr. P. Nataraj)	Personnel	,													
12	K.P.R. Mill Limited	Mr. PL. Murugappan	Key Managerial	Remuneration /	Refer Note 1	24.81	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
			Personnel	Salary													
13	K.P.R. Mill Limited	Mr. P. Kandaswamy	Key Managerial	Remuneration /	Refer Note 1	11.91	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
			Personnel	Salary													
14	K.P.R. Mill Limited	Mr. G.P. Muniappan	Director	Sitting fees	Refer Note 1	1.80	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
				paid to Non-				1									
				executive / Independent													
				Director													
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									transaction re the listed ent period when	elates to loa ity/subsidia such transa	ans, inter ry. These	details need s undertaken.	oosits, adva	ances or i osed only	nvestments once, durin	made or given by g the reporting	
S. No.	Details of listed entity	d Details of the counterparty		Type of related party transaction	related party transaction as approved by the	transaction	of the transaction		_			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		for Financial Year 2023-24	31, 2024	Opening balance as on October 1, 2023		Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)		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	1.80	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	0.90	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	0.90	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	0.90	0	(	) NA	NA	NA	NA	NA	NA	NA	NA	
19	K.P.R. Mill Limited	Mrs V.Bhuvaneshwari	Director	Sitting fees paid to Non- executive / Independent Director	Refer Note 1	0.90	0	(	) NA	NA	NA	NA	NA	NA	NA	NA	

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