K.P.R. MILL LIMITED

Corporate Office: 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ©: 0422-2207777 Fax: 0422-2207778

11.05.2022

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 31.03.2022 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

D By

Regd. Office: No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ©: 0422-2478090, Fax: 0422-2478050 GSTIN: 33AACCK0893N1Z9 Email: corporate@kprmill.com Web: www.kprmilllimited.com CIN: L17111TZ2003PLC010518

DISCLOSURE ON RELATED PARTY TRANSACTIONS

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

(Rs. In Lakhs)

									To delikio mol elia				11	-51		(Rs. In Lakhs	
									transaction re the listed ent	elates to lo ity/subsidia	ans, inter ary. These	e details need	osits, adva	ances or	investments	related party made or given by g the reporting	
S. No.	Details of listed Details of the counterpart entity		party	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period for Half Year	In case monies are due to either party as a result of the transaction		period when such transaction wa in case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments								
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		for Financial Year 2021-22	ended March 31, 2022	Opening balance as on October 1, 2021	Closing balance as on March 31, 2022	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost		Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	K.P.R. Mill Limited	Mr. K.P.Ramasamy	Key Managerial Personnel	Lease Rent Paid	0.19	0.09	C	С) NA	NA	NA	NA	NA	NA	NA	NA	
2	K.P.R. Mill Limited	Mr. KPD Sigamani	Key Managerial Personnel	Lease Rent Paid	0,18	0.09) C	С) NA	NA	NA	NA	NA	NA	NA	NA	
3	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial Personnel	Lease Rent Paid	0.18	0.09	C	C) NA	NA	NA	NA	NA	NA	NA	NA	
4	K.P.R. Mill Limited	Mr. K.P.Ramasamy	Key Managerial Personnel	Remuneration / Salary	572	536	18.66	315.22	NA NA	NA	NA	NA	NA	NA	NA	NA	
5	K.P.R. Mill Limited	Mr KPD Sigamani	Key Managerial Personnel	Remuneration / Salary	572	536	48.57	295.13	NA NA	NA	NA	NA	NA	NA	NA	NA	
6	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial Personnel	Remuneration / Salary	572	536	26.69	303.25	NA NA	NA	NA	NA	NA	NA	NA	NA	
7	K.P.R. Mill Limited	Mr. C.R. Anandakrishnan	Key Managerial Personnel	Remuneration / Salary	24	12	? C	1.6	NA NA	NA	NA	NA	N:A	NA	NA	NA	
8	K.P.R. Mill Limited	Mr. E.K. Sakthivel	Key Managerial Personnel	Remuneration / Salary	18	g	C	С	NA NA	NA	NA	NA	NA	NA	NA	NA	
9	K.P.R. Mill Limited	Mrs. D. Geetha (Daughter of Mr. KPD Sigamani)	Relatives of Key Managerial Personnel	Remuneration / Salary	6	3	3 0	C) NA	NA	NA	NA	NA	NA	NA	NA	
10	K.P.R. Mill Limited	Mr. T.N. Arun (Son of Mr. P. Nataraj)	Relatives of Key Managerial Personnel	Remuneration / Salary	7	3.5	C	C) NA	NA	NA	NA	NA	NA	NA	NA	
11	K.P.R Mill Limited	M/s. K.P.R. Developers Limited	Enterprises Owned by Key Managerial Personnel / Directors or their relatives	Nil	0	C	0	O	NA NA	NA	NA	NA	NA	NA	NA	NA	
12	K.P.R. Mill Limited	M/s. K P R Holdings Private Limited	Enterprises Owned by Key Managerial Personnel / Directors or their relatives	Nil	0	C	O	O	NA NA	NA	NA	NA	NA	NA	NA	NA	

									transaction r the listed ent period when	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		transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period for Half Year	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		for Financial Year 2021-22	ended March 31, 2022	Opening balance as on October 1, 2021	Closing balance as on March 31, 2022	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure		Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
13	K.P.R. Mill Limited	M/s. K P R Agro Farms Private Limited	Enterprises Owned by Key Managerial Personnel / Directors or their relatives	Nil		0 6		0.	0 NA	NA	NA	NA	NA	NA	NA	NA	
14	K.P.R. Mill Limited	M/s. K P R Cements Private Limited	Enterprises Owned by Key Managerial Personnel / Directors or their relatives	Nil		0	ם (0	0 NA	NA	NA	NA	NA	NA	NA	NA	
15	K.P.R. Mill Limited	M/s. KPR Info Solution Private Limited	Enterprises Owned by Key Managerial Personnel / Directors or their relatives	Nil		0		0	0 NA	NA	NA	NA	NA	NA	NA NA	NA	

For K.P.R. Mill Limited

P. Kandaswamy Company Secretary & Compliance Officer

