K.P.R. MILL LIMITED

Corporate Office: 1st 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



DISCLOSURE ON RELATED PARTY TRANSACTIONS

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

(Rs. In Lakhs)

																(Rs. In Lakhs)	
				-						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 Details of the counterparty entity		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	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 2022-23	Year ended March 31, 2023	1	Closing balance as on March 31, 2023	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	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	100.18	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
2	K.P.R. Mill Limited	Mr. KPD Sigamani	Key Managerial Personnel	Lease Rent Paid	100.18	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
3	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial Personnel	Lease Rent Paid	100.18	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
4	K.P.R. Mill Limited	Mr. K.P.Ramasamy	Key Managerial Personnel	Remuneration / Salary	572				NA	NA	NA	NA	NA	NA	NA	NA	
5	K.P.R. Mill Limited	Mr. KPD Sigamani	Key Managerial Personnel	Remuneration / Salary	572	536.00	295.13	306.94	NA	NA	NA	NA	NA	NA	NA	NA	
6	K.P.R. Mill Limited	Mr. P. Nataraj	Key Managerial Personnel	Remuneration / Salary	572	536.00	303.25	315.5	NA	NA	NA	NA	NA	NA	NA	NA	
7	K.P.R. Mill Limited	Mr. C.R. Anandakrishnan	Key Managerial Personnel	Remuneration / Salary	24	12.00	1.6	1.6	NA	NA	NA	NA	NA	NA	NA	NA	
8	K.P.R. Mill Limited		Key Managerial Personnel	Remuneration /	18	9.00	0	1.2	NA	NA	NA	NA	NA	NA	NA	NA	
9	K.P.R. Mill Limited	Mr. P. Selvakumar	Key Managerial Personnel	Remuneration /	18	9.87	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
10	K.P.R. Mill Limited	Mrs. D. Geetha (Daughter of Mr. KPD Sigamani)	Relatives of Key Managerial Personnel	Remuneration / Salary	6	3.00	0	0.4	NA	NA	NA	NA	NA	NA	NA	NA	
11	K.P.R. Mill Limited	Mr. T.N. Arun (Son of Mr. P. Nataraj)	Relatives of Key Managerial Personnel	Remuneration / Salary	8	4.02	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
12	K.P.R. Mill Limited			Remuneration /	Refer Note 1	21.70	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
13	K.P.R. Mill Limited	Mr. P. Kandaswamy	Key Managerial Personnel	Remuneration / Salary	Refer Note 1	10.50	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
14	K.P.R. Mill Limited	Mr. G.P. Muniappan	Director	Sitting fees paid to Non- executive / Independent Director	Refer Note 1	1.50	0	0	NA	NA	NA	NA	NA	NA	NA	NA	

									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 give by the listed entity/subsidiary. These details need to be disclosed only once, during the report							made or given
S. No.	Details of listed entity	of listed Details of the counterparty		Type of related party transaction	related party transaction as approved by the	transaction	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		for Financial Year 2022-23	Year ended March 31, 2023	on October		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	1.50	0	C	NA 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	C	NA NA	NA	NA	NA	NA	NA	NA	NA
	K.P.R. Mill Limited	Mr. C. Thirumurthy	Director	Sitting fees paid to Non- executive / Independent Director	Refer Note 1	0.60	0	C	NA 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	C	NA 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

