

Ref: S. 177/2020-2021/

13th November, 2020

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Disclosures of related party transactions on consolidated basis under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30-09-2020

As provided under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith disclosures of related party transactions on consolidated basis for the half year ended 30th September, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **KSE Limited**



R. Sankaranarayanan

*Chief Financial Officer and
Company Secretary*

**Disclosure of Related Party Transactions for the half year ended 30th September, 2020
(in accordance with Ind AS 24 “ Related Party Disclosures”)**

A. Details of Related Parties:

Sl. No.	Nature of Relationship	Name of related party
1	Key managerial personnel (a) Executive Directors	Mr. A.P. George, Managing Director Mr. M.P. Jackson, Executive Director
	(b) Non-Executive Directors	Mr. P.D. Anto Mr. Paul Francis Ms.Marykutty Varghese Ms. Danesa Raghulal Dr. Pyarelal K.C. Mr. Verghese C.V. Mrs. Nina Paul Mr. Jose John Mr. Paul Jose
2	Entities over which the key managerial personnel and their relatives are able to exercise significant influence having transactions with the Company	
	Emceeppee Traders	K.L. Francis & Sons
	M.C. Paul and Sons	K.L. Francis & Co
	Emceeppee Agencies	KLF Oil Mills, Trichy
	MCP Rose Supermarket P. Ltd.	KLF Nirmal Industries P Ltd
	Surya Agencies	KPL Oil Mills P. Ltd.
	Pokkath Agencies	Delicious Cashew India P. Ltd.
	Yamuna Roller Flour Mills P. Ltd.	POLJO Vyapar Kendra P. Ltd.
3	Relatives of Key Managerial Personnel having transactions with the Company	
	Mrs. Annie Paul	Ms. Alpho Varghese
	Mr. Bellraj Eapen	Ms. Sawmiya Varghese
	Mrs. Thressiamma George	Ms. Seema Suresh
	Mr. A.G. Antony	Mr. Anish P. Anto
	Mr. Prince Panikulam	Ms. Sijy Anish
	Ms. Teena Prince	Ms. Allu Alex
	Ms. Riya Prince	Mr. P.D. Vincent
4	Defined Benefit Gratuity Plan	KSE Employees’ Group Gratuity Fund Trust

For KSE Limited

R. Sankaranarayanan
Chief Financial Officer and Company Secretary

B. Transactions with Related Parties during Half year ended 30-09-2020

(₹inlakhs)

		Key Managerial Personnel		Close Family Members of Key Managerial Personnel		Entities Controlled/ Significantly influenced by Directors/Close Family Members of Directors	
		2020-21 (First Half)	2019-20	2020-21 (First Half)	2019-20	2020-21 (First Half)	2019-20
a.	Revenue Items						
	Revenue from sale of products	—	—	—	—	235.84	420.53
	Purchase of goods	—	—	—	—	533.62	1205.43
	Remuneration to MD and ED	39.25	81.22	—	—	—	—
	Sitting Fees Paid to Non-executive Directors	8.95	23.80	—	—	—	—
	Reimbursement of Expenses - paid	2.10	4.20	—	—	—	—
	Interest on Public Deposit	1.38	0.87	7.59	11.48	—	—
	Sales Promotion	—	—	—	—	0.30	0.30
	Terminal benefits to Ex-MD	—	—	—	—	—	—
	Others	—	—	—	—	—	—
b.	Outstanding at the close of the year						
	Public Deposits	28.11	16.81	157.03	122.28	—	—
	Trade advances received	—	—	—	—	—	—
	Trade and other payables	—	—	—	—	10.32	3.01
	Bonus and gratuity payable	5.94	11.19	—	—	—	—
	Receivables	—	—	—	—	—	—

Note : Dividends as declared in relevant Annual General Meetings paid to Key Managerial Personnels and their relatives, as applicable, based on shareholdings on the respective book closure dates, are not considered for the above statement.

c. Other entities where significant influence exist :

	2020-21 ₹ in lakhs	2019-20 ₹ in lakhs
Transaction with Defined Benefit Gratuity Plan		
Contribution to KSE Employees' Group Gratuity Fund Trust	56.00	138.50

d. No amount has been provided/written off as doubtful debts or advances written back in respect of payables due from or to any of the above related parties.

For KSE Limited

R. Sankaranarayanan
Chief Financial Officer and Company Secretary