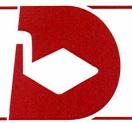
DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082.

HYDERABAD - 500 082. PHONE :+91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 FAX :+91 (40) 23318366

FAX : +91 (40) 23318366 E-MAIL : info@deccancements.com WEBSITE : www.deccancements.com

DCL: SECY: 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

Date: 27.05.2023

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 31st March 2023.

Dear Sir/Madam.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions for the half year ended 31st March 2023, as per the format prescribed.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary

FCS-7855





Works : Bhavanipuram, Janpahad P.O., Pin:508 218. Suryapet Dist. (T.S.) Phones : (08683) 229503, 229504, 229505, 229507, Fax : (08683) 229502

DECCAN CEMENTS LIMITED

Related Party Transactions during half year ended 31st March 2023

	Related Party Transactions during hair year ended 31st March 2023								
Sr No.	Name	Relationship with the Company	Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. In Lakhs)	In case monic to either party of the tran (Rs. In L	as a result saction akhs)	
-				ja	Approval of the Audit		balance	balance	
1	Mr. MANTHENA BANGAR RAJU	Executive Chairman	Remuneration	257.93	Committee accorded	257.93	251.37	149.15	
2	Ms. PENMETCHA PARVATHI	Managing Director	Remuneration	250.16	Approval of the Audit Committee accorded	250.16	251.37	149.15	
3	Mr. SHONTI VENKATESWARLU	Executive Director	Remuneration		Approval of the Audit Committee accorded	24.74	0	0	
4	Mr. UMESH SHRIVASTAVA	Director	Remuneration	5.03	Approval of the Audit Committee accorded	5.03	1.67	3.33	
5	Dr. SURENDRA AMBALAL DAVE	Director	Remuneration	3.33	Approval of the Audit Committee accorded	3.33	1.67	3.33	
6	Mr. KANWAR PRATAP SINGH	Director	Remuneration		Approval of the Audit Committee accorded	4.93	1.67	3.33	
7	Mr. JONNALAGADDA NARAYANA MURTY	Director	Remuneration	4.93	Approval of the Audit Committee accorded	4.93	1.67	3.33	
8	Mr. GOPALAKRISHNAN RAMAMURTHI	Director	Remuneration	4.24	Approval of the Audit Committee accorded	4.24	1.66	3.34	
9	Mrs. MAHPARA ALI	Director	Remuneration	4.24	Approval of the Audit Committee accorded	4.24	1.66	3.34	
10	Mr. DARURI RAGHAVA CHARY	KMP-Chief Financial Officer	Remuneration	13.99	Approval of the Audit Committee accorded	13.99	0	0	
11	Mr. BIKRAM KESHARI PRUSTY	KMP-Company Secrtary	Remuneration		Approval of the Audit Committee accorded	11.65	0	0	
12	Mr. PENMETCHA ANIRUDH RAJU	Son of Managing Director	Remuneration	11.15	Approval of the Audit Committee accorded	11.15	0	0	
13	Ms. PENMETCHA PARVATHI	Managing Director	Interest paid	33.47	Approval of the Audit Committee accorded	33.47	0	0	
14	SATYASAI INVESTMENTS & LEASING LIMITED	Investment Company	Interest paid	9.35	Approval of the Audit Committee accorded	9.35	0	0	
15	Ms. PENMETCHA PARVATHI	Managing Director	Loan	0	Approval of the Audit Committee accorded	0	850	850	
16	SATYASAI INVESTMENTS & LEASING LIMITED	Investment Company	Loan		Approval of the Audit Committee accorded	-250	250	0	
17	HOLTEC CONSULTING PRIVATE LIMITED	Consultant	Purchase of goods or services		Approval of the Audit Committee accorded	46.04	0	19.15	
18	Mr. BIKRAM KESHARI PRUSTY	KMP-Company Secrtary	Advance	0.6	Approval of the Audit Committee accorded	0.6	0	0.36	
	FOR DECCAN CEMENTS LIMITED	1				435.78	1		

Sikram Keshari Prusty Company Secretary