



DCL:SECY:2021

19.11.2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions.

Ref: Publication of Quarterly/Half ended 30th September 2021 Financial Result on 12th November, 2021.

Pursuant to Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions during the half year ended 30th September 2021, drawn in accordance with applicable accounting standards.

Thank you,

With regards,

For Deccan Cements Limited


Bikram Keshari Prusty
Company Secretary
Compliance Officer



Encl: As above

DISCLOSURES OF RELATED PARTY TRANSACTIONS

In compliance with Ind AS-24 "Related Party Disclosures", as notified under Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016 and Companies (Indian Accounting Standards) Amendment rules, 2017 the required disclosures are given in the table below:

Names of the related parties	Nature of relationship
i) Key Management Personnel (KMP):	
Mr. M. B. Raju	Executive Chairman
Ms. P. Parvathi	Managing Director
Mr. S. Venkateswarlu	Whole Time Director
Mr. D. Raghava Chary	Chief Financial Officer
Mr. Bikram Keshari Prusty	Company Secretary
ii) Non-whole-time Directors	
Mr. Umesh Shrivastava	Director
Dr. S. A. Dave	Director
Mr. K. P. Singh	Director
Mr. J. Narayanamurty	Director
Mr. R. Gopalakrishnan	Director
Mrs. Mahpara Ali	Director
iii) Relatives of Key Managerial Personnel:	
Ms. M. Lakshmi	Spouse of Mr. M.B.Raju
Mr. P. Anirudh Raju	Son of Ms. P.Parvathi
iv) Enterprises in which key managerial personnel/Directors and/or their relatives have control:	
Satyasai Investments & Leasing Limited	
Melvillie Finvest Private Limited	
DCL Developers Limited	
Holtec Consulting Private Limited	
DCL Exim Private Limited	

For DECCAN CEMENTS LIMITED



Bikram Keshari Prusty
Company Secretary

Related Party Transaction during the half year ended 30th September, 2021

Names of the related parties	Nature of Transactions	Amount (Rs.)
Mr. M. B. Raju	Remuneration	52,53,859
Ms. P. Parvathi	Remuneration	49,50,000
Mr. S. Venkateswarlu	Remuneration	24,27,640
Mr. Umesh Shrivastava	Sitting fee	1,70,000
Dr. S. A. Dave	Sitting fee	1,10,000
Mr. K. P. Singh	Sitting fee	1,70,000
Mr. J. Narayanamurthy	Sitting fee	1,70,000
Mr. R. Gopalakrishnan	Sitting fee	1,10,000
Mrs. Mahpara Ali	Sitting fee	80,000
Ms. P. Parvathi	Interest on unsecured loan	22,06,028
Melville Finvest Private Limited	Interest on unsecured loan	16,04,384
Satyasai Investments & Leasing Limited	Interest on unsecured loan	19,05,206
Mr. D. Raghava Chary	Salary	11,36,690
Mr. Bikram Keshari Prusty	Salary	9,01,012
Mr. P. Anirudh Raju	Salary	8,28,382
Ms. M. Lakshmi	Rent paid	18,00,000
Holtec Consulting Private Limited	Consultancy Fees	84,94,593

Details of outstanding balances (Related Parties) as at 30th September 2021:

Names of the related parties	Nature of Balance	Amount (Rs.)
Ms. P. Parvathi	Unsecured loan	5,50,00,000
Melville Finvest Private Limited	Unsecured loan	4,00,00,000
Satyasai Investments & Leasing Limited	Unsecured loan	4,75,00,000

For DECCAN CEMENTS LIMITED


 Bikram Keshari Prusty
 Company Secretary