



No. ACL/Sec/SE/02th May 2023

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.,									
Phiroz Jeejeebhoy Towers,	Plot No.C/1 'G' Block Bandra - Kurla									
Dalal Street, Mumbai - 400 023	Complex Bandra East, Mumbai 400 051.									
Scrip Code: 500425 Scrip Code: AMBUJACEM										
Luxembourg Stock Exchange, S A. 35A, Bo										
"Luxembourg Stock Ex-Group ID " < <u>ost@b</u>	oourse.lu									

Sub: Disclosure of Related Party Transaction for the period July 1, 2022 to March 31, 2023

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached is the disclosure of Related Party Transactions for the period July 1, 2022 to March 31, 2023.

You are requested to take note of the same.

Thanking you,

For and on behalf of Ambuja Cements Limited

Vinod Bahety Chief Financial Officer

Encl: as above

Ambuja Cements Ltd Registered office: Adani Corporate House Shantigram, S.G. Highway Khodiyar, Ahmedabad – 382 421 Gujarat, India Ph +91 79-2555 5555 www.ambujacement.com CIN: L26942GJ1981PLC004717

Related party t	ransactions	

Related party transactions															e the related party trans			
Details of the party (listed into the t	entity /subsidiary) entering transaction		Details of the counter	party					either party	as a result of	In case any finan	cial indebtedness is iter-corporate depo	incurred to make	such transaction	se details need to be dis was undertaken. oans, inter-corporate de			eriod when
Sr No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee Remarks on approval by audit committee	Value of transaction during the reporting period	the trar Opening balance	Closing balance	(loan/	Details of other indebtedne ss	t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	e Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1 Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Purchase of goods or services		Transaction is within limit as aproved 2080.00 by the Audit Committee	866.89	37.90	148.00								
2 Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Sale of goods or services		Transaction is within limit as aproved 3865.00 by the Audit Committee	1613.29	100.09	142.17								
3 Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Any other transaction		Transaction is within limit as aproved 4.00 by the Audit Committee Transaction is within limit as aproved	1.48										
4 Ambuja Cements Limited 5 Ambuja Cements Limited	AAACG0569P AAACG0569P	ACC Limited	AAACT1507C	Subsidiary Subsidiary	Any other transaction	Other Recoveries Inter Corporate Deposit Given	50.00 by the Audit Committee Transaction is within limit as aproved 200.00 by the Audit Committee	21.37			Loan	0.	00% 28 days	Inter-corporate deposit	6.75% 28 Days	Unsecured	Working Capital	
6 Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Interest received		Transaction is within limit as aproved 1.00 by the Audit Committee	1.07	0.00	0.00								
7 Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Sale of fixed assets		Transaction is within limit as aproved 1.00 by the Audit Committee Transaction is within limit as aproved	0.27										
8 Ambuja Cements Limited 9 Ambuja Cements Limited	AAACG0569P AAACG0569P	Private Limited Chemical Limes Mundwa Private Limited	AADCC1238Q AADCC1238Q	Subsidiary Subsidiary	deposit Interest received		by the Audit Committee Transaction is within limit as aproved 0.08 by the Audit Committee	0.00										
10 Ambuja Cements Limited	AAACG0569P	M.G.T. Cements Private Limited	AAECM7284R	Subsidiary	Inter-corporate deposit		Transaction is within limit as aproved 0.00 by the Audit Committee	0.00	0.02	0.02								
11 Ambuja Cements Limited	AAACG0569P	M.G.T. Cements Private Limited	AAECM7284R	Subsidiary	Interest received		Transaction is within limit as aproved 0.00 by the Audit Committee Transaction is within limit as aproved	0.00										
12 Ambuja Cements Limited 13 Ambuja Cements Limited	AAACG0569P AAACG0569P	Limited Ambuja Shipping Service Limited	AAYCA1665N AAYCA1665N	Subsidiary Subsidiary	Sale of fixed assets Purchase of goods or services		195.89by the Audit CommitteeTransaction is within limit as aproved37.90by the Audit Committee	<u>195.89</u> 37.90										
14 Ambuja Cements Limited	AAACG0569P	Ambuja Shipping Service Limited	AAYCA1665N	Subsidiary	Any other transactior	n Other recoveries	Transaction is within limit as aproved 23.51 by the Audit Committee	23.51	0.00	0.00								
15 Ambuja Cements Limited	AAACG0569P AAACG0569P	Ambuja Shipping Service Limited Holcim Trading Limited, Switzerland (Erstwhile LH Trading Ltd)	AAYCA1665N 7777799997	Subsidiary Fellow Subsidiary (upto september 15, 2022)	Any other transaction Purchase of goods or services		Transaction is within limit as aproved 1.69 by the Audit Committee Transaction is within limit as aproved 213.09 by the Audit Committee	<u>1.69</u> 213.09										
16 Ambuja Cements Limited	AAACG0569P	Holcim Trading Limited, Switzerland (Erstwhile LH Trading Ltd)		Fellow Subsidiary (upto	Any other transaction	n Other recoveries	213.09 by the Audit Committee Transaction is within limit as aproved 0.08 by the Audit Committee	0.08										
18 Ambuja Cements Limited	AAACG0569P	Holcim Trading Limited, Switzerland (Erstwhile LH Trading Ltd)	ZZZZZ9999Z	Fellow Subsidiary (upto september 15, 2022)	Any other transaction	n Other payments	Transaction is within limit as aproved 2.15 by the Audit Committee	2.15	0.00	0.00								
19 Ambuja Cements Limited	AAACG0569P	Holcim Technology Limited, Switzerland	AADCH1097C	Fellow Subsidiary (upto september 15, 2022)	Any other transaction	Technology and Know-how fees	Transaction is within limit as aproved 26.25 by the Audit Committee	26.25	30.28	0.00								

Amounts	in	Rs.	Crore

	Details of the party (listed e into the tr		g	etails of the counterpar	ty]				as a result of		ancial indebtedness is incurred to mak inter-corporate deposits, advances or investments		oans, inter-corpc	rate deposits	s, advances or in	vestments	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Nature (Ioan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	lenure	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
2(0 Ambuja Cements Limited	AAACG0569P	Holcim Technology Limited, Switzerland	AADCH1097C	Fellow Subsidiary (upto september 15, 2022)	Any other transaction	Other recoveries	0.06	Transaction is within limit as aproved by the Audit Committee	0.06	0.00	0.00)							
21	1 Ambuja Cements Limited	AAACG0569P	Holcim Technology Limited, Switzerland	AADCH1097C	Fellow Subsidiary (upto september 15, 2022)	Any other transaction	Other payments	0.48	Transaction is within limit as aproved by the Audit Committee	0.48	0.00	0.00)							
22	2 Ambuja Cements Limited	AAACG0569P	Holderind Investments Limited, Mauritius	<u>zzzzz9999z</u>	Holding Company	Dividend paid		0.00	Approved by Shareholders	0.00	0.00	0.00)							
23	3 Ambuja Cements Limited	AAACG0569P	Holcim Services (South Asia) Limited	AABCH7559R	Fellow Subsidiary (upto september 15, 2022)	Purchase of goods or services		38.60	Transaction is within limit as aproved by the Audit Committee	9.63	1.98	2.50)							
24	4 Ambuja Cements Limited	AAACG0569P	Holcim Services (South Asia) Limited	AABCH7559R	Fellow Subsidiary (upto september 15, 2022)	Sale of goods or services		0.10	Transaction is within limit as aproved by the Audit Committee	0.10	3.29	0.62	2							
25	5 Ambuja Cements Limited	AAACG0569P	Lafarge Holcim Global Hub Services Private Limited	AADCL3216D	Fellow Subsidiary (upto september 15, 2022)	Purchase of goods or services		17.00	Transaction is within limit as aproved by the Audit Committee	4.47	1.75	0.00)							
26	6 Ambuja Cements Limited	AAACG0569P		ZZZZZ9999Z		Any other transaction	Other recoveries	0.08	Transaction is within limit as aproved by the Audit Committee	0.08	0.00	0.00	0							
27	7 Ambuja Cements Limited	AAACG0569P		ZZZZZ9999Z	Fellow Subsidiary (upto september 15, 2022)	Any other transaction	Other recoveries	0.12	Transaction is within limit as aproved by the Audit Committee	0.12	0.00	0.00)							
28	8 Ambuja Cements Limited	AAACG0569P		AABCA7588B	Joint Venture	Sale of goods or services		2.29	Transaction is within limit as aproved by the Audit Committee	1.94	0.00	0.00)							
25	9 Ambuja Cements Limited	AAACG0569P	Counto Microfine Products Private Limited Counto Microfine Products	AABCA7588B	Joint Venture	Dividend received Sale of goods or		5.50	Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	5.50	0.00	0.00)							
30	0 Ambuja Cements Limited	AAACG0569P	Private Limited	AABCA7588B	Joint Venture Other related party (w.e.f. September 16,	Purchase of goods or			Transaction is within limit as aproved	0.00	0.76	0.67	7							
	1 Ambuja Cements Limited	AAACG0569P	Adani Enterprises Limited		2022) Other related party (w.e.f. September 16,	services			by the Audit Committee Transaction is within limit as aproved											
	 2 Ambuja Cements Limited 3 Ambuja Cements Limited 	AAACG0569P AAACG0569P	Adani Enterprises Limited		2022) Other related party (w.e.f. September 16, 2022)	Any other transaction Purchase of goods or services	Other payments		by the Audit Committee Transaction is within limit as aproved by the Audit Committee	0.01										
	4 Ambuja Cements Limited	AAACG0569P	Adani Petronet (Dahej)	AABCM0644E	Other related party	Purchase of goods or services			Transaction is within limit as aproved by the Audit Committee											
35	5 Ambuja Cements Limited	AAACG0569P	Adani Brahma Synergy Private Limited	AAPCA5275K	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		4.00	Transaction is within limit as aproved by the Audit Committee	0.20	0.00	0.09)							
36	6 Ambuja Cements Limited	AAACG0569P	Adani Wilmar Limited	AABCA8056G	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		11.00	Transaction is within limit as aproved by the Audit Committee	0.64	. 0.00	0.10)							
37	7 Ambuja Cements Limited	AAACG0569P	Adani Power (Jharkhand) Limited	AAOCA0051A	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		35.00	Transaction is within limit as aproved by the Audit Committee	1.97	0.00	0.13	3							
38	8 Ambuja Cements Limited	AAACG0569P	Adani Ports and Special Economic Zone Limited	AAACG7917K	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		1.00	Transaction is within limit as aproved by the Audit Committee	0.05	0.00	0.02	2							
39	9 Ambuja Cements Limited	AAACG0569P	Adani Infra (India) Ltd	AAICA2707K	Other related party (w.e.f. September 16, 2022)	Sale of goods or services			Transaction is within limit as aproved by the Audit Committee	0.64	0.00	0.39)							
40	0 Ambuja Cements Limited	AAACG0569P	Adani Green Energy Ltd	AANCA1814G	2022)	Sale of goods or services		117.00	Transaction is within limit as aproved by the Audit Committee	6.56	0.00	0.03	3							
41	1 Ambuja Cements Limited	AAACG0569P	Kutch Copper Ltd	AAICK7003N	2022)	Sale of goods or services		35.00	Transaction is within limit as aproved by the Audit Committee	2.48	0.00	0.73	3							
42	2 Ambuja Cements Limited	AAACG0569P	Mundra Windtech Limited	AAOCM6584A	2022)	Sale of goods or services			Transaction is within limit as aproved by the Audit Committee	0.35	0.00	0.35	5							
43	3 Ambuja Cements Limited	AAACG0569P	Mundrs Solar Technology L	AAPCM1593G	Other related party (w.e.f. September 16, 2022)	Sale of goods or services			Transaction is within limit as aproved by the Audit Committee	0.89	0.00	0.43	3							

	Details of the party (listed e into the tr		ng D	etails of the counterpar	ty							as a result of		ancial indebtedness is incurred to m inter-corporate deposits, advances investments		loans, inter-corpor	rate deposits, adv	vances or investments	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Nature (loan/ advance/ intercorporate deposit/ investment	Rate (%)	lenure	Purpose for which the funds will be utilised by the ecured ultimate recipient of funds (endusage)	P
44	Ambuja Cements Limited	AAACG0569P	Swayam Realtors & Traders LLP	ACEFS2816A	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		9.00	Transaction is within limit as aproved by the Audit Committee	0.51	0.00	-0.01							
45	Ambuja Cements Limited	AAACG0569P	Raighar Energy Generation Limited	AABCR2384J	Other related party (w.e.f. September 16, 2022)	Sale of goods or services			Transaction is within limit as aproved by the Audit Committee	0.35	0.00	0.20							
46	Ambuja Cements Limited	AAACG0569P	Mundra Solar PV Ltd	AAJCM7672A	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		3.00	Transaction is within limit as aproved by the Audit Committee	0.18	0.00	0.23							
47	Ambuja Cements Limited	AAACG0569P	M/s Kurmitar Iron Ore Mining	AAHCK8405D	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		1.00	Transaction is within limit as aproved by the Audit Committee	0.08	0.00	0.10							
48	Ambuja Cements Limited	AAACG0569P	Adani Electricity	AADCD0086F	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		4.00	Transaction is within limit as aproved by the Audit Committee	0.32	0.00	0.01							
49	Ambuja Cements Limited	AAACG0569P	Adani Gangavaram Port	AAVCA4772D	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		24.00	Transaction is within limit as aproved by the Audit Committee	1.42	0.00	-0.29							
50	Ambuja Cements Limited	AAACG0569P	Mundra Petrochem Ltd	AAOCM5298F	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		925.00	Transaction is within limit as aproved by the Audit Committee	925.00	0.00	0.00							
51	. Ambuja Cements Limited	AAACG0569P	Ocean Sparkle Ltd	AAACO2519H	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		52.00	Transaction is within limit as aproved by the Audit Committee	3.23	0.00	0.39							
52	Ambuja Cements Limited	AAACG0569P	Ocean Sparkle Ltd	АААСО2519Н	Other related party (w.e.f. September 16, 2022)	Any other transaction	Other recoveries		Transaction is within limit as aproved by the Audit Committee	0.02	0.00	0.00							
53	Ambuja Cements Limited	AAACG0569P	Adani Solar Energy Jodhpur Two Ltd	AASCA7980Q	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		16.00	Transaction is within limit as aproved by the Audit Committee	1.15	0.00	1.15							
54	Ambuja Cements Limited	AAACG0569P	MPSEZ Utilities Limited	AAFCM1901Q	Other related party (w.e.f. September 16, 2022)	Sale of goods or services			Transaction is within limit as aproved by the Audit Committee	0.02	0.00	0.01							
55	Ambuja Cements Limited	AAACG0569P	Adani Power Maharashtra Limited	AAGCA4102J	Other related party (w.e.f. September 16, 2022) Other related party	Sale of goods or services			Transaction is within limit as aproved by the Audit Committee	1.94	0.00	1.40							
56	ambuja Cements Limited	AAACG0569P	Mumbai Travel Retail Pvt Ltd	AAOCM3986G	(w.e.f. September 16, 2022) Other related party	Sale of goods or services		18.00	Transaction is within limit as aproved by the Audit Committee	1.11	0.00	1.31							
57	Ambuja Cements Limited	AAACG0569P	Adani Digital Lab Pvt Ltd	AAVCA8158M	(w.e.f. September 16, 2022) Managing Director & Chief Executive Officer	Any other transaction	Other payments		Transaction is within limit as aproved by the Audit Committee	0.40	0.00	0.40							
58	Ambuja Cements Limited	AAACG0569P	Mr. Neeraj Akhoury	AAWPA5310M	(upto 16th September 2022)	Remuneration			Transaction is within limit as aproved by the Audit Committee	22.48	0.00	0.00							
					Chief Financial Officer of Ambuja Cements Limited upto 16 September 2022 (Also director in Joint Venture - Counto														
59	Ambuja Cements Limited	AAACG0569P	Ms. Rajani Kesari	ABZPK0831F	Microfine Products Pvt. Ltd. and Subsidiary - Dirk India Private Ltd.)	Remuneration			Transaction is within limit as aproved by the Audit Committee	6.81	0.00	0.00							
					Company Secretary of Ambuja Cements Limited upto 15 September 2022 (Also director of Joint Operation - Wardha Valley Coal Field Private Ltd. and subsidiary company - Dang Cement				Transaction is within limit as aproved										
60	Ambuja Cements Limited	AAACG0569P	Mr. Rajiv Gandhi	AAJPG9845Q	Industries Private Ltd.) Managing Director &	Remuneration		3.21	by the Audit Committee	3.21	0.00	0.00							
61	. Ambuja Cements Limited	AAACG0569P	Mr. Ajay Kapur	ADYPK9189P	Chief Executive Officer of Ambuja Cements Limited				Transaction is within limit as aproved by the Audit Committee	3.35	0.00	0.00							+
					Chief Financial Officer of Ambuja Cements Limited wef 17 September 2022 (Also director in Joint Venture - Counto Microfine Products Pvt.														
62	Ambuja Cements Limited	AAACG0569P	Mr. Vinod Bahety	AGBPB4230A	Ltd. and Subsidiary - Dirk India Private Ltd.)	Remuneration			Transaction is within limit as aproved by the Audit Committee	2.53	0.00	0.00							

	Details of the party (listed e into the tra		ng D	Details of the counterpa	arty							inancial indebtedness is incurred to make ns, inter-corporate deposits, advances or investments		oans, inter-cor	rporate deposits, advance	s or investments	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit	Value of transaction during the reporting period	Opening Closin balance balanc		ss Details of other indebtedne ss Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure Secureo unsecure		
63	Ambuja Cements Limited	AAACG0569P	Mr. N.S. Sekhsaria	AALPS0205L	Principal Founder, Non Executive Chairman, Non Independent Director (upto 16th September 2022) Non Executive, Non Independent Director	Commission, sitting fees and Any other transaction advisory fee	0.18	Transaction is within limit as aproved by the Audit Committee	0.18	3 <u>0.00</u> C	0.00						
64	Ambuja Cements Limited	AAACG0569P	Mr. Christof Hassig	BAGPH2781E	(upto 16th September 2022) Non Executive, Independent Director	Commission, sitting fees and Any other transaction advisory fee	0.17	Transaction is within limit as aproved by the Audit Committee	0.17	0.00 0	0.00						
	Ambuja Cements Limited	AAACG0569P		AAFPM7588N	(upto 16th September 2022) Non Executive, Independent Director (upto 16th September	Commission, sitting fees and Any other transaction advisory fee Commission, sitting fees and		Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	0.23		0.00						
	Ambuja Cements Limited	AAACG0569P AAACG0569P	Mr. Rajendra P. Chitale Mr. Shailesh Haribhakti	AABPC4812B AAAPH0574L	2022) Non Executive, Independent Director (upto 16th September 2022)	Any other transaction advisory fee Any other transaction Commission, sitting fees and Any other transaction advisory fee		 by the Audit Committee Transaction is within limit as aproved by the Audit Committee 	0.23		0.00						
68	3 Ambuja Cements Limited	AAACG0569P	Dr. Omkar Goswami	AESPG3729A	Non Executive, Independent Director (upto 16th September 2022) Vice Chairman, Non	Commission, sitting fees and Any other transaction advisory fee	0.24	Transaction is within limit as aproved by the Audit Committee	0.24	0.00 C	0.00						
69	Ambuja Cements Limited	AAACG0569P	Mr. Jan Jenisch	BUMPJ2301Q	Executive, Non Independent Director (upto 16th September 2022) Non Executive, Non Independent Director	Commission, sitting fees and Any other transaction advisory fee	0.15	Transaction is within limit as aproved by the Audit Committee	0.15	5 <u>0.00</u> 0	0.00						
70) Ambuja Cements Limited	AAACG0569P	Ms. Then Hwee Tan Mr. Mahendra Kumar	BTJPT8765L	Non Executive, Non	Any other transaction advisory fee Commission, sitting fees and advisory fee	0.18	Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	0.18	<u> </u>).00						
	Ambuja Cements Limited	AAACG0569P	Sharma	AAPPS4589K ALFPS9244J		Any other transaction advisory fee Commission, sitting fees and Commission, sitting fees and Any other transaction advisory fee		Transaction is within limit as aproved 7 by the Audit Committee Transaction is within limit as aproved 9 by the Audit Committee	0.07		0.00						
	Ambuja Cements Limited	AAACG0569P		AHQPS0542Q	Non Executive, Non Independent Director (upto 16th September 2022)	Any other transaction advisory ree Commission, sitting fees and Any other transaction advisory fee		Transaction is within limit as aproved by the Audit Committee			0.00						
74	Ambuja Cements Limited	AAACG0569P	Mr. Praveen Kumar Molri	AARPM0971F	Non Executive, Non Independent Director (upto 17th March 2022) Non Executive, Non Independent Director	Commission, sitting fees and Any other transaction advisory fee	0.05	Transaction is within limit as aproved by the Audit Committee	0.05	i 0.00 C	0.00						
75	Ambuja Cements Limited	AAACG0569P	Mr. Ramanathan Muthu	ADXPR3189H	(upto 16th September 2022) Non Executive, Non Independent Director (upto 16th September	Commission, sitting fees and Any other transaction advisory fee Commission, sitting fees and	0.17	Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	0.17	<u>, 0.00 (</u>).00						
	Ambuja Cements Limited	AAACG0569P AAACG0569P	Mr. Mario Gross Mr. Arun Kumar Anand	ZZZZZ99999Z ABHPA1150D	Non Executive, Non Independent Director (upto 16th September 2022)	Any other transaction advisory fee Commission, sitting fees and Any other transaction advisory fee		Transaction is within limit as aproved Transaction is within limit as aproved by the Audit Committee	0.10		0.00						
	Ambuja Cements Limited	AAACG0569P		ADKPS6835Q	Independent Director (with effect from 16th	Commission, sitting fees and Any other transaction advisory fee		Transaction is within limit as aproved by the Audit Committee			0.00						
79	Ambuja Cements Limited	AAACG0569P	Mr. Rajnish Kumar	AIJPK9858M	Independent Director	Commission, sitting fees and Any other transaction advisory fee	0.18	Transaction is within limit as aproved by the Audit Committee	0.18	<u> </u>	0.00						
) Ambuja Cements Limited	AAACG0569P	Ms. Purvi Sheth	AALPS8544C	(with effect from 16th September 2022) Independent Director (with effect from 16th	Commission, sitting fees and Any other transaction advisory fee Commission, sitting fees and		Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	0.15		0.00						
	Ambuja Cements Limited	AAACG0569P AAACG0569P	Mr. Ameet Desai	ADKPD8381N AAAPK7351G	September 2022) Non-Executive, Non- Independent Director (with effect from 16th September 2022)	Any other transaction advisory fee Any other transaction Commission, sitting fees and advisory fee		by the Audit Committee Transaction is within limit as aproved by the Audit Committee	0.17		0.00						
83	ACC Limited	AAACT1507C	Bulk Cement Corporation (India) Limited	AABCB1655J	Subsidiary Companies	Sale of goods or services	5.00	The transaction is within the limits as approved by the Audit Committee.	1.86	5 0.14 3	3.16						
84	ACC Limited	AAACT1507C	Bulk Cement Corporation (India) Limited	AABCB1655J		Any other transaction Received/Receivable	9.00	The transaction is within the limits as approved by the Audit Committee.	2.30	0.00 0).00						
	6 ACC Limited	AAACT1507C	Bulk Cement Corporation (India) Limited Bulk Cement Corporation	AABCB1655J	Subsidiary Companies	Purchase of goods or services		The transaction is within the limits as approved by the Audit Committee. The transaction is within the limits as	16.67		5.01						
86	ACC Limited	AAACT1507C	(India) Limited	AABCB1655J	Subsidiary Companies	Any other transaction Guarantee given	1.00	approved by the Audit Committee.	0.25	0.10	0.20						

	Details of the party (listed enti into the trans		D	etails of the counter	party							as a result of		ancial indebtedness is incu inter-corporate deposits, investments			ans, inter-corpora	ite deposits, a	advances or investments	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	enure	Purpose for whi the funds will b secured/ utilised by the nsecured ultimate recipie of funds (endusage)	pe
87 /	ACC Limited	AAACT1507C	Singhania Minerals Private Limited	AAICS0333D	Subsidiary Companies	Purchase of goods or services		1.38	The transaction is within the limits as approved by the Audit Committee.	1.38	0.04	0.00								
88 /	ACC Limited	AAACT1507C	Singhania Minerals Private Limited	AAICS0333D	Subsidiary Companies		Interest income on Inter Corporate Deposit	0.05	The transaction is within the limits as approved by the Audit Committee.	0.05	0.17	0.06								
89 /	ACC Limited	AAACT1507C	Singhania Minerals Private Limited	AAICS0333D	Subsidiary Companies	Any other transaction	Guarantee given	6.93	The transaction is within the limits as approved by the Audit Committee.	6.93	0.73	7.69								
90 /	ACC Limited	AAACT1507C	Singhania Minerals Private Limited	AAICS0333D	Subsidiary Companies	Inter-corporate deposit		0.00	The transaction is within the limits as approved by the Audit Committee.	0.00	0.71	0.87								
91 /	ACC Limited	AAACT1507C	Singhania Minerals Private Limited	AAICS0333D	Subsidiary Companies	Sale of goods or services		0.00	The transaction is within the limits as approved by the Audit Committee.	0.00	0.17	0.73								
92 /	ACC Limited	AAACT1507C	Lucky Minmat Limited	AAACL2774R	Subsidiary Companies	Any other transaction	Interest income on Inter Corporate Deposit		The transaction is within the limits as approved by the Audit Committee.	0.01	0.02	0.00								
93 /	ACC Limited	AAACT1507C	Lucky Minmat Limited	AAACL2774R	Subsidiary Companies	Inter-corporate deposit			The transaction is within the limits as approved by the Audit Committee.	0.00	0.15	0.26								
94 /	ACC Limited	AAACT1507C	Lucky Minmat Limited	AAACL2774R	Subsidiary Companies	Any other transaction	Conversion of outstanding interest into Inter Corporate Deposits	0.01	The transaction is within the limits as approved by the Audit Committee.	0.01	0.00	0.00								
95 /	ACC Limited	AAACT1507C	Aakaash Manufacturing Company Private Limited	AABCA7589A	Joint venture Company	Purchase of goods or services		194.00	The transaction is within the limits as approved by the Audit Committee.	100.21	36.66	19.30								
96 /	ACC Limited	AAACT1507C	Aakaash Manufacturing Company Private Limited	AABCA7589A	Joint venture Company	Sale of goods or services		1.00	The transaction is within the limits as approved by the Audit Committee.	0.07	0.22	0.01								
97 /	ACC Limited	AAACT1507C	Aakaash Manufacturing Company Private Limited	AABCA7589A	Joint venture Company	Dividend received			The transaction is within the limits as approved by the Audit Committee.	1.75	0.00	0.00								
98 /	ACC Limited	AAACT1507C	Aakaash Manufacturing Company Private Limited	AABCA7589A	Joint venture Company		Reimbursement of Expenses Received/Receivable	6.00	The transaction is within the limits as approved by the Audit Committee.	5.58	0.00	0.00								
99 /	ACC Limited	AAACT1507C	Alcon Cement Company Private Limited	AABCA5330P	Associate Company	Purchase of goods or services		100.00	The transaction is within the limits as approved by the Audit Committee.	39.92	7.58	4.88								
100 /	ACC Limited	AAACT1507C	Alcon Cement Company Private Limited	AABCA5330P	Associate Company	Sale of goods or services		50.00	The transaction is within the limits as approved by the Audit Committee.	13.80	8.74	5.96								
101 /	ACC Limited	AAACT1507C	Alcon Cement Company Private Limited	AABCA5330P	Associate Company	Dividend received			The transaction is within the limits as approved by the Audit Committee.	0.55	0.00	0.00								
102 /	ACC Limited	AAACT1507C	Alcon Cement Company Private Limited	AABCA5330P	Associate Company	Any other transaction	Reimbursement of Expenses Received/Receivable	29.00	The transaction is within the limits as approved by the Audit Committee.	8.48	0.00	0.00								
103 /	ACC Limited	AAACT1507C	Alcon Cement Company Private Limited	AABCA5330P	Associate Company	Any other transaction	Reimbursement of Expenses Paid/Payable	1.00	The transaction is within the limits as approved by the Audit Committee.	0.13	0.00	0.00								
104 /	ACC Limited	AAACT1507C	Asian Concretes and Cements Private Limited	AAHCA7913J	Associate Company	Purchase of goods or services		140.00	The transaction is within the limits as approved by the Audit Committee.	51.57	16.72	6.17	,							
105	ACC Limited	AAACT1507C		ZZZZZ99992	Fellow Subsidiary (upto september 15, 2022)	Purchase of goods or services		0.72	The transaction is within the limits as approved by the Audit Committee.	0.72	130.21	0.00								
106	ACC Limited	AAACT1507C		ZZZZZ99992	Fellow Subsidiary (upto september 15, 2022)	Any other transaction	Reimbursement of Expenses Paid / Payable		The transaction is within the limits as approved by the Audit Committee.	1.12	0.00	0.00								
107	ACC Limited	AAACT1507C	Holicm Trading Ltd ,Switzerland (Erstwhile LH Trading Ltd)	ZZZZZ9999Z	Fellow Subsidiary (upto september 15, 2022)		Reimbursement of Expenses Received / Receivable		The transaction is within the limits as approved by the Audit Committee.	0.27	0.00	0.00								
108	ACC Limited	AAACT1507C	Holcim Services (South Asia) Limited	AABCH7559R	Fellow Subsidiary (upto september 15, 2022)	Purchase of goods or services		24.94	The transaction is within the limits as approved by the Audit Committee.	21.14	5.51	1.11								
109 /	ACC Limited	AAACT1507C	Holcim Services (South Asia) Limited	AABCH7559R	Fellow Subsidiary (upto september 15, 2022)	-			The transaction is within the limits as approved by the Audit Committee.	0.84	2.65	0.00								
110	ACC Limited	AAACT1507C	Holcim Group Services Ltd, Switzerland	AADCH0996A	Fellow Subsidiary (upto september 15, 2022)				The transaction is within the limits as approved by the Audit Committee.	0.00	0.02	0.00								

Details of th	ne party (listed entity /subsi into the transaction	diary) entering		Details of the coun	terparty						as a result of		ancial indebtedness is incu inter-corporate deposits, a investments			ans, inter-corpora	ite deposits, a	advances or investments	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Tenure	Nature (Ioan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	enure	Purpose for wh the funds will b secured/ utilised by the nsecured ultimate recipie of funds (endusage)	e ent
111 ACC Limited	AAACT		Holcim Technology Ltd, Switzerland	AADCH1097C	Fellow Subsidiary (upto september 15, 2022)	Any other transactior	Technology and Know-how fees	The transaction is within the limits as 31.57 approved by the Audit Committee.	31.57	31.35	0.00								
112 ACC Limited	AAACT		Holcim Technology Ltd, Switzerland	AADCH1097C	Fellow Subsidiary (upto september 15, 2022)	Any other transactior	Reimbursement of Expenses Received / Receivable	The transaction is within the limits as 0.01 approved by the Audit Committee.	0.01	0.00	0.00								
113 ACC Limited	AAACT	1507C	Lafarge SA, France	AAACL9809P	Fellow Subsidiary (upto september 15, 2022)	Any other transaction	Reimbursement of Expenses Paid / Payable	The transaction is within the limits as approved by the Audit Committee.	0.00	0.44	0.00								
114 ACC Limited	ΑΑΑСΤ	1507C	LH Global Hub Services Private Limited Services Singapore Pte Ltd,Singapore (Erstwhile	AADCL3216D	Fellow Subsidiary (upto september 15, 2022)	Purchase of goods or services		The transaction is within the limits as 29.00 approved by the Audit Committee.	5.19	1.57	0.00								
115 ACC Limited	АААСТ		Lafarge International Services Singapore Pte L		Fellow Subsidiary (upto september 15, 2022)	Any other transactior	Reimbursement of Expenses Paid / Payable	The transaction is within the limits as 0.82 approved by the Audit Committee.	0.82	0.00	0.00								
116 ACC Limited	AAACT		Lafargeholcim Investme Co. Ltd, China	ent ZZZZZ99999Z	Fellow Subsidiary (upto september 15, 2022)			The transaction is within the limits as 0.01 approved by the Audit Committee.	0.01	0.17	0.00								
117 ACC Limited	AAACT		Counto Microfine Produ Private Limited	icts AABCA7588B	Joint Venture of Ambuja Cements Limited	Purchase of goods or services		The transaction is within the limits as 3.00 approved by the Audit Committee.	1.48	0.17	0.28								
118 ACC Limited	АААСТ		LafargeHolcim Banglade Ltd, Bangladesh	esh ZZZZZ99999Z	Fellow Subsidiary	Sale of goods or services		The transaction is within the limits as approved by the Audit Committee.	0.00	0.02	0.00								
119 ACC Limited	АААСТ	1507C	Lafargeholcim Energy Solutions SAS	zzzz9999z	Fellow Subsidiary		Reimbursement of Expenses Received / Receivable	The transaction is within the limits as approved by the Audit Committee.	0.00	1.21	0.05								
120 ACC Limited	АААСТ	1507C	Adani Power Rajasthan	Ltd AAGCA9379P	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		The transaction is within the limits as 1.00 approved by the Audit Committee.	0.24	0.00	0.02								
121 ACC Limited	АААСТ		Adani Power Maharasht Limited	tra AAGCA4102J	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		The transaction is within the limits as 8.00 approved by the Audit Committee.	1.46	0.00	6.10								
122 ACC Limited	AAACT		Adani Power Maharasht Limited	tra AAGCA4102J	Other related party (w.e.f. September 16, 2022)		Reimbursement of Expenses Received / Receivable	The transaction is within the limits as 40.00 approved by the Audit Committee.	7.62	0.00	0.00								
123 ACC Limited	AAACT	1507C	Adani Enterprises Limite	ed AABCA2804L	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		The transaction is within the limits as 626.72 approved by the Audit Committee.	22.51	0.00	7.18								
124 ACC Limited	AAACT	1507C	Adani Enterprises Limite	ed AABCA2804L	Other related party (w.e.f. September 16, 2022)	Any other transactior	Rental Income	The transaction is within the limits as 9.00 approved by the Audit Committee.	2.06	0.00	0.00								
125 ACC Limited	АААСТ		Adani Petronet (Dahej) Port Limited	AABCM0644E	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		The transaction is within the limits as 1.00 approved by the Audit Committee.	0.01	0.00	0.15								
126 ACC Limited	АААСТ		Udupi Power Corporatic Limited	on AAACN7967L	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		The transaction is within the limits as 1.00 approved by the Audit Committee.	0.03	0.00	0.00								
127 ACC Limited	АААСТ		Udupi Power Corporatic Limited	on AAACN7967L	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		The transaction is within the limits as 1.00 approved by the Audit Committee.	0.16	0.00	0.09								
128 ACC Limited	AAACT		Udupi Power Corporatic Limited	on AAACN7967L	Other related party (w.e.f. September 16, 2022)	Any other transactior	Interest on Compensation	The transaction is within the limits as 2.00 approved by the Audit Committee.	1.99	0.00	0.00	Any other	0.00%	0					
129 ACC Limited	АААСТ		Udupi Power Corporatic Limited	on AAACN7967L	Other related party (w.e.f. September 16, 2022)	Any other transactior	Reimbursement of Expenses Paid / Payable	The transaction is within the limits as 12.00 approved by the Audit Committee.	11.15	0.00	13.14								
130 ACC Limited	АААСТ	1507C	Adani Wilmar Limited	AABCA8056G	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		The transaction is within the limits as 8.00 approved by the Audit Committee.	1.34	. 0.00	0.06								
131 ACC Limited	АААСТ	1507C	Raipur Energen Limited	AADCG2749Q	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		The transaction is within the limits as 5.00 approved by the Audit Committee.	0.86	0.00	0.48								
132 ACC Limited	АААСТ	1507C	Adani Infra (India) Pvt Lt	td AAICA2707K	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		The transaction is within the limits as 1.00 approved by the Audit Committee.	0.23	0.00	0.08								
133 ACC Limited	AAACT		Adani Estate Manageme Private Limited	ent AAFCA6866L	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		The transaction is within the limits as 7.00 approved by the Audit Committee.	1.39	0.00	36.78								
134 ACC Limited	АААСТ		Adani Estate Manageme Private Limited	ent AAFCA6866L	Other related party (w.e.f. September 16, 2022)	Any other transactior	Civil Work-One Time Lease Premium	The transaction is within the limits as 18.00 approved by the Audit Committee.	15.00	0.00	0.00								

	Details of the party (listed e into the tra		g	Details of the counter	party							as a result of		ancial indebtedness is inc inter-corporate deposits investments			oans, inter-corpora	te deposits, advar	ces or investments	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	enure Secur unsect		Notes
135	ACC Limited	AAACT1507C	Adani Estate Management Private Limited	AAFCA6866L	Other related party (w.e.f. September 16, 2022)	Any other transactior	Long term sec. deposit	36.00	The transaction is within the limits as approved by the Audit Committee.	36.00	0.00	0.00								
136	ACC Limited	AAACT1507C	Adani Infrastructure And Developers	AAFCA9521J	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		4.00	The transaction is within the limits as D approved by the Audit Committee.	0.78	0.00	0.77								
137	ACC Limited	AAACT1507C	Esteem Construction Private Limited	AAACE1497J	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		5.00	The transaction is within the limits as approved by the Audit Committee.	1.03	0.00	0.05								
138	ACC Limited	AAACT1507C	Budhpur Buildcon Pvt Ltd	AAGCB8848L	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		1.00	The transaction is within the limits as approved by the Audit Committee.	0.10	0.00	0.06								
139	ACC Limited	AAACT1507C	Adani Green Energy Limited	AANCA1814G	Other related party (w.e.f. September 16, 2022)	Sale of goods or services		6.00	The transaction is within the limits as approved by the Audit Committee.	1.24	0.00	1.47								
140	ACC Limited	AAACT1507C	Adani Green Energy Limited	AANCA1814G	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services		1.00	The transaction is within the limits as approved by the Audit Committee.	0.08	0.00	0.08								
141	ACC Limited	AAACT1507C	Adani Properties Pvt Ltd	AABCA3182H	Other related party (w.e.f. September 16, 2022)	Any other transaction	Long term sec. deposit	32.00	The transaction is within the limits as D approved by the Audit Committee.	32.00	0.00	32.00								
142	ACC Limited	AAACT1507C	Adani Properties Pvt Ltd	AABCA3182H	Other related party (w.e.f. September 16, 2022)	Any other transactior	Civil Work-One Time Lease		The transaction is within the limits as D approved by the Audit Committee.	14.00	0.00	0.00								
143	ACC Limited	AAACT1507C	Adani Sportsline Pvt Ltd	AATCA0083B	Other related party (w.e.f. September 16, 2022)	Any other transactior	Reimbursement of Expenses Paid / Payable		The transaction is within the limits as 3 approved by the Audit Committee.	50.28	0.00	0.00								
144	ACC Limited	AAACT1507C	Adani Tracks Management Services Pv	AAOCS5350A	Other related party (w.e.f. September 16, 2022)	Any other transactior	Reimbursement of Expenses Paid / Payable		The transaction is within the limits as approved by the Audit Committee.	0.02	0.00	0.02								
145	ACC Limited	AAACT1507C	Belvedere Golf And Country	AADCB6342E	Other related party (w.e.f. September 16, 2022)	Any other transactior	Reimbursement of Expenses Paid / Payable		The transaction is within the limits as approved by the Audit Committee.	0.01	0.00	0.00								
146	ACC Limited	AAACT1507C	Raigarh Energy Generation	AABCR2384J	Other related party (w.e.f. September 16, 2022)		Reimbursement of Expenses Received / Receivable	1.00	The transaction is within the limits as approved by the Audit Committee.	0.11	0.00	0.13								
147	ACC Limited	AAACT1507C	The Dhamra Port Company Limited	, AABCD0602P	Other related party (w.e.f. September 16, 2022)	Sale of goods or services			The transaction is within the limits as D approved by the Audit Committee.	0.02	0.00	0.00								
148	ACC Limited	AAACT1507C	Parsa Kente Collieries Lid	AAECP5581E	Other related party (w.e.f. September 16, 2022)	Purchase of goods or services			The transaction is within the limits as approved by the Audit Committee.	0.00	0.00	0.40								
149	ACC Limited	AAACT1507C	Mr. Sridhar Balakrishnan (up to December 3,2022)	ACPPS1861E	Whole Time Director & CEO (upto December 3,2022) of ACC	Remuneration			Approved by Audit Committee based on recommendation of Nomination & 5 Remuneration Committee	8.46	0.00	0.00								
150	ACC Limited	AAACT1507C	Mr. Yatin Malhotra (upto August 31, 2022)	AGEPM4408J	Chief Financial Officer (upto August 31, 2022) of ACC	Remuneration			Approved by Audit Committee based on recommendation of Nomination & 5 Remuneration Committee		0.00	0.00								
			Mr. Rajiv Choubey (Upto		Company Secretary (upto April 27, 2022) of ACC Limited (Also director of Subsidiary Companies - Bulk Cement Corporation (India) Limited, Lucky Minmat Limited and Singhania Minerals				Approved by Audit Committee based on recommendation of Nomination &											
151	ACC Limited	AAACT1507C	Ms. Rashmi Khandelwal(w.e.f April	ADAPC8337P	Private Limited) Company Secretary (upto April 27, 2022) of ACC Limited (Also director of Subsidiary Companies - Bulk Cement Corporation (India) Limited, Lucky Minmat Limited and	Remuneration		0.18	Approved by Audit Committee based	0.18	0.00	0.00								
152	ACC Limited	AAACT1507C	28,2022 upto November 15,2022)	AZDPK9317Q	Singhania Minerals Private Limited)	Remuneration		0.66	on recommendation of Nomination & Remuneration Committee	0.66	0.00	0.00								
153	ACC Limited	AAACT1507C	The Provident Fund of ACC Ltd	AAATT5173F	Trust (Post-employment benefit plan) Chairman, Non Executive / Non Independent	Any other transactior	contribution to provident fund of ACC limited	20.76	on recommendation of Nomination & Remuneration Committee	20.76	0.00	0.00								
154	ACC Limited	AAACT1507C	Mr. N S Sekhsaria	AALPS0205L	/ Non Independent Director(upto September 16,2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee		0.00	0.00								
155	ACC Limited	AAACT1507C	Mr. Shailesh Haribhakti	AAAPH0574L	Independent Director (upto September 16,2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee		0.00	0.00								

		y (listed entity /subsidiary) enter nto the transaction	-ing D	etails of the counterpa	arty							as a result of		ncial indebtedness is incu inter-corporate deposits, a investments			ans, inter-corpo	rate deposits,	advances or investn	nents	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Tenure	Nature (Ioan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ utili nsecured ultima	se for which unds will be sed by the ate recipient of funds ndusage)	Notes
156	ACC Limited	AAACT1507C	Mr. Sushil Kumar Roongta	AAAPR4551P	Deputy Chairman, Non Executive / Non Independent Director	Any other transaction	Commission Paid	0.14	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee Approved by Audit Committee based	0.14	L 0.00	0.00									
157	ACC Limited	AAACT1507C	Mr. Jan Jenisch	BUMPJ2301Q	(upto September 16, 2022)	Any other transaction	Commission Paid		on recommendation of Nomination & Remuneration Committee	0.14	0.00	0.00									
158	ACC Limited	AAACT1507C	Ms. Falguni Nayar	ABHPN4229N	Independent Director (upto September 16,2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.14	L 0.00	0.00									
159	ACC Limited	AAACT1507C	Mr. Sunil Mehta	AEBPM7132A	Independent Director (upto September 16,2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.14	0.00	0.00									
160	ACC Limited	AAACT1507C	Mr. Damodarannair Sundaram	AANPS7428P	Independent Director (upto September 16,2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.14	L 0.00	0.00									
161	ACC Limited	AAACT1507C	Mr. Vinayak Chatterjee	ААВРС2139Н	Independent Director (upto September 16,2022)	Any other transaction	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.14	4 <u>0.00</u>	0.00									
162	ACC Limited	AAACT1507C	Mr. M. R. Kumar	AAAPK7351G	Non Independent Director (upto September 16,2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.14	0.00	0.00									
163	ACC Limited	AAACT1507C	Mr.Sandeep Singhi	ACAPS7055B	Independent Director (w.e.f September 16, 2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.11	0.00	0.00									
164	ACC Limited	AAACT1507C	Mr.Nitin Shukla	ACIPS7349Q	Independent Director (w.e.f September 16, 2022)	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.11	0.00	0.00									
165	ACC Limited	AAACT1507C	Mr.Rajeev Agarwal	AADPA7329R	Independent Director (w.e.f September 16, 2022)	Any other transaction	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.11	0.00	0.00									
166	ACC Limited	AAACT1507C	Ms.Ameera Shah	AUXPS8105R	Independent Director (w.e.f December 03, 2022) Non Executive /Non	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.07	7 0.00	0.00									
167	ACC Limited	AAACT1507C	Mr.Arun Kumar Anand	ABHPA1150D	Independent Director (w.e.f September 16, 2022) Chairman, Non Executive	Any other transactior	Commission Paid		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee		0.00	0.00									
168	ACC Limited	AAACT1507C	Mr. N S Sekhsaria	AALPS0205L	/ Non Independent Director(upto September 16,2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.05	5 0.00	0.00									
169	ACC Limited	AAACT1507C	Mr. Shailesh Haribhakti	AAAPH0574L	Independent Director (upto September 16,2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.08	3 0.00	0.00									
170	ACC Limited	AAACT1507C	Mr. Sushil Kumar Roongta	AAAPR4551P	Independent Director (upto September 16,2022) Deputy Chairman, Non Executive / Non	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.10	0.00	0.00									
171	ACC Limited	AAACT1507C	Mr. Jan Jenisch	BUMPJ2301Q	Independent Director (upto September 16, 2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.02	2 0.00	0.00									
172	ACC Limited	AAACT1507C	Ms. Falguni Nayar	ABHPN4229N	Independent Director (upto September 16,2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.04	4 0.00	0.00									
173	ACC Limited	AAACT1507C	Mr. Sunil Mehta	AEBPM7132A	Independent Director (upto September 16,2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.09	0.00	0.00									
174	ACC Limited	AAACT1507C	Mr. Damodarannair Sundaram	AANPS7428P	Independent Director (upto September 16,2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.08	3 0.00	0.00									
175	ACC Limited	AAACT1507C	Mr. Vinayak Chatterjee	AABPC2139H	Independent Director (upto September 16,2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.08	3 0.00	0.00									
176	ACC Limited	AAACT1507C	Mr. M. R. Kumar	AAAPK7351G	Non Independent Director (upto September 16,2022)	Any other transactior	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee		0.00	0.00									

	Details of the party (listed er into the tra		D	etails of the counterpa	rty							s a result of	In case any fina or give loans, i		leposits, adva		Details of the loa	ans, inter-corpo	rate deposits	s, advances or i	nvestments	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	ſenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	lenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
177 4	ACC Limited	AAACT1507C	Mr.Arun Kumar Anand	ABHPA1150D	Non Executive /Non Independent Director (w.e.f September 16, 2022)	Any other transaction	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.03	0.00	0.00										
	ACC Limited	AAACT1507C	Mr.Sandeep Mohanraj	ACAPS7055B	Independent Director (w.e.f September 16,	Any other transaction			Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee													
179 A	ACC Limited	AAACT1507C	Mr.Rajeev kumar Agarwal	AADPA7329R	Independent Director (w.e.f September 16, 2022)	Any other transaction	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.07	7 0.00	0.00										
180 A	ACC Limited	AAACT1507C	Mr.Nitin Shukla	ACIPS7349Q	Independent Director (w.e.f September 16, 2022)	Any other transaction	Sitting Fees		Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.08	3 0.00	0.00										
181 A	Ambuja Cements Limited	AAACG0569P	Ambuja Cements Limited Staff Provident Fund Trust	AAATG0656J	Trust (Post-employment benefit plan)		Contribution to provident fund of Ambuja Cements Limited		Transaction is within limit as aproved by the Audit Committee	2.62	2 0.00	0.00										<u> </u>
182 A	Ambuja Cements Limited	AAACG0569P	Ambuja Cement Foundation	АААТА8994К	Trust (Corporate social responsibility trust)		Contribution towards corporate social responsibility obligation	38.24	Transaction is within limit as aproved by the Audit Committee	38.24	0.00	0.00										<u> </u>
183 A	Ambuja Cements Limited	AAACG0569P	Ambuja Vidya Niketan Trust	AANFA2469C	Trust (Corporate social responsibility trust)	Any other transaction	Contribution towards corporate social responsibility obligation Contribution towards corporate	2.95	Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	2.95	6 0.00	0.00										<u> </u>
	Ambuja Cements Limited	AAACG0569P AAACT1507C	Adani Cement Industries	AADTA6931B AAVCA3258Q	responsibility trust) Other related party (w.e.f. September 16,	Any other transaction	social responsibility obligation Reimbursement of Expenses Received / Receivable		by the Audit Committee Transaction is within limit as aproved by the Audit Committee	1.80												
	Ambuja Cements Limited	AAACG0569P	Adani Cement Industries	AAVCA3258Q	Other related party (w.e.f. September 16,	Any other transaction			Transaction is within limit as aproved by the Audit Committee													
187 A	Ambuja Cements Limited	AAACG0569P	Adani Cementation Ltd	AAOCA9850D	Other related party (w.e.f. September 16, 2022)	Any other transaction	Other recoveries	0.01	Transaction is within limit as aproved by the Audit Committee	0.01	0.00	0.01										
188 A	Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C		Purchase of fixed assets		2.62	Transaction is within limit as aproved by the Audit Committee	2.62	2 0.00	0.00										
189 A	Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary Other related party (w.e.f. September 16,	Any other transaction	Inter Corporate Deposit Repaid	200.00	Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	200.00	0.00	0.00										<u> </u>
	Ambuja Cements Limited	AAACG0569P AAACT1507C	Adani Sport Line Pvt Ltd Adani Wilmar Limited	AATCA0083B AABCA8056G	2022) Other related party (w.e.f. September 16,	Any other transaction Purchase of goods or services	Other payments		by the Audit Committee Transaction is within limit as aproved by the Audit Committee	46.62												
192 A	ACC Limited	AAACT1507C	Mr. Sachin Parab	ARWPP3163C	- · · ·	Remuneration			Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.29	0.00	0.00										
	ACC Limited	AAACT1507C		AACTA3644A	Trust (Corporate social responsibility trust) (w.e.f. September 16,	Any other transaction	Contribution towards corporate social responsibility obligation		Transaction is within limit as aproved by the Audit Committee Transaction is within limit as aproved	3.03												<u> </u>
194 A	ACC Limited	AAACT1507C	Adani Foundation	AAATS8809H	2022)	Any other transaction	social responsibility obligation	3.05	by the Audit Committee	3.05	0.00	0.00										<u> </u>
Total value	e of transaction during the re	porting period								5099.9437	,											