



# BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company

**Works Site:** Patratu Industrial Area, P. O. : Patratu,  
Dist.: Ramgarh, Jharkhand, Pin.- 829119  
**E-mail** : acc.pat@burnpurement.com  
**CIN** : L27104WB1986PLC040831

July 23, 2020

To,  
The Secretary,  
BSE Limited,  
P.J. Tower,  
Dalal Street  
Mumbai – 400001  
Scrip Code- 532931

To  
The Secretary,  
National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code - BURNPUR

Dear Sir,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transaction for the half year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited

  
  
**Tapas Tirtha**  
Company Secretary & Compliance Officer  
Encl. as above

Related Party Disclosure as per Indian Accounting Standards (IND AS) - 24  
for the Half Year ended 31st March, 2020

- A. **List of Related Parties where control Exist**  
Nil
- B. **List of Entities controlled by the Directors/their relatives**  
Nil

- C. **Other Related Parties with whom transaction are have taken place during the half year**
- |                                                                 |                          |
|-----------------------------------------------------------------|--------------------------|
| Mr. Indrajeet Kumar Tiwary (Wholetime Director)                 | Key Managerial Personnel |
| Mr. Pawan Pareek (Chief Financial Officer)                      | Key Managerial Personnel |
| Mr. Tapas Tirtha (Company Secretary)                            | Key Managerial Personnel |
| Mr. Ram Narain                                                  | Non Executive Director   |
| Mr. Ritesh Aggarwal                                             | Non Executive Director   |
| Mr. Rajesh Sharma ( Chairman)                                   | Independent Director     |
| Mr. Parvez Hayat                                                | Independent Director     |
| Mrs. Poonam Srivastava                                          | Independent Director     |
| Mr. Aman Jain (Non Executive Director till 30th September 2019) |                          |

Sl. No	Name of Related Party	Amount
1	<b>Sale of Goods</b>	Nil
2	<b>Purchase of Goods</b>	Nil
3	<b>Sitting Fees</b>	
	Mr. Rajesh Sharma	50000
	Mr. Parvez Hayat	50000
	Mrs. Poonam Srivastava	50000
	Mr. Ritesh Aggarwal	50000
	Mr. Ram Narain	50000
4	<b>CSR Expenditure</b>	NA
5	<b>Rent Payment</b>	NA
6	<b>Other Services Payment</b>	
	Jain Aman & Associates	
	Proprietor- Aman Jain	1,50,000
7	<b>Remuneration</b>	
	Indrajeet Kumar Tiwary (WD)	12,40,829
8	<b>Salary</b>	
	Pawan Pareek (CFO & ED)	16,02,799
	Tapas Tirtha (CS)	2,40,000
9	<b>Loan Received</b>	Nil
10	<b>Loan Given</b>	Nil

