

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 26.11.2021

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 540575

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations. 2015.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on standalone and consolidated basis, during the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,  
For Star Cement Limited

11/26/2021

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**  
Encl: as above



**STAR CEMENT**  
*Solid Setting*

Regd. Office & Works : Lumshnong, P.O.- Khaliehriat, Dist.- East Jaintia Hills, Meghalaya- 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in  
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail : ggu@starcement.co.in  
Guwahati Office : Mayur Garden, 2<sup>nd</sup> Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in  
Delhi Office: 281, Deepali, Pitampura, Delhi-110 034. Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in  
Kolkata Office: 3, Alipore Road, Satyam Towers, 1<sup>st</sup> Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in  
Durgapur Office: C/O - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212  
Siliguri Office: MLA House, 3<sup>rd</sup> Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

A	Names of the related parties	Nature of relationship
	Megha Technical & Engineers Private Limited (MTEPL)	Subsidiary Company
	Star Cement Meghalaya Limited (SCML)	Subsidiary Company
	Meghalaya Power Limited (MPL)	Subsidiary Company
	NE Hills Hydro Limited (NEHL)	Subsidiary Company
	Star Century Global Cement Private Limited (SCGCPL)	Subsidiary Company
	Star Cement Lumshnong Limited (SCLL)	Subsidiary Company (w.e.f. 20.05.2021)
	Star Cement North East Limited (SCNEL)	Subsidiary Company (w.e.f. 25.05.2021)
	<b>Others related parties</b>	
	<b>I. Enterprises influenced by KMP</b>	
	Century Plyboards (India) Limited (CPIL)	Enterprises influenced by KMP
	Profound Cement Work LTD (PCWL)	Enterprises influenced by KMP
	<b>II. Key Management Personnel</b>	
	Mr. Sajjan Bhajanka	Chairman & Managing Director
	Mr. Rajendra Chamaria	Vice Chairman & Managing Director
	Mr. Sanjay Agarwal	Managing Director
	Mr. Prem Kumar Bhajanka	Director upto 12.08.2021, Managing Director w.e.f. 13.08.2021
	Mr. Sanjay kumar Gupta	Chief Executive Officer
	Mr. Manoj Agarwal	Chief Financial Officer
	Mr. Debabrata Thakurta	Company Secretary
	<b>III. Relatives of Key Management Personnel</b>	
	Mr. Rahul Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director
	Mr. Sachin Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director
	Mr. Tushar Bhajanka	Son of Mr. Prem Kumar Bhajanka, Managing Director
	Mrs. Yash Bala Bhajanka	Wife of Mr. Prem Kumar Bhajanka, Managing Director

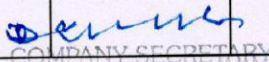
Details of transactions between the Company and related parties :

(₹ in Lacs)

B	Types of Transactions	Subsidiaries	Enterprises influenced by KMP	Key Management Personnel and their relatives
1	<b>Purchase Transactions</b>			
	MPL	2,758.56		
	SCML	41,195.16		
	MTEPL	0.61		
2	<b>Sale Transactions</b>		15.21	
	CPIL			
	SCML	2,608.57		
	MPL	38.15		
	MTEPL	0.68		
3	<b>Sale of Capital goods</b>			
	SCML	84.67		
4	<b>Services Rendered</b>			
	MTEPL	0.03		
5	<b>Services Received</b>			
	Mrs. Yash Bala Bhajanka		6.18	
	CPIL		67.27	
	SCML	72.65		
6	<b>Loan &amp; advances repaid</b>			
	MTEPL	2,787.00		
7	<b>Loan repaid back</b>			
	PCWL		0.61	
8	<b>Interest Paid</b>			
	MTEPL	260.20		
9	<b>Remuneration Paid</b>			
	Mr. Sajjan Bhajanka			99.00
	Mr. Rajendra Chamaria			152.10
	Mr. Sanjay Agarwal			99.00
	Mr. Prem Kumar Bhajanka			26.40
	Mr. Rahul Chamaria			30.00
	Mr. Sachin Chamaria			30.00
	Mr. Sanjay Kumar Gupta			129.07
	Mr. Manoj Agarwal			41.39
	Mr. Debabrata Thakurta			14.40

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STAR CEMENT LIMITED

  
COMPANY SECRETARY

**Star Cement Limited**  
**Related party disclosures as on 30th September, 2021 (Consolidated)**



<b>A</b>	<b>Names of the related parties</b>	<b>Nature of relationship</b>
	<b>I. Enterprises influenced by KMP</b>	
	Century Plyboards (India) Limited (CPIL)	Enterprises influenced by KMP
	Profound Cement Work Limited (PCWL)	Enterprises influenced by KMP
	<b>II. Key Management Personnel</b>	
	Mr. Sajjan Bhajanka	Chairman & Managing Director
	Mr. Rajendra Chamaria	Vice Chairman & Managing Director
	Mr. Sanjay Agarwal	Managing Director
	Mr. Prem Kumar Bhajanka	Managing Director of the Company (w.e.f. 13.08.2021), Director upto 12.08.2021 and Director in Subsidiary (w.e.f 13.08.2021), Managing Director in subsidiary upto 12.08.2021
	Mr. Pankaj Kejriwal	Managing Director in Subsidiary
	Mr. Ghanshyam Agarwal	Managing Director in Subsidiary
	Mr. Tushar Bhajanka	Director in Subsidiary (w.e.f. 12.08.2021)
	Mr. Sanjay Kumar Gupta	Chief Executive Officer
	Mr. Manoj Agarwal	Chief Financial Officer
	Mr. Debabrata Thakurta	Company Secretary of the Company and in Subsidiary
	Mr. Amit Kumar Singh	CFO in Subsidiary
	Mr. Bishal Kumar Agarwal	CFO in Subsidiary
	Mr. Vivek Lahoti	CFO in Subsidiary
	Mr. Chandan Sharma	Company Secretary in Subsidiary
	Mr. Mohit Mahana	Company Secretary in Subsidiary
	<b>III. Relatives of Key Management Personnel</b>	
	Mr. Rahul Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director
	Mr. Sachin Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director
	Mrs. Yash Bala Bhajanka	Wife of Mr. Prem Kumar Bhajanka, Managing Director

**Details of transactions between the Company and related parties :**

(₹ in Lacs)

<b>B</b>	<b>Types of Transactions</b>	<b>Enterprises influenced by KMP</b>	<b>Key Management Personnel and their relatives</b>
<b>1</b>	<b>Sale Transactions</b>		
	CPIL	15.21	
<b>2</b>	<b>Services Received</b>		
	Mrs. Yash Bala Bhajanka	6.18	
	CPIL	67.27	
<b>3</b>	<b>Loan repaid back</b>		
	PCWL	0.61	
<b>4</b>	<b>Remuneration Paid</b>		
	Mr. Sajjan Bhajanka		99.00
	Mr. Rajendra Chamaria		152.10
	Mr. Sanjay Agarwal		99.00
	Mr. Prem Kumar Bhajanka		99.00
	Mr. Tushar Bhajanka		6.58
	Mr. Rahul Chamaria		30.00
	Mr. Sachin Chamaria		30.00
	Mr. Sanjay Kumar Gupta		129.07
	Mr. Manoj Agarwal		41.39
	Mr. Debabrata Thakurta		14.40
	Mr. Amit Kumar Singh		5.56
	Mr. Bishal Kumar Agarwal		9.17
	Mr. Chandan Sharma		3.31
	Mr. Pankaj Kejriwal		24.15
	Mr. Vivek Lahoti		21.76
	Mr. Mohit Mahana		4.65

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STAR CEMENT LIMITED

*[Signature]*  
 COMPANY SECRETARY