



DCL:SECY:2021

19.06.2021

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: DECCANQE

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions.

Ref: Publication of Quarter and year ended 31<sup>st</sup> March 2021 Financial Result on 11<sup>th</sup> June, 2021.

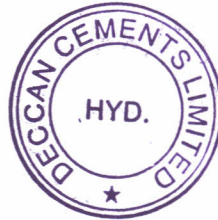
Pursuant to Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions during the half year ended 31<sup>st</sup> March 2021, drawn in accordance with applicable accounting standards.

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
<b>i) Key Management Personnel (KMP):</b>	
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
<b>ii) Non-whole-time Directors</b>	
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
<b>iii) Relatives of Key Managerial Personnel:</b>	
Ms. M. Lakshmi	Spouse of Mr. M.B.Raju
Mr. P. Anirudh Raju	Son of Ms. P.Parvathi
<b>iv).Enterprises in which key managerial personnel/Directors and/or their relatives have control:</b>	
Satyasai Investments & Leasing Limited	
Melvillie Finvest Limited	
DCL Exim Private Limited	
Holtec Consulting Private Limited	

For DECCAN CEMENTS LIMITED

  
Bikram Keshari Prusty  
Company Secretary



Related Party Transaction during the half year ended 31<sup>st</sup> March, 2021

Names of the related parties	Nature of Transactions	Amount (In Rs.)
Mr. M. B. Raju	Remuneration	3,02,55,035
Ms. P. Parvathi	Remuneration	2,93,48,905
Mr. S. Venkateswarlu	Remuneration	22,93,905
Mr. D. Raghava Chary	Remuneration	11,68,290
Mr. Bikram Keshari Prusty	Remuneration	9,83,612
Mr. Umesh Shrivastava	Sitting fees	1,37,000
Dr. S. A. Dave	Sitting fees	67,000
Mr. K. P. Singh	Sitting fees	1,27,000
Mr. J. Narayanamurthy	Sitting fees	1,37,000
Mr. R. Gopalakrishnan	Sitting fees	76,000
Mrs. Mahpara Ali	Commission and Sitting fees	2,46,000
Mr. P. Anirudh Raju	Salary	9,08,582
Ms. P. Parvathi	Interest on unsecured loan	22,24,637
Melvillie Finvest Limited	Interest on unsecured loan	16,17,918
Satyasai Investments & Leasing Limited	Interest on unsecured loan	19,21,277
Ms. M. Lakshmi	Rent paid	18,00,000
Holtec Consulting Private Limited	Consultancy Fees	1,04,86,295

Details of outstanding balances (Related Parties) as at 31<sup>st</sup> March 2021:

Names of the related parties	Nature of Balance	Amount (In Rs.)
Ms. P. Parvathi	Unsecured loan	5,50,00,000
Melvillie Finvest 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