



CIN: L26942TG1979PLC002500

Regd. Office: Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad, Telangana, India - 500082

Tel: 040 – 2331 0168/ 0552/ 0555, Fax: 040 – 2331 8366, e-mail: secretarial@deccancements.com

Cement Plant: Bhavanipuram, Janpahad P.O., Suryapet District, Telangana, India - 508218

DCL:SECY:2020

17.07.2020

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/Year ended 31<sup>st</sup> March 2020 Financial Result on 25<sup>th</sup> June, 2020.

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 2020, drawn in accordance with applicable accounting standards.

Thank you,

With regards,

For Deccan Cements Limited

Sd/-  
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
<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
Mr. P. Venugopal Raju	Son-in-law of Mr. M. B. Raju
Ms. P. Aishwarya	Daughter of Ms.P.Parvathi
Mr. P. V. R. Raju	Spouse 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 Securities Limited	
Holtec Consulting Private Limited	
DCL Exim Private Limited	

**Related Party Transaction during the half year ended 31<sup>st</sup> March, 2020**

<b>Names of the related parties</b>	<b>Nature of Transactions</b>	<b>Amount (Rs. In Lakh)</b>
Mr. M. B. Raju	Remuneration	195.04
Ms. P. Parvathi	Remuneration	191.65
Mr. S. Venkateswarlu	Remuneration	16.88
Mr. D. Raghava Chary	Remuneration	10.89
Mr. Bikram Keshari Prusty	Remuneration	8.63
Mr. Umesh Shrivastava	Commission	2.00
Dr. S. A. Dave	Commission	2.00
Mr. K. P. Singh	Commission	2.00
Mr. J. Narayanamurty	Commission	2.00
Mr. R. Gopalakrishnan	Commission	2.00
Mr. Umesh Shrivastava	Sitting fees	1.80
Dr. S. A. Dave	Sitting fees	1.00
Mr. K. P. Singh	Sitting fees	2.00
Mr. J. Narayanamurty	Sitting fees	2.20
Mr. R. Gopalakrishnan	Sitting fees	1.60
Mr. M. B. Raju	Dividend	46.44
Melville Finvest Limited	Dividend	184.15
Satyasai Investments & Leasing Limited	Dividend	41.90
Ms. P. Parvathi	Dividend	1.52
Ms. M. Lakshmi	Dividend	11.37
Mr. P. Anirudh Raju	Dividend	0.91
DCL Securities Limited	Dividend	20.48
DCL Exim Private Limited	Dividend	7.02
Mr. P. Venugopal Raju	Dividend	0.024
Ms. P. Aishwarya	Dividend	0.86
Mr. P. V. R. Raju	Dividend	0.064
Mr. P. Anirudh Raju	Salary	7.84
Mr. M. B. Raju	Interest on unsecured loan	9.16
Ms. P. Parvathi	Interest on unsecured loan	25.19
Melville Finvest Limited	Interest on unsecured loan	18.32
Satyasai Investments & Leasing Limited	Interest on unsecured loan	21.75



CIN: L26942TG1979PLC002500

Regd. Office: Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad, Telangana, India - 500082

Tel: 040 – 2331 0168/ 0552/ 0555, Fax: 040 – 2331 8366, e-mail: secretarial@deccancements.com

Cement Plant: Bhavanipuram, Janpahad P.O., Suryapet District, Telangana, India - 508218

Names of the related parties	Nature of Transactions	Amount (Rs. In Lakh)
DCL Securities Limited	Cement Sales	0.23
Ms. M. Lakshmi	Rent paid	18.00
Holtec Consulting Private Limited	Consultancy Fees	58.44

**Details of outstanding balances (Related Parties) as at 31<sup>st</sup> March 2020:**

Names of the related parties	Nature of Balance	Amount (Rs. In Lakhs )
Mr. M. B. Raju	Unsecured loan	200.00
Ms. P. Parvathi	Unsecured loan	550.00
Melvillie Finvest Limited	Unsecured loan	400.00
Satysai Investments &Leasing Limited	Unsecured loan	475.00