



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2021-22

23rd November 2021

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Disclosure under Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the related party transactions entered into by the company during the half year ended 30th September, 2021, which are part of the financials approved by our Board on 27th October, 2021.

These particulars are also posted on our website www.sagarcements.in, as required under the said regulation.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary



Encl.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H1ZZ



SAGAR CEMENTS LIMITED

Summary of the transactions and balances with the related parties during the half-year ended 30th September, 2021 and as on the said date on a consolidated basis are as follows:

Nature of transaction	Party Name	₹ in Lakhs	
		For the period ended September 30, 2021	For the year ended March 31, 2021
Purchase of packing materials	Panchavati Polyfibres Limited	3,871	5,680
Purchase of property, plant and equipment	RV Consulting Services Private Limited	5,484	6,340
Rent expenses paid	Dr. S. Anand Reddy	21	39
	S. Sreekanth Reddy	21	39
	S. Vanajatha	21	39
	Total	63	117
Interest expense on loan	Sagar Power Limited	45	99
Services received	Sagarsoft (India) Limited	26	56
	Sagarsoft (India) Limited	4	8
Reimbursement of expenses received	RV Consulting Services Private Limited	4	8
	Panchavati Polyfibres Limited	1	6
	Sagar Power Limited	-	3
	Total	9	25
	Payment of Salary	S. Siddarth	2
Received against warrant conversion	RV Consulting Services Private Limited	-	2,190
	AVH Resources India Private Limited	-	4,243
	Total	-	6,433
Loans taken repaid	Sagar Power Limited	900	-
Dividend Paid	S. Vanajatha	25	64
	RV Consulting Services Private Limited	40	103
	S. Siddarth	21	53
	Panchavati Polyfibres Limited	1	2
	AVH Resources India Private Limited	128	334
	Total	215	556

Compensation to key managerial personnel is as follows:

Nature of the transaction	Party Name	For the period ended	
		September 30, 2021	March 31, 2021
Short-term benefits	MD, JMD, CS and CFO	644	1,504
Sitting fee	Chairman, MD, JMD, CS, CFO and Directors	21	25
Dividend Paid	MD, JMD, CS, CFO and Directors	93	242

Outstanding balances:

Nature of the balance	Party Name	As at	
		September 30, 2021	March 31, 2021
Advances and deposits given	RV Consulting Services Private Limited	4	-
	Sagarsoft (India) Limited	1	-
	Total	5	-
Loans taken	Sagar Power Limited	-	900
Trade payables	Panchavati Polyfibres Limited	559	796
Payable on purchase of property, plant and equipment	RV Consulting Services Private Limited	51	-
Capital advances	RV Consulting Services Private Limited	3,583	4,298
Rent payable	Dr. S. Anand Reddy	4	-
	S. Sreekanth Reddy	4	-
	S. Vanajatha	4	-
	Total	12	-

For SAGAR CEMENTS LIMITED


PRASAD KOLLURU
 Chief Finance Officer



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