

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033 CIN: L26942AP1981PLC002995

Date: 30.05.2023

To

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting the Disclosure on Related Party Transactions on a consolidated basis for the Half Year ended 31st March 2023.

This is for your kind information and records.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**

C. MOHANAKRISHNA

Chopma Calum

CHIEF FINANCIAL OFFICER (CFO)

Related party transactions																						
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to be disclosed only once, during the reporting period when you're related party transactions related party transactions related to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the reporting period when you're related period to be disclosed only once, during the related period to be disclosed only once, during the related period to be disclosed only once, during the related period to be disclosed only once, during the related period to be disclosed only once, during the related period to be disclosed only once the related period to be disclosed on the related period									
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterpart				Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusiase)	Notes
Add Diese																						
	1 M/s. Hemadri Cements Limite	ed	M/s.SRMPR Construction Private Limited		significant influence over entity	Sale of goods or services			Ni	2.43	26.94	2.00										
	2 M/s. Hemadri Cements Limite	ed	M/s.HCL Agro Power Limited		significant influence over entity	Any other transaction	Expenditure incurred or Behalf	•	Nil	0.13	1776.14	1776.21										
	3 M/s. Hemadri Cements Limite	ed.	Mr. Pachamuthu Ravi		Whole Time Director	Remuneration			NI	10.89	0.00	0.00										
	4 M/s. Hemadri Cements Limite	ed	Mr. Sanjay D Mukherjee		Key management personnel	Remuneration			NI	16.61	0.00	0.00										
	5 M/s. Hemadri Cements Limite	ed	Mr. C.Mohana Krishnan		Key management personnel	Remuneration			Nil	20.11	0.00	0.00										
	6 M/s. Hemadri Cements Limite	ed	Dr.Anand		Key management personnel	Remuneration			NI	19.11	0.00	0.00										-
	7 M/s. Hemadri Cements Limite	ed	Mr.S.Ramorasad		Key management personnel	Remuneration			NI	23.78	0.00	0.00										
	8 M/s. Hemadri Cements Limite	ed	Mr. T.R. Pachamuthu M/s. SRMPR Cement Processing		Relative of Mr.Pachamuthu significant influence over	Any other transaction	Rent paid		Ni	2.93	0.00	0.00										
	9 M/s. Hemadri Cements Limite	ed	Private Limited M/s. SRMPR Coment Processing		entity significant influence over	Sale of goods or services		_	Nil	2.03	0.00	0.00										
-	IO M/s. Hemadri Cements Limite	ed	Private Limited M/s. SRMPR Cement Processing		entity simificant influence over	Advance			NI	60.00	0.00	66.15										
-	13 M/s. Hemadri Cements Limite	ed	Private Limited M/s.SRM Global Cement Corporatio		entity significant influence over	Any other transaction	Consultancy Charges		Nil	56.91	0.00	0.00										
	12 M/s. Hemadri Cements Limits		Limited		entity	Any other transaction	Trade Receivables		Nil	0.00	738.76	738.76										