



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

December 02, 2019

To,
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street
Mumbai – 400001
Scrip Code- 532931

To
The Secretary,
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code - BURNPUR

Dear Sir,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transaction for the half year ended 30th September, 2019.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited



Tapas Tirtha
Company Secretary & Compliance Officer
Encl. as above

Related Party Disclosure as per Indian Accounting Standards (IND AS) - 24
for the Half Year ended 30th September, 2019

A. **List of Related Parties where control Exist**

Nil

B. **List of Entities controlled by the Directors/their relatives**

Akshay Vintrade Private Limited
Bharat Cement Private Limited
Dalhousi Datamatics Private Limited
Goyal Auto Distributors Private Limited
Insight Consultants Private Limited
Octal Mercantile Private Limited

Other Related Parties with whom transaction

C. **are have taken place during the year**

Mr. Ashok Gutgutia (Managing Director)	Key Managerial Personnel
Mr. Pawan Pareek (Chief Financial Officer)	Key Managerial Personnel
Mr. Indrajeet Kumar Tiwary (Company Secretary)	Key Managerial Personnel
Mr. Aman Jain	Non Executive Director
Mrs. Sweety Jain	Non Executive Director
Mr. Prem Prakash Sharma (Chairman)	Independent Director
Mr. Subrata Mookerjee	Independent Director

Sl. No	Name of Related Party	Amount
1	Sale of Goods	Nil
2	Purchase of Goods	Nil
3	Sitting Fees	
	Mr. Prem Prakash Sharma	30000
	Mr. Subrata Mookerjee	30000
	Mr. Aman Jain	5000
	Mrs. Sweety Jain	20000
4	CSR Expenditure	NA
5	Rent Payment	540000
	Other Services Payment	
	Jain Aman & Associates	
6	Proprietor- Aman Jain	240000
	Remuneration	
7	Ashok Gutgutia(MD)	1050000
	Salary	
	Pawan Pareek (CFO)	1350000
8	Indrajeet Tiwary (CS)	950000
	Loan Received	
9		Nil
10	Loan Given	Nil

