



India Cements Capital Limited

Regd. & Corp. Office : 'Dhun Building'

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No. : L65191TN1985PLC012362

ICCL/

01.07.2019

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Disclosure of Related Party transactions

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose disclosure of Related Party Transactions on a consolidated basis, for the year ended 31.03.2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **INDIA CEMENTS CAPITAL LIMITED**

E. Jayash

COMPANY SECRETARY

Encl.: As above

INDIA CEMENTS CAPITAL LIMITED
RELATED PARTY DISCLOSURES FOR THE YEAR 2018-19

Key Management Personnel:

Mr. K.Suresh, President & CEO
Mrs. E.Jayashree, Company Secretary

Non-Executive Directors:

Mr. N.R.Krishnan (Till 31.03.2019)
Mr. V.Manickam
Mr. V.M.Mohan
Mrs. E.Jayashree

List of Related Parties and Nature of Relationship:

India Cements Investment Services Limited	Subsidiary
The India Cements Limited	Enterprise having significant influence

Transactions with the Related Parties:

(Rs. In Lakhs)

SI.NO	Particulars	(Rs. In Lakhs)	
		Year Ended March 31, 2019	Year Ended March 31, 2018
1	Sharing of Expenses India Cements Investment Services Limited	6.14	(14.22)
2	Sale of Services The India Cements Limited	299.84	311.89
3	(Receipt) / Payment of Loan The India Cements Limited	(29.37)	(49.67)
4	Sitting Fees Paid to Directors	0.46	0.58
<u>Cumulative Balances Outstanding:</u>			
1	Credit Balance India Cements Investment Services Limited	206.89	213.02

