BSE Limited

Dalal Street

Mumbai - 400 001

Scrip Code: 502090

P J Towers

SCL:SEC:NSE:BSE:2023-24

10th May 2023

The National Stock Exchange of India Ltd., The Secretary

"Exchange Plaza", 5th Floor

Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

Symbol: SAGCEM

Series: EQ

Symbol

SAGCEM

Series

DEBT

ISIN

INE433R07016

Dear Sirs

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

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details of the related party transactions entered into by the company during the half year ended 31st March, 2023, which are part of the financials approved by our Board on 10th May, 2023.

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 State, India. Phone:+91-40-23351571, 23356572 Fax:+91-40-23356573 E-mail:info@sagarcements.in Website: www.sagarcements.in CIN: L26942TG1981PLC002887 GSTIN: 36AACCS8680H2ZY

Related party transactions											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or love made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertake									
Sr No	party (listed entity /subsidiary) entering into the transaction	Details of the sounterparty				Value of the			in case monies are due to either party as a result of the transaction 2		In case any finandal indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate			vestments	
		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction	transaction as	Remarks on approval by ne audit committee	Value of transaction during the e reporting period	Opening balance	Closing balance	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Indebtedness	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 (endusage)	Notes
	Add D	1								1	1	· 电影 - 100		l	1				1	
	SAGAR CEMENTS 1 LIMITED	PANSHAVATI POLYFIBRES UMITED	Enterprise when	Purchase of goods or services			As per the approval accorded by the Audit Committee/ Board	3760.00	471.00	742.00										
	SAGAR CEMENTS 2 UMITED	SAGAR POWER	Enterprise when	Any other	reimbursement of expenses received		Not Applicable	2.00	0.00	0.00										
	SAGAR CEMENTS 3 LIMITED	SAGARSOFT		Purchase of goods or			As per the approval accorded by the Audit Committee/ Board	28.00	0.00	0.00										
	SAGAR CEMENTS	JAIPUR CEMENTS PRIVATE		Sale of goods or			As per the approval accorded by the Audit Committee/													
	SAGAR CEMENTS	JAIPUR CEMENTS PRIVATE	Subsidiary Wholly owned				As per the approval accorded by the Audit Committee/	1203.00							<i>*</i> :					
	SAGAR CEMENTS 6 UMITED	SAGAR CEMENTS (M) PRIVATE UMITED	Subsidiary	Sale of goods or services	5	1,4	As per the approval accorded by the Audit Committee/	123.00												
	SAGAR CEMENTS	R V CONSULTING SERVICES PRIVATE	Subsidiary Enterprise where KMP along with their relatives exercise significant	Any other	reimbursement of expenses															
	SAGAR CEMENIS	SAGARSOFT	influence Enterprise where KMP along with their relatives exercise significant	transaction Any other	received reimbursement of expenses		Not Applicable	10.00	0.00	0.00										
	8 LIMITED	(INDIA) LIMITED	Influence Enterprise where KMP	transaction	received		Not Applicable	4.00	0.00	0.00										
	SAGAR CEMENTS 9 LIMITED	PANCHAVATI POLYFIBR ES LIMITED	along with their relatives exercise significant influence	Any other transaction	reimbursement of expenses received		Not Applicable	6.00	0.00	0.00										
1	SAGAR CEMENTS	SAGAR CEMENTS (M) PRIVATE LIMITED	Subsidiary	Any other transaction	reimbursement of expenses received		Not Applicable	35.00	0.00	0.00										(2)

c	SAGAR CEMENTS LIMITED	CEMENTS PRIVATE LIMITED	Wholly owned Subsidiary	Any other transaction	reimbursement of expenses received	Not Applicable	11.00	0.00	0.00							
s	SAGAR CEMENTS	JAIPUR CEMENTS PRIVATE		Any other	Interesteamed on Corporate	пос принаме	11.00	0.00	0.00							
2 L	LIMITED SAGAR	SAGAR CEMENTS (M)		transaction	Guarantee Interest earned	Not Applicable	18.00	20000.00	20000.00							
	CEMENTS LIMITED	PRIVATE	Subsidiary	Any other transaction	on Corporate Guarantee	Not Applicable	38.00	37000.00	37000.00							
c	SAGAR CEMENTS LIMITED	ANDHRA CEMENTS LIMITED	Subsidiary	Loan	ALCOHOL:	As per the approval accorded by the Audit Committee/	2000.00	0.00	2000.00			Loan	Payable in 9 Quarterly instalments from June 30,2028	Unsecured	For maintaining a Debit Service Reserve Account	
I	SAGAR CEMENTS LIMITED	JAJPUR CEMENTS PRIVATE LIMITED	Wholly owned Subsidiary	Any other transaction	Payment received against loan given	As per the approval accorded by the Audit Committee/ Board	50000,00	0.00	0.00							
c	SAGAR CEMENTS LIMITED	JAIPUR CEMENTS PRIVATE LIMITED	Wholly owned	Interest received		As per the approval accorded by the Audit Committee/	2657.00	0.00	0.00							
c	SAGAR CEMENTS LIMITED	SAGAR CEMENTS (M) PRIVATE LIMITED	Subsidiary	Interest received		As per the approval accorded by the Audit Committee/Board	196.00	0.00	0.00							
c	SAGAR CEMENTS LIMITED	ANDHRA CEMENTS UMITED	Subsidiary	Interest received		As per the approval accorded by the Audit Committee/	16.00	0.00	0.00							
S	SAGAR CEMENTS LIMITED	SAMMIDI SIDDHARTH	Promoter Group			As per the approval accorded by the NRC/Audit Committee/	4.00	0.00	0.00							
S	SAGAR CEMENTS	Dr.S.ANAND	Managing	Any other	Rent Expenses	As per the approval accorded by the Audit Committee/							ı.			
S	SAGAR CEMENTS	SAMMIDI SREEKANTH	Joint Managing	Any other	Rent Expenses	Board As per the approval accorded by the Audit Committee/	21.00	0.00	4.00	52						
5	LIMITED SAGAR CEMENTS	SAMMIDI SREEKANTH	Director (JMD)		Paid	As per terms of the	21.00	0.00	0.00			1000				
2	LIMITED SAGAR CEMENTS	Dr.S.ANAND	Director (JMD) Managing		6.00	employment Asper terms of the	257.00	0.00								
	LIMITED	REDDY	Director (MD)	Remuneration		employment As per the approval accorded by the Audit	273.00	0.00	0.00		Official designation of the Control					
	CEMENTS LIMITED	SAMMIDI VANAJATHA	Promoter Group	Any other transaction	Rent Expenses Paid	Committee/ Board	21.00	0.00	4.00		-					
c	SAGAR CEMENTS	R V CONSULTING SERVICES PRIVATE	where KMP along with their relatives exercise significant			As per the approval accorded by the Audit Committee/										(W
	LIMITED	LIMITED	influence	Advance		Board	0.00	15.00	5.00		1					AA SA

-1	SAGAR	1			1 1	1								1	1 1	
SAGAR	CEMENTS (M)	1	İ				1								1	
CEMENTS	PRIVATE		Any other	Interest Accrued	Interest Accrued	1	1	1	2.1						1 1	
26 LIMITED	LIMITED	Subsidiary	transaction	but not due	but not due	0.00	675.00	852.00	5 ALCOHOL							
SAGAR	ANDHRA						1	1							1	
CEMENTS	CEMENTS		Any other	Interest Accrued	Interest Accrued		1									
27 LIMITED	LIMITED	Subsidiary	transaction	but not due	but not due	15.00	0.00	15.00							1	
		Enterprise									1				1	
		where KMP			As per the				100							
		along with their			approval		1		2.5							
	1	relatives			accorded by the										1	
SAGAR		exercise			Audit				ACCESSOR .						1	
CEMENTS	SAGARSOFT	significant	Any other	1	Committee/		1								1	
28 LIMITED	(INDIA) LIMITED	influence	transaction	Trade Payables	Board	0.00	5.00	5.00								
	11	Í	1		As per the		1		F 553 C 253						1 1	
	11				approval		1								1	
	SAGAR	1			accorded by the		1								1 1	
SAGAR	CEMENTS (M)				Audit		į.								1	
CEMENTS	PRIVATE		Any other	Trade	Committee/		1				ľ				1	ĺ
29 LIMITED	UMITED	Subsidiary	transaction	Receivables	Board	0.00	971.00	1200.00								7
	The state of the s				As per the		1								1	
1			1		approval		1							1		
	JAIPUR				accorded by the	1	1									
SAGAR	CEMENTS	1			Audit											
CEMENTS	PRIVATE	Wholly owned	Any other	Trade	Committee/											
30 LIMITED	UMITED	Subsidiary	transaction	Receivables	Board	0.00	138.00	1612.00	(% 3 C 3, 18 pas)						1	
									100000000000000000000000000000000000000							
SAGAR	ANDHRA	ll .		Interest earned											1	
CEMENTS	CEMENIZ		Any other	on Corporate										ĺ		
31 LIMITED	LIMITED	Subsidiary	transaction	Guarantee	Not Applicable	9.00	0.00	0.00								
SAGAR										1						
CEMENTS	SAMMIDI	1	Any other												1	ĺ
32 LIMITED	RACHANA	Director	transaction	Sitting fees paid	Not Applicable	3.00	0.00	0.00							1	
SAGAR															1 1	
CEMEN13	KOLIAPA	1	Any other													
33 LIMITED	THANU PILLAI	Director	transaction	Sitting fees paid	Not Applicable	0.00	0.00	0.00								1
l	VALLIYUR								100000000000000000000000000000000000000							
SAGAR															1	T -
CEMENTS 34 LIMITED	RAMAKRISHNA N	D:	Any other	Chairm de constitut	Not Applicable	5.00	0.00	0.00							1 1	
34 LIMITED	JOHN ERIC	Director	transaction	Sitting fees paid	i Not Applicable	3.00	0.00	0.00							1	
SAGAR	FERNAND														1	
CEMENTS	PASCAL	Alternate	Any other													
35 LIMITED	BERTRAND	Director	transaction	Sitting fees paid	Not Applicable	1.00	0.00	0.00	500 840						1	
SAGAR	DERTRAND	il	(Talisaction	Jitting rees paid	i i i i i i i i i i i i i i i i i i i	1.00	0.00	0.00								
CEMENTS	REKHA		Anyother				ļ								1	
36 LIMITED	ONTEDDU	Director	transaction	Sitting fees paid	Not Applicable	5.00	0.00	0.00							1 1	
SAGAR	Jilleoo	i o ector	i i i i i i i i i i i i i i i i i i i	January Ices para	Itot opplicable	5.00	0.00	5.00								
CEMENTS	SUDHARANI	H	Any other			1.	1									
37 LIMITED	NAGA	Director	transaction	Sitting fees paid	Not Applicable	2.00	0.00	0.00								
SAGAR		11		1		2.00		3.00								
CEMENTS	MADHAVAN	11	Any other				ł									
38 LIMITED	GANESAN	Director	transaction	Sitting fees paid	Not Applicable	4.00	0.00	0.00								
SAGAR	KALIDINDI	11					***									
CEMENTS	VENKATA		Any other				ĺ		100000000000000000000000000000000000000							
39 LIMITED	VISHNU RAJU	Director	transaction	Sitting fees paid	Not Applicable	5.00	0.00	0.00								
		11							(2012)							
SAGAR	RANGASWAMY				As per terms of		- 1									
CEMENTS	SOUNDARARAJA	Company			the								-		1 1	-
40 LIMITED	N	Secretary	Remuneration		employment	22.00	0.00	0.00								
SAGAR					As per terms of	1	alea.		168							
CEMENTS	KOLLURU	Chief Financial		2000	the	Liver	-									
41 LIMITED	PRASAD	Officer	Remuneration		employment	36.00	0.00	0.00								
SAGAR	JENS VAN	11													1	
CEMENTS	NIEUWENBORG	11	Any other			1	- (1 1	
42 LIMITED	lH I	Director	transaction	Sitting fees paid	Not Applicable	1.00	0.00	0.00								
				1000	As per the										L	
		11			approval										То	
	JAJPUR	11	1		accorded by the		1						_		fund/part-fund	
		11														
SAGAR	CEMENIS				Audit		Į.						On completion		the	
SAGAR CEMENTS 43 LIMITED		Wholly owned Subsidiary	Loan		Audit Committee/ Board	0.00	3517.00	3517.00			Loan	1000000	of 3 years along	Unsecured	setting-up/acqui	