



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

18th November 2019

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

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

**Symbol: SAGCEM**  
**Series: EQ**

**Scrip Code: 502090**

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 on a consolidated basis during the half year ended 30<sup>th</sup> September, 2019, which are part of the un-audited financials approved by our Board on 21<sup>st</sup> October, 2019.

These particulars are also posted on our website [www.sagarcements.in](http://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 - 500 033

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# SAGAR CEMENTS LIMITED

Summary of the transactions and balances with the related parties during the half-year ended 30th September, 2019 and as on the said date on a consolidated basis are as follows:

Nature of transaction	Party Name	Rs. In lakhs	
		For the period ended September 30, 2019	For the year ended March 31, 2019
Purchase of raw materials	Panchavati Polyfibres Limited	2,671	5,208
Purchase of property, plant and equipment	Sagar Power Limited	-	2,648
Purchase of stores	Sagar Power Limited	-	42
Rent expenses paid	Dr. S. Anand Reddy	19	39
	S. Sreekanth Reddy	19	39
	S. Vanajatha	19	39
	<b>Total</b>	<b>57</b>	<b>117</b>
Interest expense on loan	Sagar Power Limited	50	76
Services received	Sagarsoft (India) Limited – Staffing resource	18	42
	RV Consulting Services Private Limited – Consultancy for capital items	-	1,612
	<b>Total</b>	<b>18</b>	<b>1,654</b>
	Reimbursement of expenses received	Sagarsoft (India) Limited	9
RV Consulting Services Private Limited		1	4
<b>Total</b>		<b>10</b>	<b>21</b>
Repayment received against loan taken	Sagar Power Limited	-	100
Receipt of advance given	Sagar Power Limited	-	60

Compensation to key managerial personnel is as follows:

Nature of the transaction	Party Name	Rs. In lakhs	
		For the period ended September 30, 2019	For the year ended March 31, 2019
Short-term benefits	MD, ED, CS and CFO	258	698
Other benefits	Chairman, MD, ED, CS, CFO and non-executive and Independent Directors	7	108

Outstanding balances:

Nature of the balance	Party Name	Rs. In lakhs	
		As at September 30, 2019	As at March 31, 2019
Advances and deposits given	Sagar Power Limited	-	12
	RV Consulting Services Private Limited	1	-
	Sagarsoft (India) Limited	1	1
	<b>Total</b>	<b>2</b>	<b>13</b>
Interest Payable	Sagar Power Limited	-	24
Trade payables	Panchavati Polyfibres Limited	524	415
Payable on purchase of property, plant and equipment	RV Consulting Services Private Limited	-	650
Rent payable	Dr. S. Anand Reddy	4	4
	S. Sreekanth Reddy	4	4
	S. Vanajatha	4	4
	<b>Total</b>	<b>12</b>	<b>12</b>

*G. M. Accounts*  
GM Accounts

**For SAGAR CEMENTS LIMITED**

*R. Soundararajan*  
R. Soundararajan  
Company Secretary

