



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.
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CIN : L26942AP198IPLC002995

HCL/BSE/2021-22/1

20-07-2021

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

Dear Sir/Madam,

ISIN: INE07BK01011

Scrip code: 502133

Subject: Disclosure of Related Party Transactions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Disclosure on Related Party Transactions on a consolidated basis as on 31st March 2021.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully,

For HEMADRI CEMENTS LTD


SIVASAMY RAJU
DIRECTOR
DIN - 06961330



HEMADRI CEMENTS LTD
Related Party Disclosure as on 31st March 2021
[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements)
Regulations, 2015]

a. Names of related parties and description of relationship:

1	Key Managerial Personnel:	Mr. P.Ravi (Chairman) Mr. S. Vivekanandan Murugan (upto 28 Feb. 2021) (Director & CEO) Mr. C.MohanaKrishna (CFO) Ms. HemaNagarajan (upto 28 Feb. 2021) (Company Secretary)
2	Companies in which directors are interested:	M/s .HCL Agro Power Ltd M/s .SRM Transports India Pvt Ltd M/s .SRM Civil Works Pvt Ltd M/s .SRM Engineering Construction Corporation Ltd M/s .SRM Global Cements Corporation Ltd M/s .SRM Hotels Private Limited
3	Relatives of Key Management Personnel	Mr. T.R.Pachamuthu Mr. P. Satyanarayanan

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b. Transactions with related parties during the year:

In Rupees

Particulars	KMP	Companies in which directors are interested.	Relative of KMP
Sales of Goods			
SRM Civil Works Pvt Ltd		9,17,762 (2,08,07,202)	
SRM Global Cements Corporation Ltd (including duties and taxes)		5,02,000 (2,000)	
Expenses			
SRM Transports India Pvt. Ltd (Transport outward)		Nil (6,410)	
Remuneration			
P Ravi - Chairman	30,00,000 (30,00,000)		
S.Vivekanandan Murugan – Director & CEO	72,16,000 (72,00,000)		
C. Mohana Krishna – CFO	20,15,749 (18,55,276)		
Hema Nagarajan – Company Secretary	13,66,000 (16,24,000)		
Rent Paid			
Mr. T.R. Pachamuthu			2,50,000 (3,00,000)
Loans and Advances Given			
HCL Agro Power Ltd.		3,07,537 (10,05,342)	

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c. Closing Balances at the year ended 31st March 2021 :

In Rupees

Particulars	KMP	Director Interest Companies	Relative of KMP
Loans and Advance Receivable			
HCL Agro Power Ltd		17,73,48,301 (17,70,40,764)	
Trade Receivables			
SRM Civil Works Pvt Ltd		27,93,408 (27,93,408)	
SRM Global Cement Corporation Ltd		7,38,46,752 (7,33,44,752)	

Note: Values in the bracket represent previous year values.

