



3rd November,2022

BSE Ltd. National Stock Exchange of India Ltd.

P.J. Towers, Exchange Plaza,
Dalal Street Bandra-Kurla Complex,
Mumbai-400 001 Bandra (East)
Mumbai-400 051

Code: 502180 Code: SHREDIGCEM

Dear Sir/Madam,

Re: Disclosure of Related Party Transactions for the half-year ended 30th September, 2022

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the disclosure of the Related Party Transactions for the half year ended 30th September, 2022 in PDF. XBRL file of the said transactions were already uploaded on 3rd November, 2022.

Kindly take the same on record.

Thanking you, For Shree Digvijay Cement Company Limited

Suresh Meher V.P.(Legal) & Company Secretary

Encl.: As -above

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party Details of the counterparty Value of								In case monies		In case	In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or						
Sr No.	Name	PAN	Name	PAN Relations Pan Pan Relations Pa	Type of related party transactio n	Details of other related party transactio n	the	Remarks on approval by audit committe e	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the fund will be utilised by the ultimat recipient of funds (endusage)	
	Shree Digvijay Cement Co.		True North Fund VI		Holding	Dividend															
1	Limited		LLP		entity	paid			NA	161651856.00	0.00	0.00									
	Shree Digvijay Cement		N 4 A il		F																
	Co. Limited		Mr. Anil Singhvi		Executive Chairman	Remunera tion			NA	15735162.00	0.00	0.00									
	Shree Digvijay Cement Co.		Mr. Anil		Executive	Dividend															
	Limited Shree Digvijay Cement		Singhvi Mr. KK		Chairman	paid			NA	2338984.00	0.00	0.00									
4	Co.		Rajeev Nambiar		Managing Director	Remunera tion			NA	17072475.00	0.00	0.00									
	Shree Digvijay Cement Co.		Mr. KK Rajeev		CEO &				INA	1/0/24/3.00	0.00	0.00									
	Limited		Nambiar		Director	paid			NA	1873632.00	0.00	0.00									<u> </u>
	Shree Digvijay Cement Co.		Mr. Vikas		Chief Financial	Remunera															
	Shree Digvijay Cement Co.		Kumar Mr. Vikas		Officer Chief Financial	tion Dividend			NA	5572126.00	0.00	0.00									
	Limited Shree Digvijay Cement Co.		Kumar Mr. Suresh		Officer	paid Remunera			NA	265938.00	0.00	0.00									

	Shree	1		1	1		1		l				1		1	1	
	Digvijay																
	Cement	Mr.			5												
	Co.	Suresh		Company													
	Limited	Meher		Secretary	paid			NA	152986.00	0.00	0.00						
	Shree																
	Digvijay					Sitting											
	Cement	Mr.			Any other												
	Co.	Mahes	1	ent	transactio	Commissi											
10	Limited	Gupta		Director	n	on		NA	1050000.00	0.00	0.00						
	Shree																
	Digvijay					Sitting											
	Cement	Mr.		Independ	Any other												
	Co.	Satish			transactio												
11	Limited	Kulkarr	i	Director	n	on		NA	750000.00	0.00	0.00						
	Shree	Kulkuli		2 20001	i .				. 23000.00	0.00	0.00						
	Digvijay					Sitting											
	Cement			Indonond	Any other												
			.														
	Co.	Ms. Mi	11	ent	transactio												
12	Limited	Menon		Director	n	on		NA	1150000.00	0.00	0.00						
	Shree																
	Digvijay																
	Cement	Mr.			Any other												
	Co.	Pramod			transactio												
13	Limited	Kabra		Director	n	Director		NA	0.00	0.00	0.00						
	Shree					Reimburs											
	Digvijay					ement of											
	Cement	SDCCL		Wholly	Any other												
	Co.	Logistic	s		transactio												
14	Limited	Ltd.	^	Subsidiary		payments		NA	3602566.00	0.00	0.00						
14	ZIIICCU	Etd.	+	Substataly	F	payments			3002300.00	5.00	0.00						
		Shree															
			. 1														
		Digvija															
	L. I	Cemen															
	Shree	Co.															
	Digvijay	Limited															
	Cement	Employ			Any other												
	Co.	s Gratu	ty	Gratuity	transactio	Contributi											
15	Limited	Fund		Fund	n	on made		NA	4500000.00	0.00	0.00						
		Ì															
Total value	e of transaction	on during the repo	rting period						220154893								