



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

28th May 2022

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th 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 details of the related party transactions entered into by the company during the half year ended 31st March, 2022, which are part of the financials approved by our Board on 11th May, 2022, followed by publication of the financial results for the said period.

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, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX

Summary of the transactions and balances with the related parties during the half year ended March 31, 2022 and as on the said date on a consolidated basis are as follows:

₹ In Lakhs

Nature of transaction	Party Name	For the half year ended	For the year ended
		March 31, 2022	March 31, 2021
Purchase of packing materials	Panchavati Polyfibres Limited	3,368	5,680
Purchase of property, plant and equipment	RV Consulting Services Private Limited	4,233	6,340
Rent expenses paid	Dr. S. Anand Reddy	20	39
	S. Sreekanth Reddy	20	39
	S. Vanajatha	20	39
	Total	60	117
Interest expense on loan	Sagar Power Limited	-	99
Services received	Sagarsoft (India) Limited	26	56
Reimbursement of expenses received	Sagarsoft (India) Limited	3	8
	RV Consulting Services Private Limited	9	8
	Panchavati Polyfibres Limited	3	6
	Sagar Power Limited	2	3
	Total	17	25
Payment of Salary	S. Siddarth	3	2
	S. Sahlthi Reddy	22	36
	Total	25	38
Received against warrant conversion	RV Consulting Services Private Limited	-	2,190
	AVH Resources India Private Limited	-	4,243
	Total	-	6,433
Dividend Paid	S. Vanajatha	-	64
	RV Consulting Services Private Limited	-	103
	S. Siddarth	-	53
	Panchavati Polyfibres Limited	-	2
	AVH Resources India Private Limited	-	334
Total	-	556	

Compensation to key managerial personnel is as follows:

Nature of the transaction	Party Name	For the half year ended	For the year ended
		March 31, 2022	March 31, 2021
Short-term benefits	MD, JMD, CS and CFO	927	1,504
Sitting fee	Chairman, MD, JMD, CS, CFO and Directors	25	25
Dividend Paid	MD, JMD, CS, CFO and Directors	-	242

Outstanding balances:

Nature of the balance	Party Name	As at	As at
		March 31, 2022	March 31, 2021
Advances and deposits given	Sagar Power Limited	1	-
	RV Consulting Services Private Limited	13	-
	Total	14	-
Loans taken	Sagar Power Limited	-	900
Trade payables	Panchavati Polyfibres Limited	711	796
Payable on purchase of property, plant and equipment	RV Consulting Services Private Limited	1	-
Capital advances	RV Consulting Services Private Limited	1,718	4,298

For SAGAR CEMENTS LIMITED


R. Soundararajan
Company Secretary