

DCL:SECY:2021

11.12.2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions.

Ref: Publication of Quarterly/Half ended 30<sup>th</sup> September 2021 Financial Result on 12<sup>th</sup> November, 2021.

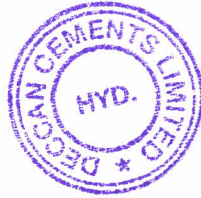
Pursuant to Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions during the half year ended 30<sup>th</sup> September 2021, drawn in accordance with applicable accounting standards.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary  
Compliance Officer

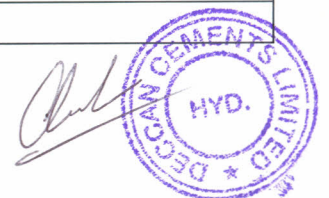


Encl: As above

**DISCLOSURES OF RELATED PARTY TRANSACTIONS**

In compliance with Ind AS-24 "Related Party Disclosures", as notified under Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016 and Companies (Indian Accounting Standards) Amendment rules, 2017 the required disclosures are given in the table below:

<b>Names of the related parties</b>	<b>Nature of relationship</b>
<b>i) Key Management Personnel (KMP):</b>	
Mr. M. B. Raju	Executive Chairman-Promoter
Ms. P. Parvathi	Managing Director-Promoter
Mr. S. Venkateswarlu	Whole Time Director
Mr. D. Raghava Chary	Chief Financial Officer
Mr. Bikram Keshari Prusty	Company Secretary
<b>ii) Non-whole-time Directors</b>	
Mr. Umesh Shrivastava	Director
Dr. S. A. Dave	Director
Mr. K. P. Singh	Director
Mr. J. Narayanamurty	Director
Mr. R. Gopalakrishnan	Director
Mrs. Mahpara Ali	Director
<b>iii) Relatives of Key Managerial Personnel:</b>	
Ms. M. Lakshmi	Spouse of Mr. M.B.Raju
Mr. P. Anirudh Raju	Son of Ms. P.Parvathi
<b>iv) Enterprises in which key managerial personnel/Directors and/or their relatives have control:</b>	
Satyasai Investments & Leasing Limited	
Melville Finvest Private Limited	
DCL Developers Limited	
Holtec Consulting Private Limited	
DCL Exim Private Limited	
<b>v) Promoter Group:</b>	
Mr. M. B. Raju	
Ms. P. Parvathi	
Ms. M. Lakshmi	
Mr. P. Anirudh Raju	
Ms. P. Aishwarya	
Mr. P.V.R. Raju	
Mr. P. Venugopal Raju	
Mr. P. Varun Kumar Raju	
Melville Finvest Private Limited	
Satyasai Investments & Leasing Limited	
DCL Exim Private Limited	
DCL Developers Limited	





## Related Party Transaction during the half year ended 30th September, 2021:

Names of the related parties	Nature of Transactions	Amount (Rs.)
Mr. M. B. Raju	Remuneration	52,53,859
Ms. P. Parvathi	Remuneration	49,50,000
Mr. S. Venkateswarlu	Remuneration	24,27,640
Mr. Umesh Shrivastava	Sitting fee	1,70,000
Dr. S. A. Dave	Sitting fee	1,10,000
Mr. K. P. Singh	Sitting fee	1,70,000
Mr. J. Narayanamurthy	Sitting fee	1,70,000
Mr. R. Gopalakrishnan	Sitting fee	1,10,000
Mrs. Mahpara Ali	Sitting fee	80,000
Ms. P. Parvathi	Interest on unsecured loan	22,06,028
Melville Finvest Private Limited	Interest on unsecured loan	16,04,384
Satyasai Investments & Leasing Limited	Interest on unsecured loan	19,05,206
Mr. D. Raghava Chary	Salary	11,36,690
Mr. Bikram Keshari Prusty	Salary	9,01,012
Mr. P. Anirudh Raju	Salary	8,28,382
Ms. M. Lakshmi	Rent paid	18,00,000
Holtec Consulting Private Limited	Consultancy Fees	84,94,593
Mr. M.B.Raju	Dividend FY 2020-21	58,04,605
Ms. P.Parvathi	Dividend FY 2020-21	1,90,030
Mrs. M. Lakshmi	Dividend FY 2020-21	14,21,675
Mr. P. Anirudh Raju	Dividend FY 2020-21	1,14,230
Ms. P. Aishwarya	Dividend FY 2020-21	1,07,500
Mr. P.V.R. Raju	Dividend FY 2020-21	8,000
Mr. P. Venugopal Raju	Dividend FY 2020-21	3,000
Mr. P. Varun Kumar Raju	Dividend FY 2020-21	10,000
Melville Finvest Private Limited	Dividend FY 2020-21	2,30,18,560
Satyasai Investments & Leasing Limited	Dividend FY 2020-21	52,76,140
DCL Exim Private Limited	Dividend FY 2020-21	8,78,000
DCL Developers Limited	Dividend FY 2020-21	25,60,000
Mr.Umesh Shrivastava	Dividend FY 2020-21	35,800
Dr.S.A.Dave	Dividend FY 2020-21	15,000
Mr. D. Raghava Chary	Dividend FY 2020-21	10
Mr. Bikram Keshari Prusty	Dividend FY 2020-21	5

## Details of outstanding balances (Related Parties) as at 30th September 2021:

Names of the related parties	Nature of Balance	Amount (Rs. )
Ms. P. Parvathi	Unsecured loan	5,50,00,000
Melville Finvest Limited	Unsecured loan	4,00,00,000
Satyasai Investments & Leasing Limited	Unsecured loan	4,75,00,000