



No. ACC/Sec/SE/23/May 02, 2023

**National Stock Exchange  
of India Limited**  
Exchange Plaza,  
5th Floor Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
**Scrip Code: ACC**

**BSE Limited**  
Corporate Relations  
Towers, Dalal Street  
Mumbai 400 001  
**Scrip Code: 500410**

**Sub: Disclosure of Related Party Transaction for the period July 1, 2022 to March 31, 2023**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached is the revised disclosure of Related Party Transactions for the period July 1, 2022 to March 31, 2023

You are requested to take note of the same.

Thanking you,

Yours Sincerely  
**For ACC Limited**

**Vinod Bahety**  
**Chief Financial Officer**

**Encl: as above**

ACC Limited  
Registered Office:  
Cement House  
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**CIN: L26940MH1936PLC002515**



















Sr No.	Details of the party (listed)		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred to make or give				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
101	ACC Limited	AAACT1507C	Mr. Vinayak Chatterjee	AABPC2139H	Independent Director (upto September 16,2022)	Any other transaction	Sitting Fees	0.08	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.08	0.00	0.00									
102	ACC Limited	AAACT1507C	Mr. M. R. Kumar	AAAPK7351G	Non-Executive Director (upto September 16,2022)	Any other transaction	Sitting Fees	0.01	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.01	0.00	0.00									
103	ACC Limited	AAACT1507C	Mr.Arun Kumar Anand	ABHPA1150D	Non Executive Director (w.e.f September 16, 2022)	Any other transaction	Sitting Fees	0.03	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.03	0.00	0.00									
104	ACC Limited	AAACT1507C	Mr.Sandeep Mohanraj Singhi	ACAPS7055B	Independent Director (w.e.f September 16, 2022)	Any other transaction	Sitting Fees	0.08	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.08	0.00	0.00									
105	ACC Limited	AAACT1507C	Mr.Rajeev kumar Agarwal	AADPA7329R	Independent Director (w.e.f September 16, 2022)	Any other transaction	Sitting Fees	0.07	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.07	0.00	0.00									
106	ACC Limited	AAACT1507C	Mr.Nitin Shukla	ACIPS7349Q	Independent Director (w.e.f September 16, 2022)	Any other transaction	Sitting Fees	0.08	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.08	0.00	0.00									
107	ACC Limited	AAACT1507C	Adani Cement Industries Ltd	AAVCA3258Q	other related party (w.e.f. September 16, 2022)	Any other transaction	Reimbursement of Expenses Received / Receivable	0.55	The transaction is within the limits as approved by the Audit Committee.	0.55	0.00	0.55									
108	ACC Limited	AAACT1507C	Mr. Sachin Parab	ARWPP3163C	KMP of Subsidiary Company of ACC Limited - Bulk Cement Corporation (India) Limited	Remuneration		0.29	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	0.29	0.00	0.00									
109	ACC Limited	AAACT1507C	Adani Wilmar Limited	AABCA8056G	other related party (w.e.f. September 16, 2022)	Purchase of goods or services		0.19	The transaction is within the limits as approved by the Audit Committee.	0.19	0.00	0.00									
110	ACC Limited	AAACT1507C	ACC Trust	AACTA3644A	Trust (Corporate social responsibility trust)	Any other transaction	Contribution towards corporate social responsibility obligation	3.03	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	3.03	0.00	0.00									
111	ACC Limited	AAACT1507C	Adani Foundation	AAATS8809H	Trust (Corporate social responsibility trust) (w.e.f. September 16, 2022)	Any other transaction	Contribution towards corporate social responsibility obligation	3.50	Approved by Audit Committee based on recommendation of Nomination & Remuneration Committee	3.50	0.00	0.00									

Total value of transaction during the reporting period

3461.440713