

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd. 
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) **C E M E N T**

Ref: APCL/SECTL/SE/2023-24/17

May 26, 2023

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015:

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transactions for the half year ended March 31, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
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Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
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8	Anjani Portland Cement Limited	Bhavya Cements Private Limited	Subsidiary Company	Purchase of goods or services	Part of aggregate approval of Rs.1000 lakhs with Bhavya Cements Private Limited for the financial year 2022-23	Approved	290.04	0.00	28.34								
9	Anjani Portland Cement Limited	Bhavya Cements Private Limited	Subsidiary Company	Sale of goods or services	Part of aggregate approval of Rs.1000 lakhs with Bhavya Cements Private Limited for the financial year 2022-23	Approved	10.27	0.00	0.00								
10	Anjani Portland Cement Limited	Bhavya Cements Private Limited	Subsidiary Company	Royalty Receipt	Part of aggregate approval of Rs.1000 lakhs with Bhavya Cements Private Limited for the financial year 2022-23	Approved	1.22	0.00	1.22								
11	Anjani Portland Cement Limited	Bhavya Cements Private Limited	Subsidiary Company	Rendering of services	Part of aggregate approval of Rs.1000 lakhs with Bhavya Cements Private Limited for the financial year 2022-23	Approved	0.15	0.00	0.00								
12	Anjani Portland Cement Limited	Bhavya Cements Private Limited	Subsidiary Company	Receiving of services	Part of aggregate approval of Rs.1000 lakhs with Bhavya Cements Private Limited for the financial year 2022-23	Approved	0.03	0.00	0.01								
13	Anjani Portland Cement Limited	Chettinad Logistics Private Limited	Private Company in which a Director is a Director	Purchase of goods or services	430.82	Approved	430.82	0.00	0.33								
14	Anjani Portland Cement Limited	Chettinad Logistics Private Limited	Private Company in which a Director is a Director	Receiving of services	95.99	Approved	95.99	0.00	91.46								
15	Anjani Portland Cement Limited	Mr. N Venkat Raju	Key Managerial Personnel	Remuneration	As approved by the NRC, Board and Shareholders	As approved by the NRC, Board and Shareholders	53.12	0.00	0.00								
16	Anjani Portland Cement Limited	Mr.R.S.Ramanjaneyulu	Key Managerial Personnel	Remuneration	As approved by the NRC and Board	As approved by the NRC and Board	14.01	0.00	0.00								
17	Anjani Portland Cement Limited	Mr.Subhanaryan Muduli	Key Managerial Personnel	Remuneration	As approved by the NRC and Board	As approved by the NRC and Board	6.02	0.00	0.00								
18	Bhavya Cements Private Limited	Chettinad Cement Corporation Private Limited	Ultimate Holding Company	Purchase of goods or services	Not Applicable	Not Applicable	5.29	0.00	5.16								
19	Bhavya Cements Private Limited	Chettinad Cement Corporation Private Limited	Ultimate Holding Company	Inter-corporate deposit	Not Applicable	Not Applicable	2300.00	0.00	2300.00								
20	Bhavya Cements Private Limited	Chettinad Cement Corporation Private Limited	Ultimate Holding Company	Interest on Inter-corporate deposit	Not Applicable	Not Applicable	1.84	0.00	0.00								