

DCL:SECY:2019

17th June 2019

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.

Pursuant to Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2018 please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019, drawn in accordance with applicable accounting standards.

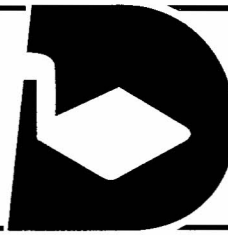
Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited

D Raghava Chary
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 :

Names of related parties and nature of relationships

Names of the related parties	Nature of relationship
i) Key Management Personnel (KMP): Mr. M.B.Raju Ms. P.Parvathi Mr. RVA Narasimha Rao Mr. S K Mishra	Executive Chairman Managing Director Chief Financial Officer Company Secretary
ii) Non-whole-time Directors Mr.Umesh Shrivastava Dr.S.A.Dave Mr.K.P.Singh Mr.J Narayanamurty Mr.R.Gopalakrishnan	Director Director Director Director Director
iii) Relatives of key managerial personnel: Ms. M.Lakshmi Mr. P.Anirudh Raju	 Spouse of Mr. M.B.Raju Son of Ms.P.Parvathi
iv) Enterprises in which key managerial personnel and/or their relatives have control: a) Satyasai Investments and Leasing Limited b) Melvillie Finvest Limited c) DCL Securities Limited	

(Handwritten signature and stamp)

Details of transactions during the year where related party relationship existed:

(Rs. In Lakhs)

Names of the related parties	Nature of Transactions	Half Year ended 31 March 2019
Mr. M.B.Raju	Remuneration*	222.04
Ms. P.Parvathi	Remuneration*	217.35
Mr. RVA Narasimha Rao	Remuneration*	20.51
Mr. S K Mishra	Remuneration*	12.29
Mr.Umesh Shrivastava	Commission	2.00
Dr.S.A.Dave	Commission	2.00
Mr.K.P.Singh	Commission	2.00
Mr.J Narayanamurty	Commission	2.00
Mr.R.Gopalakrishnan	Commission	2.00
Mr.Umesh Shrivastava	Sitting fees	0.47
Dr.S.A.Dave	Sitting fees	0.47
Mr.K.P.Singh	Sitting fees	0.48
Mr.J Narayanamurty	Sitting fees	0.52
Mr.R.Gopalakrishnan	Sitting fees	0.40
Mr.P Venugopal Raju (upto 03.01.2018)	Sitting fees	
Mr. P.Anirudh Raju	Salary	7.32
Mr. M.B.Raju	Interest on unsecured loan	9.61
Ms. P.Parvathi	Interest on unsecured loan	26.44
Melvillie Finvest Limited	Loan received	0.00
	Interest on unsecured loan	19.23
Satyasai Investments and Leasing Ltd.	Loan received	0.00
	Interest on unsecured loan	22.83
DCL Securities Limited	Cement Sales	3.35
Ms. M Lakshmi	Rent paid	18.00

* Post employment benefits are actuarially determined on overall basis and hence not seperately provided.

For Deccan Cements Limited

RVA Narasimha Rao
Director

Details of outstanding balances as at the year end where related party relationship existed:

(Rs. In Lakhs)		
Names of the related parties	Nature of Balance	As at 31 March 2019
Credit Balances		
Mr. M.B.Raju	Commission	160.90
Ms. P.Parvathi	Commission	160.90
Mr.Umesh Shrivastava	Commission	2.00
Dr.S.A.Dave	Commission	2.00
Mr.K.P.Singh	Commission	2.00
Mr.J Narayanamurty	Commission	2.00
Mr.R.Gopalakrishnan	Commission	2.00
Mr.P Venugopal Raju (upto 03.01.2018)	Commission	-
Mr. M.B.Raju	Unsecured loan	200.00
Ms. P.Parvathi	Unsecured loan	550.00
Melville Finvest Limited	Unsecured loan	400.00
Satyasai Investments and Leasing Ltd.	Unsecured loan	475.00
Debit Balances		
DCL Securities Limited	Trade Receivable	0.77

For Deccan Cement's Limited

R.V.A. Narayana Rao
Financial Officer