

# ANDHRA CEMENTS LIMITED

Ref. ACL.SE:2023

8<sup>th</sup> May, 2023

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ANDHRACEMT	The Manager Listing Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sirs,

**Re: Related Party Transactions for Year ended 31<sup>st</sup> March, 2023**

We are pleased to submit herewith the Related Party Transactions for the year upto 31<sup>st</sup> March, 2023. This is for your kind information and records.

Thanking you,

Yours truly,

**For ANDHRA CEMENTS LTD**



**G. TIRUPATI RAO**  
**COMPANY SECRETARY**  
**M.No. F2818**

Encl; As Above

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General information about company				
Name of The Company	Andhra Cements Limited			
BSE Scrip Code	532141			
NSE Symbol	ANDHRACEMT			
MSE Symbol	-			
Date of Start of Financial Year	01	04		2022
Date of End of Financial Year	31	03		2023
Reporting Period	Second half yearly			
Date of Start of Reporting Period	01	10		2022
Date of End of Reporting Period	31	03		2023
Level of rounding to be used in disclosing related party transactions	Lakhs			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



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Validate

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	
	Name	PAN

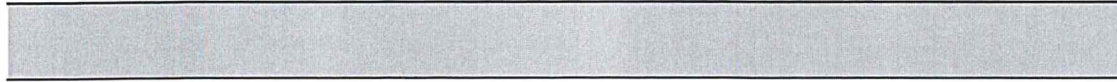
Add

Delete

1	Andhra Cements Limited	AABCA9263D
2	Andhra Cements Limited	AABCA9263D
3	Andhra Cements Limited	AABCA9263D
4	Andhra Cements Limited	AABCA9263D
5	Andhra Cements Limited	AABCA9263D
6	Andhra Cements Limited	AABCA9263D
7	Andhra Cements Limited	AABCA9263D
8	Andhra Cements Limited	AABCA9263D

Total value of transaction during the reporting period





Details of the counterparty		
Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary

R V Consulting Services Private Limited		Enterprise where KMP along with their relatives exercise
Sagar Cements Limited		Enterprise where KMP along with their relatives exercise
R V Consulting Services Private Limited		Enterprise where KMP along with their relatives exercise
Mrs.O.Rekha		Director
Shri K.V.Vishnu Raju		Director
Dr.S.Anand Reddy		Director
Shri S.Sreekanth Reddy		Director
Smt.S.Rachana		Director





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
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Purchase of fixed assets			As per the approval accorded by the Audit
Loan			As per the approval accorded by the Audit
Advance			As per the approval accorded by the Audit
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board



Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Opening balance	Closing balance

2290.00	0.00	1559.00
2000.00	0.00	2016.00
1221.00	0.00	1221.00
0.40	0.00	0.00
0.40	0.00	0.00
0.60	0.00	0.00
0.60	0.00	0.00
0.60	0.00	0.00
5513.6		

