

BURNPUR CEMENT LIMITED Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)" 5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071 Phone : 033-2265 3167 / 033- 4003 0212 Web : www.burnpurcement.com CIN No. : L27104WB1986PLC040831

Dated: November 17, 2022

То	То
The Corporate Relationship Department	National Stock Exchange of India Ltd.,
BSE Limited	Exchange Plaza, C-1, Block-G
Phiroz Jeejee bhoy Towers, Fort	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
Script Code - 532931	Script Code – BURNPUR

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions of the Company, for the half year ended September 30, 2022.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited

Jit Roy Choudhury Company Secretary & Compliance Officer

Encl: As above

												Additional disclosure of relat	ed party transactions - applicable o	nly in case the related party	transaction relates to loan	ns, inter-corporate deposits, adv	ances or investments made	e or given by the listed er	tity/subsidiary. These deta	ils need to be disclosed only once, during t	the reporting /
											such transaction was undertaken.										
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty				Value of the related party		Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment				Details of the loans, inter-corporate deposits, advances or investments					
o. Name	PAN	Name	PAN	Relationship of the counterpart with the listed entity or its subsidiary	rty Type of related party transaction	Details of other related	transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete																					
1 Burnour Cement Limited		Indraieet Kumar Tiwary		Wholetime Director	Remuneration			No such remarks given by audit committee	19.50	0.0	0.0										
2 Burnpur Cement Limited		Pawan Pareek		Executive Director & Chief Financial Officer	Remuneration			No such remarks given by audit committee	16.50	0.0	0.0										
3 Burnpur Cement Limited		Tapas Tirtha		Company Secretary	Remuneration			No such remarks given by audit committee	3.64	0.0	0.0	0									
4 Burnpur Cement Limited		Ritesh Aggarwal		Non Executive Director	Any other transaction	Directors sitting fees		No such remarks given by audit committee	0.65	0.0	0.0										
5 Burnpur Cement Limited		Ram Narain		Non Executive Director	Any other transaction	Directors sitting fees		No such remarks given by audit committee	0.65	0.0	0.0										
6 Burnpur Cement Limited		Parvez Hayat		Independent Director	Any other transaction	Directors sitting fees		No such remarks given by audit committee	0.65	0.0	0.0										
7 Burnpur Cement Limited		Rajesh Sharma		Independent Director	Any other transaction	Directors sitting fees		No such remarks given by audit committee	0.25	0.0	0.0	5									
8 Burnour Cement Limited		Poonam Srivastava		Independent Director	Any other transaction	Disease and the face		No such remarks given by audit committee	0.40												