



DCL:SECY:2022

16.11.2022

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.

Ref: Publication of Quarterly/Half Yearly Financial Results for the period ended 30th September 2022 on 11th November 2022.

Pursuant to Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions during the half year ended 30th September 2022, drawn in accordance with applicable accounting standards.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary
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 the related parties	Nature of relationship
i) Key Management Personnel (KMP):	
Mr. M. B.Raju	Executive Chairman-Promoter
Ms. P. Parvathi	Managing Director-Promoter
Mr. S. Venkateswarlu	Whole Time Director
Mr. D. Raghava Chary	Chief Financial Officer
Mr. Bikram Keshari Prusty	Company Secretary
ii) Non-whole-time Directors	
Mr.Umesh Shrivastava	Director
Dr. S. A.Dave	Director
Mr. K. P.Singh	Director
Mr. J. Narayanamurty	Director
Mr. R.Gopalakrishnan	Director
Mrs. Mahpara Ali	Director
iii) Relatives of Key Managerial Personnel:	
Mr. P.Anirudh Raju	Son of Ms.P. Parvathi
iv) Enterprises in which key managerial personnel / Directors and /or their relatives have control:	
Satyasai Investments & Leasing Limited	
Melvillie Finvest Private Limited	
DCL Developers Limited	
DCL Exim Private Limited	
Holtec Consulting Private Limited	
v) Promoter Group:	
Mr. M.B. Raju	
Ms. P. Parvathi	
Ms. M. Lakshmi	
Mr. P. Anirudh Raju	
Mrs. N Kalyana Prabha	
Ms. P. Aishwarya	
Mr. P.V.R. Raju	
Mr. P. Venugopal Raju	
Mr. P. Varun Kumar Raju	
Melvillie Finvest Private Limited	
Satyasai Investments & Leasing Limited	
DCL Exim Private Limited	
DCL Developers Limited	

For DECCAN CEMENTS LIMITED


Bikram Keshari Prusty
Company Secretary

General information about company	
Name of The Company	DECCAN CEMENTS LIMITED
BSE Scrip Code	502137
NSE Symbol	DECCANCE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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 banks/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.	

For DECCAN CEMENTS LIMITED


Bikram Keshari Prusty
Company Secretary

(Amount Rs. In Lakhs)

Name of the Related Party	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Notes
Mr. MANTHENA BANGAR RAJU	Executive Chairman	Remuneration		Approval of the Audit Committee accorded	79.10	251.37	251.37	Commission on Net Profit is payable after adoption of financial statements by the shareholders, which has been paid on 1st November 2022
Ms. PENMETCHA PARVATHI	Managing Director	Remuneration		Approval of the Audit Committee accorded	73.45	251.37	251.37	
Mr. SHONTI VENKATESWARLU	Executive Director	Remuneration		Approval of the Audit Committee accorded	24.28	0.00	0.00	Commission on Net Profit is payable after adoption of financial statements by the shareholders, which has been paid on 13th October 2022
Mr. UMESH SHRIVASTAVA	Director	Remuneration		Approval of the Audit Committee accorded	0.00	1.67	1.67	
Dr. SURENDRA AMBALAL DAVE	Director	Remuneration		Approval of the Audit Committee accorded	0.00	1.67	1.67	
Mr. KANWAR PRATAP SINGH	Director	Remuneration		Approval of the Audit Committee accorded	0.00	1.67	1.67	
Mr. JONNALAGADDA NARAYANA MURTY	Director	Remuneration		Approval of the Audit Committee accorded	0.00	1.67	1.67	
Mr. GOPALAKRISHNAN RAMAMURTHI	Director	Remuneration		Approval of the Audit Committee accorded	0.00	1.66	1.66	
Mrs. MAHPARA ALI	Director	Remuneration		Approval of the Audit Committee accorded	0.00	1.66	1.66	
Mr. DARURI RAGHAVA CHARY	Key Managerial Personnel CFO	Remuneration		Approval of the Audit Committee accorded	13.87	0.00	0.00	
Mr. BIKRAM KESHARI PRUSTY	Key Managerial Personnel Company Secretary	Remuneration		Approval of the Audit Committee accorded	11.65	0.00	0.00	

For DECCAN CEMENTS LIMITED



Bikram Keshari Prusty
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(Amount Rs. In Lakhs)

Name of the Related Party	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Notes
Mr. PENMETCHA ANIRUDH RAJU	Son of Managing Director	Remuneration		Approval of the Audit Committee accorded	10.56	0.00	0.00	
Melville Finvest Private Limited	Investment Company	Interest paid		Approval of the Audit Committee accorded	11.30	0.00	0.00	Interest paid on Unsecured Loan received
Satyasai Investments & Leasing Limited	Investment Company	Interest paid		Approval of the Audit Committee accorded	9.09	0.00	0.00	Interest paid on Unsecured Loan received
Mr. MANTHENA BANGAR RAJU	Executive Chairman	Interest paid		Approval of the Audit Committee accorded	17.38	0.00	0.00	Interest paid on Unsecured Loan received
Ms. PENMETCHA PARVATHI	Managing Director	Interest paid		Approval of the Audit Committee accorded	30.90	0.00	0.00	Interest paid on Unsecured Loan received
Mr. MANTHENA BANGAR RAJU	Executive Chairman	Loan		Approval of the Audit Committee accorded	-500.00	500.00	0.00	
Ms. PENMETCHA PARVATHI	Managing Director	Loan		Approval of the Audit Committee accorded	0.00	850.00	850.00	
Melville Finvest Private Limited	Investment Company	Loan		Approval of the Audit Committee accorded	-325.00	325.00	0.00	
Satyasai Investments & Leasing Limited	Investment Company	Loan		Approval of the Audit Committee accorded	0.00	250.00	250.00	
Holtec Consulting Private Limited	Consultant	Purchase of goods or services		Approval of the Audit Committee accorded	54.99	1.27	0.00	
Mr. MANTHENA BANGAR RAJU	Promoter	Dividend paid		Approval of the Audit Committee Not Required	58.05	0.00	0.00	
Ms. PENMETCHA PARVATHI	Promoter	Dividend paid		Approval of the Audit Committee Not Required	1.90	0.00	0.00	

For DECCAN CEMENTS LIMITED



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(Amount Rs. In Lakhs)

Name of the Related Party	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Notes
Mrs. MANTHENA LAKSHMI	Promoter	Dividend paid		Approval of the Audit Committee Not Required	14.22	0.00	0.00	
Mr. PENMETCHA ANIRUDH RAJU	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	1.14	0.00	0.00	
Ms. PENMETCHA AISWARYA	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	1.08	0.00	0.00	
Mr. P.V.R. Raju	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	0.08	0.00	0.00	
Mr. P. Venugopal Raju	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	0.03	0.00	0.00	
Mr. P. Varun Kumar Raju	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	0.10	0.00	0.00	
Satyasai Investments & Leasing Limited	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	52.76	0.00	0.00	
Melville Finvest Private Limited	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	230.19	0.00	0.00	
DCL Developers Limited	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	25.60	0.00	0.00	
DCL EXIM PRIVATE LIMITED	Promoter Group	Dividend paid		Approval of the Audit Committee Not Required	8.78	0.00	0.00	
Mr. UMESH SHRIVASTAVA	Director	Dividend paid		Approval of the Audit Committee Not Required	0.36	0.00	0.00	

For DECCAN CEMENTS LIMITED



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Dr. SURENDRA AMBALAL DAVE	Director	Dividend paid		Approval of the Audit Committee Not Required	0.15	0.00	0.00	
Mr. DARURI RAGHAVA CHARY	Key Managerial Personnel CFO	Dividend paid		Approval of the Audit Committee Not Required	0.00	0.00	0.00	
Mr. BIKRAM KESHARI PRUSTY	Key Managerial Personnel Company Secretary	Dividend paid		Approval of the Audit Committee Not Required	0.00	0.00	0.00	
Mr. UMESH SHRIVASTAVA	Director	Any other transaction	Sitting Fees	Approval of the Audit Committee Not Required	1.80	0.10	0.00	
Dr. SURENDRA AMBALAL DAVE	Director	Any other transaction	Sitting Fees	Approval of the Audit Committee Not Required	1.10	0.00	0.00	
Mr. KANWAR PRATAP SINGH	Director	Any other transaction	Sitting Fees	Approval of the Audit Committee Not Required	1.70	0.00	0.00	
Mr. JONNALAGADDA NARAYANA MURTY	Director	Any other transaction	Sitting Fees	Approval of the Audit Committee Not Required	1.70	0.00	0.00	
Mr. GOPALAKRISHNAN RAMAMURTHI	Director	Any other transaction	Sitting Fees	Approval of the Audit Committee Not Required	1.10	0.00	0.00	
Mrs. MAHPARA ALI	Director	Any other transaction	Sitting Fees	Approval of the Audit Committee Not Required	0.40	0.00	0.00	

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