

DCL:SECY:2019

7th December 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.

Ref: Publication of Quarterly/Halfyearly result on 11th November, 2019.

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 2019, 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
Ms. P. Parvathi	Managing Director
Mr. R. V. A. Narasimha Rao	Chief Financial Officer (Upto 29 th June 2019)
Mr. D. Raghava Chary	Chief Financial Officer (With effect from 1 st July 2019)
Mr. S. K. Mishra	Company Secretary (Upto 10 th June 2019)
Mr. Bikram Keshari Prusty	Company Secretary (With effect from 8 th July 2019)
ii) Non-whole-time Directors	
Mr. Umesh Shrivastava	Director
Dr. S. A. Dave	Director
Mr. K. P. Singh	Director
Mr. J. Narayanamurthy	Director
Mr. R. Gopalakrishnan	Director
iii) Relatives of key managerial personnel:	
Ms. M. Lakshmi	Spouse of Mr. M. B. Raju
Mr. P. Anirudh Raju	Son of Ms. P. Parvathi
iv) Enterprises in which key managerial personnel/Directors are Directors and/or their relatives have control:	
Satyasai Investments & Leasing Limited	
Melvillie Finvest Limited	
DCL Securities Limited	
Holtec Consulting Private Limited	

For Deccan Cements Limited



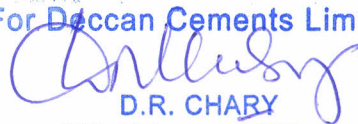
D.R. CHARY
Chief Financial Officer

Related Party Transaction during the half year ended 30th September, 2019

Names of the related parties	Nature of Transactions	Amount (Rs. In Lakhs)
Mr. M. B. Raju	Remuneration	51.58
Ms. P. Parvathi	Remuneration	51.90
Mr. R. V. A. Narasimha Rao	Remuneration	18.19
Mr. D. Ragava Chary	Remuneration	4.71
Mr. S. K. Mishra	Remuneration	5.84
Mr. Bikram Keshari Prusty	Remuneration	3.45
Mr. Umesh Shrivastava	Sitting fees	0.47
Dr. S. A. Dave	Sitting fees	0.47
Mr. K. P. Singh	Sitting fees	0.50
Mr. J. Narayanamurty	Sitting fees	0.52
Mr. R. Gopalakrishnan	Sitting fees	0.45
Mr. P. Anirudh Raju	Salary	7.00
Mr. M. B. Raju	Interest on unsecured loan	9.63
Ms. P. Parvathi	Interest on unsecured loan	26.47
Melvillie Finvest Limited	Interest on unsecured loan	19.25
Satyasai Investments & Leasing Limited	Interest on unsecured loan	22.86
DCL Securities Limited	Cement Sales	1.82
Ms. M. Lakshmi	Rent paid	18.00
Holtec Consulting Private Limited	Consultancy Fees	11.40

Details of outstanding balances (Related Parties) as at 30th September 2019:

Names of the related parties	Nature of Balance	Amount (Rs. In Lakhs)
Mr. M. B. Raju	Unsecured loan	200.00
Ms. P. Parvathi	Unsecured loan	550.00
Melvillie Finvest Limited	Unsecured loan	400.00
Satyasai Investments & Leasing Limited	Unsecured Loan	475.00

For Deccan Cements Limited

D.R. CHARY
 Chief Financial Officer