

**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
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

June 16, 2019

To,
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street
Mumbai – 400001
Scrip Code- 532931

To
The Secretary,
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code - BURNPUR

Dear Sir,

SUB: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015.

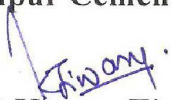
pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, please find attached the details of Related Party Transaction for the half year ended 31st March, 2019.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above

**Related Party Disclosure as per Indian Accounting Standards (IND AS) - 24
for the Half Year ended 31st March, 2019**

A.	List of Related Parties where control Exist Nil	
B.	List of Entities controlled by the Directors/their relatives Akshay Vintrade Private Limited Bharat Cement Private Limited Dalhousi Datamatics Private Limited Goyal Auto Distributors Private Limited Insight Consultants Private Limited Octal Mercantile Private Limited	
C.	Other Related Parties with whom transaction are have taken place during the year Mr. Ashok Gutgutia (Managing Director) Mr. Pawan Pareek (Chief Financial Officer) Mr. Indrajeet Kumar Tiwary (Company Secretary) Mr. Aman Jain Mrs. Sweety Jain Mr. Prem Prakash Sharma (Chairman) Mr. Subrata Mookerjee	Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel Non Executive Director Non Executive Director Independent Director Independent Director
Sl. No	Name of Related Party	Amount
1	Sale of Goods	Nil
2	Purchase of Goods	Nil
3	Sitting Fees	
	Mr. Prem Prakash Sharma	90,000.00
	Mr. Subrata Mookerjee	90,000.00
	Mr. Aman Jain	20,000.00
	Ms. Uma Agarwal	20,000.00
	Mrs. Sweety Jain	20,000.00
4	CSR Expenditure	NA
5	Rent Payment	
	Ashok Gutgutia	540,000.00
6	Other Services Payment	
	Jain Aman & Associates Proprietor- Aman Jain	180,000.00
7	Remuneration	
	Ashok Gutgutia(MD)	1,050,000.00
8	Salary	
	Pawan Pareek (CFO)	1152000
	Indrajeet Tiwary (CS)	580900
	Loan Received	
9	Ashok Gutgutia	2,488,015.00
10	Loan Given	Nil

