



5th December, 2020

To
BSE Limited
Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: 502180

Company Code: SHREDIGCEM

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the half year ended 30th September, 2020 drawn in accordance with the applicable Accounting Standards.

Request you to take the same on records.

Yours faithfully
For Shree Digvijay Cement Co. Ltd.


Suresh Meher
V.P. (Legal) & Company Secretary



Encl: As-above

SHREE DIGVIJAY CEMENT COMPANY LIMITED

Related Party Transactions for the half year ended 30th September ,2020

1. Name of related parties

A) Names of the related parties where control exists

Sr.	Name	Nature of Relationship
1	True North Fund VI LLP	Holding Entity

B) Others, with whom transactions have taken place during the current period, if any

i) Related parties

Sr.	Name	Nature of Relationship
1	Shree Digvijay Cement Co. Ltd. Employees Gratuity Fund	Trust
2	SDCCL Logistics Ltd.	Wholly owned subsidiary

ii) Directors and Key management personnel

Sr.	Name	Nature of Relationship
1	Mr. Mahesh Gupta	Independent Director
2	Mr. Satish Kulkarni	Independent Director (w.e.f 2 nd June,2020)
3	Ms. Mini Menon	Independent Director
4	Mr. Pramod Kabra	Non-Executive Director
5	Mr. Anil Singhvi	Executive Chairman
6	Mr. Rajeev Nambiar	CEO & Managing Director (KMP)
7	Mr. Vikas Kumar	Chief Financial Officer (KMP)
8	Mr. Suresh Meher	Company Secretary (KMP)

2. Transaction with Related Party

Particulars	Name of the Party	Amount in Rs.
Remuneration of Executive Chairman and CEO & Managing Director (key managerial personnel), who are Directors, during the half year	Mr. Anil Singhvi	1,21,14,000
	Mr. Rajeev Nambiar	*1,82,62,107
Remuneration of CFO and Company Secretary (i.e. other key managerial personnel), who are not Directors, during the half year	Mr. Vikas Kumar	*39,51,341
	Mr. Suresh Meher	*38,82,478
No.of Options granted under ESOP (in numbers) [Equity Shares of Rs.10/-face value (Exercise Price Rs.16/- per Options), included in above remuneration as perquisites value of Stock Options]	Mr. Rajeev Nambiar	33,333 Shares
	Mr. Vikas Kumar	20,000 Shares
	Mr. Suresh Meher	10,000 Shares



Dividend Paid	Mr. Anil Singhvi	13,04,238
	Mr. Rajeev Nambiar	6454.50
	Mr. Vikas Kumar	37,500
	Mr. Suresh Meher	315
Contribution for Gratuity Fund – 2020-21	Shree Digvijay Cement Co. Ltd.- Employees Gratuity Fund	25,00,000
SDCCL Logistics Ltd.		
Investment in subsidiary	SDCCL Logistics Ltd.	1,00,000
Reimbursement of expenses – Recovery	SDCCL Logistics Ltd.	1,82,251
Director Sitting Fees	Independent Directors	13,00,000

* Including perquisites value of Stock Options.

