



SCL:SEC:NSE:BSE:2021-22

8th June 2021

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Disclosure under Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the related party transactions entered into by the company during the half year ended 31st March, 2021, which are part of the financials approved by our Board on 12th May, 2021.

These particulars are also posted on our website www.sagarcements.in, as required under the said regulation.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.



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Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039
Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H1ZZ

Summary of the transactions and balances with the related parties during the half-year ended March 31, 2021 and as on the said date on a consolidated basis are as follows:

Nature of transaction	Party Name	For the period ended	
		October 01, 2020 to March 31, 2021	For the year ended March 31, 2020
Purchase of packing materials	Panchavati Polyfibres Limited	3,444	4,777
Purchase of property, plant and equipment	RV Consulting Services Private Limited	5,166	733
Rent expenses paid	Dr. S. Anand Reddy	20	39
	S. Sreekanth Reddy	20	39
	S. Vanajatha	20	39
	Total	60	117
Interest expense on loan	Sagar Power Limited	49	99
Services received	Sagarsoft (India) Limited – Staffing resource	28	42
	RV Consulting Services Private Limited – Consultancy for capital items	-	499
	Total	28	541
Reimbursement of expenses received	Sagarsoft (India) Limited	3	16
	RV Consulting Services Private Limited	5	7
	Panchavati Polyfibres Limited	4	2
	Sagar Power Limited	2	-
	Total	14	25
Payment of Salary	S. Siddarth	2	-
Received against warrant conversion	RV Consulting Services Private Limited	-	6,023
	AVH Resources India Private Limited	-	4,243
	Total	-	10,266
Dividend paid	S. Vanajatha	64	25
	RV Consulting Services Private Limited	103	-
	S. Siddarth	53	-
	Panchavati Polyfibres Limited	2	1
	AVH Resources India Private Limited	334	90
	Total	556	116

Compensation to key managerial personnel is as follows:

Nature of the transaction	Party Name	For the period ended	
		October 01, 2020 to March 31, 2021	For the year ended March 31, 2020
Short-term benefits	MD, ED, CS and CFO	418	664
Sitting fee	Chairman, MD, ED, CS, CFO and Directors	7	14
Dividend paid	MD, ED, CS, CFO and Directors	242	134

Outstanding balances:

Nature of the balance	Party Name	As at	
		March 31, 2021	March 31, 2020
Advances and deposits given	Sagar Power Limited	-	1
	RV Consulting Services Private Limited	-	6
	Sagarsoft (India) Limited	-	-
	Total	-	7
Loans received	Sagar Power Limited	900	900
Interest Payable	Sagar Power Limited	-	11
Trade payables	Panchavati Polyfibres Limited	796	737
	Sagarsoft (India) Limited	-	1
	Total	796	738
Payable on purchase of property, plant and equipment	RV Consulting Services Private Limited	-	88
Capital advances	RV Consulting Services Private Limited	4,298	4,539
Outstanding warrants	RV Consulting Services Private Limited (4.00 (2018-19: 15.50) lakh warrants)	-	2,190
	AVH Resources India Private Limited (7.75 (2018-19: 15.50) lakh warrants)	-	4,243
	Total	-	6,433

For Sagar Cements Limited

R. Soundararajan
Company Secretary