



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

Date: 19.11.2021

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions for the Half Year ended 30th September 2021

Ref: HEMADRI CEMENTS LIMITED - Scrip code: 502133; ISIN: INE07BK01011

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September 2021.

Kindly take the disclosure on record.

Thanking you,
Yours faithfully,
For **HEMADRI CEMENTS LTD**


C. MOHANAKRISHNA
CFO

Transactions with related parties during the Half year period 30th Sep 2021

(Amount in Rs.)

Particulars	KMP	Companies in which directors are interested.	Relative of KMP
Sales of Goods			
SRM Civil Works Pvt Ltd		NIL (9,17,762)	
SRM Global Cements Corporation Ltd (including duties and taxes)		NIL (5,02,000)	
Expenses			
SRM Transports India Pvt. Ltd (Transport outward)		NIL (NIL)	
Remuneration			
P Ravi - Chairman	15,00,000 (30,00,000)		
Sanjay D Mukherjee – CEO (New join)	6,00,000 NIL		
S.Vivekanandan Murugan - Director&CEO	NIL (72,15,000)		
C. Mohana Krishna – CFO	9,25,638 (20,15,749)		
M Muthulakshmi - Company Secretary (New Join)	4,38,000 NIL		
HemaNagarajan –Company Secretary	NIL (13,66,000)		
Rent Paid			
Mr. T.R. Pachamuthu			1,35,000 (2,50,000)
Loans and Advances Given			
HCL Agro Power Ltd		94,676 (3,07,537)	

Closing Balances at the half year ended 30thSep 2021 :

(Amount in Rs.)

Particulars	KMP	Director Interest Companies	Relative of KMP
Loans and Advance Receivable			
HCL Agro Power Ltd		17,74,42,977 (17,73,48,301)	
Trade Receivables			
SRM Civil Works Pvt Ltd		26,94,407 (27,93,408)	
SRM Global Cement Corporation Ltd		7,38,46,752 (7,38,46,752)	

