

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore,

Chennai – 600 004, India.

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Web Site: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

18 May 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions, for the half year ended 31st March 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM SECRETARY

Encl: As above

Related P	arty Transactions for the Period	October 2022 to March 202	3														Rs. in Crore	s		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty		Details of	Value of the		Value of	due to ei	nonies are ther party ult of the action		financial indebt give loans, inter- advances or inv	corporate o			Details	of the loans,	inter-corpo	rate deposits, a	dvances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	. Type of related party transaction	other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	The Ramco Cements Limited	Ramco Industries Limited	Associates	Sale of goods or services			Approved by Audit Committee		0.00	0.00										
2	The Ramco Cements Limited	Rajapalayam Mills Limited	Associates	Sale of goods or services		0.25	Approved by Audit Committee	0.25	0.00	0.00										
3	The Ramco Cements Limited	Sandhya Spinning Mill Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services			Approved by Audit Committee		0.00	0.00										
4	The Ramco Cements Limited	The Ramaraju Surgical Cotton Mills Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.07	Approved by Audit Committee	0.07	0.00	0.00										
5	The Ramco Cements Limited	Rajapalayam Textile Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.01	Approved by Audit Committee	0.01	0.00	0.00										
6	The Ramco Cements Limited	Sri Vishnu Shankar Mill Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.02	Approved by Audit Committee	0.02	0.00	0.00										
7	The Ramco Cements Limited	Smt.Lingammal Ramaraju Shastra Prathishta Trust	Other entities over which there is a significant influence	Purchase of goods or services		7.01	Approved by Audit Committee	7.01	1.70	1.30										
8	The Ramco Cements Limited	P.A.C.R. Sethuramammal Charity Trust	Other entities over which there is a significant influence	Purchase of goods or services		0.53	Approved by Audit Committee	0.53	1.82	1.95										
9	The Ramco Cements Limited	Ramco Welfare Trust	Other entities over which there is a significant influence	Purchase of goods or services		1.22	Approved by Audit Committee	1.22	1.22	1.11										
10	The Ramco Cements Limited	P.A.C.R. Sethuramammal Charities	Other entities over which there is a significant influence	Purchase of goods or services		0.14	Approved by Audit Committee	0.14	0.40	0.45										
11	The Ramco Cements Limited	Shri Abhinava Vidyatheertha Seva Trust	Other entities over which there is a significant influence	Purchase of goods or services		0.22	Approved by Audit Committee	0.22	0.01	-0.21										
12	The Ramco Cements Limited	Shri Harini Media Limited	Companies over which KMP/relatives	Purchase of goods or services		0.22	Approved by Audit Committee	0.22	0.00	0.00										

Related P	arty Transactions for the Period	October 2022 to March 202	3														Rs. in Crores	5		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty		Details of	Value of the		Value of	In case m due to eit as a resu transa	It of the	make or g	financial indebt give loans, inter- advances or inv	corporate o			Details	of the loans,	inter-corpor	ate deposits, a	dvances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
13	The Ramco Cements Limited	R.Sudarsanam & Co	Other entities over which there is a significant influence	Purchase of goods or services			Approved by Audit Committee		0.00	0.00										
14	The Ramco Cements Limited	Ramco Industrial and Technology Services Limited	Subsidiaries	Purchase of goods or services		17.45	Approved by Audit Committee	17.45	0.00	0.00										
15	The Ramco Cements Limited	Ramco Systems Limited	Associates	Purchase of goods or services		5.18	Approved by Audit Committee	5.18	0.00	0.00										
16	The Ramco Cements Limited	Madurai Trans Carrier Limited	Associates	Purchase of goods or services			Approved by Audit Committee		0.16	0.00										
17	The Ramco Cements Limited	Ramco Windfarms Limited Ramco Industrial and	Subsidiaries	Any other transaction	Rent Received		Approved by Audit Committee		0.00	0.00										
18	The Ramco Cements Limited	Technology Services Limited	Subsidiaries	Any other transaction	Rent Received		Approved by Audit Committee		0.00	0.00										
19	The Ramco Cements Limited	Ramco Systems Limited	Associates	Any other transaction	Rent Received		Approved by Audit Committee		0.00	0.00										
20	The Ramco Cements Limited	Rajapalayam Mills Limited	Associates	Any other transaction	Rent Received	0.00	Approved by Audit Committee	0.00	0.00	0.00										
21	The Ramco Cements Limited	Lynks Logistics Limited	Associates	Any other transaction	Rent Received	0.41	Approved by Audit Committee	0.41	0.00	0.00										
22	The Ramco Cements Limited	Sri Harini Textiles Limited	Companies over which KMP/relatives of KMP exercise significant influence	Any other transaction	Rent Received	0.00	Approved by Audit Committee	0.00	0.00	0.00										
23	The Ramco Cements Limited	The Ramaraju Surgical Cotton Mills Limited	Companies over which KMP/relatives of KMP exercise significant influence	Any other transaction	Rent Received	0.00	Approved by Audit Committee	0.00	0.00	0.00										
24	The Ramco Cements Limited	P.A.C.Ramasamy Raja	Other entities over which there is a significant influence	Any other transaction	Rent Received	0.01	Approved by Audit Committee	0.01	0.00	0.00										
25	The Ramco Cements Limited	The Ramco Cements Limited Educational and Charitable Trust	Other entities over which there is a significant influence	Any other transaction	Rent Received		Approved by Audit Committee		0.00	0.00										
26	The Ramco Cements Limited	Ramco Industries Limited	Associates	Any other transaction	Rent Paid	0.07	Approved by Audit Committee	0.07	0.00	0.00										
27	The Ramco Cements Limited	A.V. Dharmakrishnan (HUF)	Relative of Key Management Personnel	Any other transaction	Rend Paid	0.04	Not Applicable	0.04	0.00	0.00										
28	The Ramco Cements Limited	Shri.P.R.Venketrama Raja	Key management personnel of entity or parent	Remuneration		15.12	Not Applicable	15.12	0.00	0.00										
29	The Ramco Cements Limited	A.V. Dharmakrishnan	Key management personnel of entity or parent	Remuneration		3.58	Not Applicable	3.58	0.00	0.00										

Related P	arty Transactions for the Period	October 2022 to March 202	3														Rs. in Crores			
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty		Details of	Value of the		Value of	due to eit		make or g	financial indebt give loans, inter- advances or inv	corporate			Details	of the loans,	inter-corpor		dvances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	. Type of related party transaction	other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
30	The Ramco Cements Limited	S. Vaithiyanathan	Key management personnel of entity or parent	Remuneration		0.61	Not Applicable	0.61	0.00	0.00										
31	The Ramco Cements Limited	K. Selvanayagam	Key management personnel of entity or parent	Remuneration		0.51	Not Applicable	0.51	0.00	0.00										
32	The Ramco Cements Limited	Shri.P.R.Venketrama Raja	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.07	Not Applicable	0.07	0.00	0.00										
33	The Ramco Cements Limited	R.S. Agarwal	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.07	Not Applicable	0.07	0.00	0.00										
34	The Ramco Cements Limited	M.B.N. Rao	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.07	Not Applicable	0.07	0.00	0.00										
35	The Ramco Cements Limited	M.M. Venkatachalam	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.06	Not Applicable	0.06	0.00	0.00										
36	The Ramco Cements Limited	M.F. Farooqui	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.04	Not Applicable	0.04	0.00	0.00										
37	The Ramco Cements Limited	Smt. Justice Chitra Venkataraman (Retd.)	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.03	Not Applicable	0.03	0.00	0.00										
38	The Ramco Cements Limited	M.S. Krishnan	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.03	Not Applicable	0.03	0.00	0.00										
39	The Ramco Cements Limited	Coromandel Engineering Company Limited	Body Corporate whose Board of Directors, Managing Director or Manager is accustomed to act in accordance with the advice, direction os or instruction of a Director or Manager (Section 2(76)(vi) of Companies Act, 2013)	Purchase of goods or services		18.49	Approved by Audit Committee	18.49	1.93	-0.51										

Related Pa	arty Transactions for the Period	October 2022 to March 202	3														Rs. in Crore	s		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty		Details of	Value of the		Value of	In case m due to eit as a resu trans	her party		y financial indeb give loans, inter- advances or inv	corporate			Details	of the loans,	inter-corpo	rate deposits, a	dvances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
40	The Ramco Cements Limited	Shri.P.R.Venketrama Raja	Key management personnel of entity or parent	Interest paid			Approved by Audit Committee		0.00	0.00										
41	The Ramco Cements Limited	Ramco Windfarms Limited	Subsidiaries	Interest received		0.50	Approved by Audit Committee	0.50	0.00	0.00										
42	The Ramco Cements Limited	Ramco Industrial and Technology Services Limited	Subsidiaries	Interest received			Approved by Audit Committee		0.00	0.00										
43	The Ramco Cements Limited	Ramasubrahmaneya Rajha Ramco Foundation	Other entities over which there is a significant influence	Any other transaction	CSR/Donati ons Given	0.41	Approved by Audit Committee	0.41	0.00	0.00										
44	The Ramco Cements Limited	Ramco Systems Limited	Associates	Sale of goods or services		0.37	Approved by Audit Committee	0.37	0.00	0.00										
45	The Ramco Cements Limited	Raja Charity Trust	Other entities over which there is a significant influence	Sale of goods or services			Approved by Audit Committee		0.00	0.00										
46	The Ramco Cements Limited	Ramco Windfarms Limited	Subsidiaries	Loan		1.00	Approved by Audit Committee	1.00	10.53	10.23					Loan	10.00%	Repayable in 2 years (2023-24 to 2024-25) as per repayment schedule	Unsecured	Funding for acquisition of capital asset & for meeting out working capital requirements	Loan Given
47	The Ramco Cements Limited	Ramco Industrial and Technology Services Limited	Subsidiaries	Loan		2.66	Approved by Audit Committee	2.66	13.97	11.31					Loan	10.00%	Repayable in 7 years (2023-24 to 2029-30) as per repayment schedule	Unsecured	Funding for meeting out working capital requirements	Loan Given
48	The Ramco Cements Limited	Ramco Industries Limited	Associates	Any other transaction	Security Deposits due to the Company	0.00	Not Applicable	0.00	0.05	0.05										
49	The Ramco Cements Limited	Madurai Trans Carrier Limited	Associates	Any other transaction	Security Deposits due to the Company	0.00	Approved by Audit Committee	0.00	6.66	6.66										

The Harmor Contents Limited Contents Contents Limited Con	elated Part	ty Transactions for the Period	October 2022 to March 202	3			ı											Rs. in Crore	es		
Part	e	entity /subsidiary) entering	Details of the coun	terparty		Details of			Value of	due to eit as a resu	ther party ult of the		give loans, inter-	-corporate			Details	of the loans	, inter-corpo	rate deposits, a	ndvances or investments
Part	Sr No.	Name	Name	the counterparty with the listed entity or its		other related party	transaction as approved by the audit	approval by audit	transaction during the reporting			indebtedne ss (loan/ issuance of debt/ any	other	Cost	Tenure	advance/ intercorporat e deposit/		Tenure		which the funds will be utilised by the ultimate recipient of funds	Notes
Security	50 Т	The Ramco Cements Limited	Shri.P.R.Venketrama Raja	personnel of entity or	Loan		2.78	Approved by Audit Committee	2.78	0.49	0.14					Loan	7.25%	Payable on 6 Demand	Unsecured	Funding for meeting out working capital	Loan Taken By Company ** The interest rate is equal to State Bank of India's one-year Domestic Bulk Term Deposit Interest Rate for Senior Citizens is as follows: from 01-04-2022 to 09-05-2022 4.10% from 10-05-2022 to 13-06-2022 4.50% from 14-06-2022 to 14-07-2022 5.25% from 15-07-2022 to 12-08-2022 5.75% from 13-08-2022 to 30-09-2022 6.50% from 01-10-2022 to 12-12-2022 6.50% from 13-12-2022 to 12-12-2022 6.50%
Security Deposits of the Ramco Cements Limited Ramco Industrial and Technology Services United Ramco Industrial and Technology Services United Ramco Industrial and Technology Services United Ramco Industries Limited Associates Any other transaction Company Security Deposits of United Associates Any other transaction Company Security Deposits of United Associates Any other transaction Company Security Deposits of United	51 T	The Ramco Cements Limited	Sri Harini Textiles Limited	over which KMP/relatives of KMP exercise significant	Any other transaction	Deposits due by the	0.00	Not Applicable	0.00	0.12	0.12										7.00% from 15-02-2023 to 31-03-2023 7.25%
Famou Cements Limited	52 T	The Ramco Cements Limited	Ramco Windfarms Limited	Subsidiaries	Any other transaction	Deposits due by the	0.00	Not Applicable	0.00	0.00	0.00										
The Ramco Cements Limited Ramco Industries Limited Associates Any other transaction by the Company The Ramco Cements Limited Lymks Logistics Limited Associates Any other transaction of the Company The Ramco Cements Limited Ramco Industries Limited Associates Any other transaction of the Company The Ramco Cements Limited Ramco Industries Limited Associates Any other transaction of the Ramco Cements Limited Ramco Systems Limited Ramco Systems Limited Ramco Systems Limited Ramco Mondaria Subsidiaries Any other transaction of the Ramco Cements Limited Ramco Mondaria Subsidiaries Any other transaction of the Ramco Cements Limited Ramco Industries Limited Ramco Mondaria Subsidiaries Any other transaction of the Ramco Cements Limited Ramco Mondaria Subsidiaries Any other transaction of the Ramco Cements Limited Ramco Mondaria Subsidiaries Any other transaction of the Ramco Cements Limited Ramco Mondaria Subsidiaries Any other transaction of the Ramco Cements Limited Ramco Mondaria and Technology Services Limited Ramco Mondaria Any other transaction of the Ramco Cements Limited Ramco Mondaria Subsidiaries Any other transaction of the Ramco Cements Limited Ramco Mondaria and Technology Services Limited Ramco Mondaria and Technology Services Limited Ramco Mondaria and Technology Services Limited Ramco Mondaria Any other transaction of the Ramco Cements Limited Ramco Mondaria and Technology Services Limited Ramco Mondaria Any other transaction Ramco Mondaria Ramco Mondaria and Technology Services Limited Ramco Mondaria Any other transaction Ramco Mondaria Ramco Mondaria and Technology Services Limited Ramco Mondaria Ramco Mondaria Ramco Ramco Mondaria Ramco	53 T	The Ramco Cements Limited	Technology Services	Subsidiaries	Any other transaction	Security Deposits due by the	0.00	Not Applicable	0.00	0.01	0.01										
The Ramco Cements Limited Lynks Logistics Limited Associates Any other transaction of due by the Company The Ramco Cements Limited Madural Trans Carrier Limited Associates Any other transaction of Company Madural Trans Carrier Limited Massociates Any other transaction Investment In Shares The Ramco Cements Limited Ramco Industries Limited Associates Any other transaction In Shares In Shares Mark Cements Limited Ramco Cements Limited Ramco Systems Limited Associates Any other transaction In Shares In	54 T	The Ramco Cements Limited	Ramco Industries Limited	Associates	Any other transaction	Security Deposits due by the Company	0.00	Not Applicable	0.00	0.08	0.00										
The Ramco Cements Limited Madurai Trans Carrier Limited Associates Any other transaction of Limited Programs Associates Any other transaction of Limited Programs Associates Any other transaction of Shares in Shares of The Ramco Cements Limited Ramco Industries Limited Associates Any other transaction of The Ramco Cements Limited Ramco Mindfarms Limited Associates Any other transaction of The Ramco Cements Limited Ramco Mindfarms Limited Subsidiaries Any other transaction of The Ramco Cements Limited Ramco Mindfarms Limited Subsidiaries Any other transaction of The Ramco Cements Limited Ramco Mindfarms Limited Subsidiaries Any other transaction of The Ramco Cements Limited Technology Services Limited Technology Services Limited Mindfarms Limited Subsidiaries Any other transaction of Shares of The Ramco Cements Limited Technology Services Limited Technology Services Limited Mindfarms Limited Novement of Shares Limited Mindfarms Limited Novement of Shares Limited Technology Services Limited Novement Limited Novement Limited Novement Shares Limited Novement On Not Applicable On N	55 T	The Ramco Cements Limited	Lynks Logistics Limited	Associates	Any other transaction	Deposits due by the	0.00	Not Applicable	0.00	0.02	0.02										
The Ramco Cements Limited Rajapalayam Mills Limited Associates Any other transaction in Shares in Shares and the Ramco Cements Limited Ramco Industries Limited Ramco Industries Limited Associates Any other transaction in Shares in Share	56 T	The Ramco Cements Limited		Associates	Any other transaction	Deposits due by the	0.00	Not Applicable	0.00	0.00	0.00										
The Ramco Cements Limited Ramco Industries Limited Associates Any other transaction In Shares The Ramco Cements Limited Ramco Systems Limited Associates Any other transaction In Shares The Ramco Cements Limited Ramco Windfarms Limited Subsidiaries Any other transaction In Shares The Ramco Cements Limited The Ramco Cements Limite	57 T	The Ramco Cements Limited	Rajapalayam Mills Limited	Associates	Any other transaction		0.52	Not Applicable	0.52	0.72	1.24										
The Ramco Cements Limited Ramco Systems Limi	58 T	The Ramco Cements Limited	Ramco Industries Limited	Associates	Any other transaction	Investment	0.00	Not Applicable	0.00	20.53	20.53										
The Ramco Cements Limited Ramco Windfarms Limited Subsidiaries Any other transaction Investment in Shares The Ramco Cements Limited Ramco Vindfarms Limited Subsidiaries Ramco Industrial and Technology Services Limited Ramco Investment Invest	59 T	The Ramco Cements Limited	Ramco Systems Limited	Associates	Any other transaction	Investment	0.00	Not Applicable	0.00	90.56	90.56										
Ramco Industrial and Technology Services Limited Ramco Cements Limited Ramco Industrial and Technology Services Limited Ramco Industrial and Technology Services Limited Investment in Shares 0.00 Not Applicable 0.00 4.50 4.50	60 T	The Ramco Cements Limited	Ramco Windfarms Limited	Subsidiaries	Any other transaction	Investment	0.00	Not Applicable	0.00	1.84	1.84										
C2 The Barrier Compart Limited Limited Acceptor Applicable (1997) Investment 0.00 Not Applicable 0.00 40.05 40.05	61 T	The Ramco Cements Limited	Technology Services	Subsidiaries	Any other transaction	Investment in Shares	0.00	Not Applicable	0.00	4.50	4.50										
bz Ine kamco Lements Limited Lynks Logistics Limited Associates Any other transaction In Shares U.U.U Not Applicable U.U.U 49.95 49.95	62 T	The Ramco Cements Limited	Lynks Logistics Limited	Associates	Any other transaction	in Shares	0.00	Not Applicable	0.00	49.95	49.95										
The Ramco Cements Limited Madurai Trans Carrier Limited Associates Any other transaction in Shares 0.00 Not Applicable 0.00 5.37 5.37	63 T	The Ramco Cements Limited		Associates	Any other transaction		0.00	Not Applicable	0.00	5.37	5.37										

Related P	arty Transactions for the Period	October 2022 to March 202	3														Rs. in Crore	s		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty			lue of the		Value of			make or g	financial indebt give loans, inter- advances or inv	corporate			Details	of the loans,	inter-corpor	ate deposits, a	dvances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	ated party ansaction approved the audit ammittee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
64	The Ramco Cements Limited	Shri Abhinava Vidyatheertha Seva Trust	Other entities over which there is a significant influence	Any other transaction	Rent Received	0.00	Not Applicable	0.00	0.00	0.00										
65	The Ramco Cements Limited	The Ramco Cements Limited Educational and Charitable Trust	Other entities over which there is a significant influence	Any other transaction	Electricity Charges Received	0.00	Not Applicable	0.00	0.00	0.00										
66	The Ramco Cements Limited	Raja Charity Trust	Other entities over which there is a significant influence	Any other transaction	CSR/Donati ons Given	1.10	Not Applicable	1.10	0.00	0.00										
67	The Ramco Cements Limited	Ramco Industries Limited	Associates	Any other transaction	Advance Received for sale of land at Kharagpur, West Bengal	0.00	Not Applicable	0.00	1.05	1.05										
68	The Ramco Cements Limited	Raja Charity Trust	Other entities over which there is a significant influence	Any other transaction	Corporate Guarantee Outstandin	0.00	Approved by Audit Committee	0.00	100.00	100.00										
69	The Ramco Cements Limited	P.A.C.Ramasamy Raja Centenary Trust	Other entities over which there is a significant influence	Any other transaction	Electricity Charges Received	0.00	Approved by Audit Committee	0.00	0.00	0.00										
70	The Ramco Cements Limited	P.A.C.Ramasamy Raja Centenary Trust	Other entities over which there is a significant influence	Purchase of goods or services		11.14	Approved by Audit Committee	11.14	-0.05	0.18										
71	The Ramco Cements Limited	Coromandel International Limited	Body Corporate whose Board of Directors, Managing Director or Manager is accustomed to act in accordance with the advice, direction or a Director or Manager (Section 2(75(w) of Companies	Sale of goods or services		0.99	Approved by Audit Committee	0.99	0.00	0.15										

Related Pa	arty Transactions for the Period	October 2022 to March 202	23														Rs. in Crore	·s		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterparty		Details of	Value of the		Value of	due to ei	nonies are ther party ult of the action		financial indebt give loans, inter- advances or inv	corporate o			Details	of the loans,	inter-corpo	rate deposits, a	dvances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
72	The Ramco Cements Limited	Coromandel Engineering Company Limited	Body Corporate whose Board of Directors, Managing Director or Manager is accustomed to act in accordance with the advice, direction so or Manager (Section 2(76)(vi) of Companies Act, 2013)	Sale of goods or services		4.45	Approved by Audit Committee	4.45	0.00	0.66									Transaction of the state of the	
73	The Ramco Cements Limited	The Ramaraju Surgical Cotton Mills Limited	Companies over which KMP/relatives of KMP exercise significant influence	Purchase of goods or services			Approved by Audit Committee		0.00	0.00										
74	The Ramco Cements Limited	Ramco Industries Limited	Associates	Purchase of goods or services		0.15	Approved by Audit Committee	0.15	0.00	0.00										
75	The Ramco Cements Limited	Madurai Trans Carrier Limited	Associates	Any other transaction	Rent Received	0.01	Approved by Audit	0.01	0.00	0.00										
76	The Ramco Cements Limited	Raja Charity Trust	Other entities over which there is a significant influence	Any other transaction	Rent Received	0.54	Approved by Audit Committee	0.54	0.00	0.00										
77	The Ramco Cements Limited	Raja Charity Trust	Other entities over which there is a significant influence	Any other transaction	Rend Paid	0.00	Approved by Audit Committee	0.00	0.00	0.00										
78	The Ramco Cements Limited	The Ramco Cements Limited Educational and Charitable Trust	Other entities over which there is a significant influence	Sale of goods or services		0.11	Not Applicable	0.11	0.00	0.00										
79	The Ramco Cements Limited	P.A.C.R. Sethuramammal Charity Trust	Other entities over which there is a significant influence	Any other transaction	CSR/Donati ons Given	0.02	Not Applicable	0.02	0.00	0.00										
80	The Ramco Cements Limited	The Ramco Cements Limited Officers' Superannuation Fund	Employee Benefit Fund where control exists	Any other transaction	Contributio n to Superannua tion fund	10.95	Not Applicable	10.95	0.00	0.00										
81	The Ramco Cements Limited	The Ramco Cements Limited Employees' Gratuity Fund	Employee Benefit Fund where control exists	Any other transaction	Contributio n to gratuity fund	10.48	Not Applicable	10.48	0.00	0.00										
82	The Ramco Cements Limited	Madurai Trans Carrier Limited	Associates	Sale of goods or services		0.35	Not Applicable	0.35	0.16	0.00										
102	The Ramco Cements Limited	A.V. Dharmakrishnan	Key management personnel of entity or parent	Any other transaction	Loan to employees as per company's policy	4.00	Approved by Audit Committee	4.00	0.00	4.00										

Related P	arty Transactions for the Period	October 2022 to March 202	3														Rs. in Crores			
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty		Details of	Value of the		Value of	In case m due to eit as a resu transa	It of the		financial indebt give loans, inter- advances or inv	corporate o			Details	of the loans,	inter-corpor	ate deposits, a	Ivances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
103	The Ramco Cements Limited	S. Vaithiyanathan	Key management personnel of entity	Any other transaction	Loan to employees as per company's policy	0.00	Approved by Audit Committee	0.00	0.00	0.05										
83	Ramco Industrial and Technology Services Limited	Ramco Systems Limited	Associates	Sale of goods or services		4.54	Not Applicable	4.54	0.00	0.00										
84	Ramco Industrial and Technology Services Limited	Ramco Systems Limited	Associates	Purchase of goods or services		0.12	Not Applicable	0.12	0.00	0.00										
85	Ramco Industrial and Technology Services Limited	Madurai Trans Carrier Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.00	Not Applicable	0.00	0.00	0.00										
86	Ramco Industrial and Technology Services Limited	A.V. Dharmakrishnan	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.00	Approved by Audit Committee	0.00	0.00	0.00										
87	Ramco Industrial and Technology Services Limited	S. Vaithiyanathan	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.00	Approved by Audit Committee	0.00	0.00	0.00										
88	Ramco Industrial and Technology Services Limited	K. Selvanayagam	Mey management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.01	Approved by Audit Committee	0.01	0.00	0.00										
89	Ramco Industrial and Technology Services Limited	M.J.Saikumar	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees		Approved by Audit Committee		0.00	0.00										
90	Ramco Industrial and Technology Services Limited	Ramco Industries Limited	Associates	Dividend received		0.01	Approved by Audit Committee	0.01	0.00	0.00										
91	Ramco Industrial and Technology Services Limited	Rajapalayam Mills Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.10	Approved by Audit Committee	0.10	0.00	0.00										
92	Ramco Industrial and Technology Services Limited	Ramco Industrial and Technology Services Limited Employees Gratuity Trust	Employee Benefit Fund where control exists	Any other transaction	Contributio n to gratuity fund	0.55	Approved by Audit Committee	0.55	0.00	0.00										
93	Ramco Windfarms Limited	A.V. Dharmakrishnan	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.00	Approved by Audit Committee	0.00	0.00	0.00										
94	Ramco Windfarms Limited	S. Vaithiyanathan	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.00	Approved by Audit Committee	0.00	0.00	0.00										
95	Ramco Windfarms Limited	K. Selvanayagam	Key management personnel of entity or parent	Any other transaction	Directors' Sitting Fees	0.01	Approved by Audit Committee	0.01	0.00	0.00										

The Ramco Cements Limited

Related Party Transactions for the Period October 2022 to March 2023

Related Party Transactions for the Period October 2022 to March 2023

Related Pa	arty Transactions for the Period	October 2022 to March 202	3														Rs. in Crore	S		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty			Value of the		Value of	In case m due to eit as a resu transa	her party Ilt of the	make or g	financial indebt give loans, inter- advances or inv	corporate o			Details	of the loans,	inter-corpo	rate deposits, a	dvances or investments
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
96	Ramco Windfarms Limited	Rajapalayam Textile Limited	exercise significant influence	Sale of goods or services		1.04	Approved by Audit Committee	1.04	0.00	0.00										
97	Ramco Windfarms Limited	Sandhya Spinning Mill Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.15	Approved by Audit Committee	0.15	0.00	0.00										
98	Ramco Windfarms Limited	Sri Vishnu Shankar Mill Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services	f goods or services	0.61	Not Applicable	0.61	0.00	0.00										
99	Ramco Windfarms Limited	The Ramaraju Surgical Cotton Mills Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.60	Approved by Audit Committee	0.60	0.00	0.00										
100	Ramco Windfarms Limited	Rajapalayam Mills Limited	Companies over which KMP/relatives of KMP exercise significant influence	Sale of goods or services		0.82	Approved by Audit Committee	0.82	0.00	0.00										
101	Ramco Windfarms Limited	Raja Charity Trust	Trusts over which Holding Company / KMP of Holding Company exercise significant influence	Any other transaction	Rent Received	0.01	Approved by Audit Committee	0.01	0.00	0.00										
Total valu	e of transaction during the repor	ting period						150.18												