



DCL:SECY:2020

18.11.2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions.

Ref: Publication of Quarterly/Half ended 30th September 2020 Financial Result on 10th November, 2020.

Pursuant to Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions during the half year ended 30th September 2020, drawn in accordance with applicable accounting standards.

Thank you,

With regards,

For Deccan Cements Limited


Bikram Keshari Prusty
Company Secretary
Compliance Officer



Encl: As above

DISCLOSURES OF RELATED PARTY TRANSACTIONS

In compliance with Ind AS-24 "Related Party Disclosures", as notified under Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016 and Companies (Indian Accounting Standards) Amendment rules, 2017 the required disclosures are given in the table below:

Names of the related parties	Nature of relationship
i) Key Management Personnel (KMP):	
Mr. M. B. Raju	Executive Chairman
Ms. P. Parvathi	Managing Director
Mr. S. Venkateswarlu	Whole Time Director
Mr. D. Raghava Chary	Chief Financial Officer
Mr. Bikram Keshari Prusty	Company Secretary
ii) Non-whole-time Directors	
Mr. Umesh Shrivastava	Director
Dr. S. A. Dave	Director
Mr. K. P. Singh	Director
Mr. J. Narayanamurty	Director
Mr. R. Gopalakrishnan	Director
Mrs. Mahpara Ali	Director
iii) Relatives of Key Managerial Personnel:	
Ms. M. Lakshmi	Spouse of Mr. M.B.Raju
Mr. P. Anirudh Raju	Son of Ms. P.Parvathi
iv) Enterprises in which key managerial personnel/Directors and/or their relatives have control:	
Satyasai Investments & Leasing Limited	
Melville Finvest Limited	
DCL Securities Limited	
Holtec Consulting Private Limited	
DCL Exim Private Limited	

For DECCAN CEMENTS LIMITED



Bikram Keshari Prusty
Company Secretary

Related Party Transaction during the half year ended 30th September, 2020

Names of the related parties	Nature of Transactions	Amount (Rs.)
Mr. M. B. Raju	Remuneration and Commission	1,61,54,108
Ms. P. Parvathi	Remuneration and Commission	1,62,62,944
Mr. S. Venkateswarlu	Remuneration and Commission	17,95,230
Mr. Umesh Shrivastava	Commission and Sitting fee	3,70,000
Dr. S. A. Dave	Commission and Sitting fee	3,10,000
Mr. K. P. Singh	Commission and Sitting fee	3,70,000
Mr. J. Narayanamurty	Commission and Sitting fee	3,70,000
Mr. R. Gopalakrishnan	Commission and Sitting fee	3,10,000
Mrs. Mahpara Ali	Sitting fees	80,000
Mr. M. B. Raju	Interest on unsecured loan	7,80,274
Ms. P. Parvathi	Interest on unsecured loan	25,54,206
Melvillie Finvest Limited	Interest on unsecured loan	17,84,877
Satyasai Investments & Leasing Limited	Interest on unsecured loan	21,19,541
Mr. D. Raghava Chary	Salary	10,11,550
Mr. Bikram Keshari Prusty	Salary	7,45,662
Mr. P. Anirudh Raju	Salary	6,65,040
Ms. M. Lakshmi	Rent paid	18,00,000
Holtec Consulting Private Limited	Consultancy Fees	43,40,613
Mr. M. B. Raju	Repayment of Unsecured Loan	2,00,00,000

Details of outstanding balances (Related Parties) as at 30th September 2020:

Names of the related parties	Nature of Balance	Amount (Rs.)
Ms. P. Parvathi	Unsecured loan	5,50,00,000
Melvillie Finvest Limited	Unsecured loan	4,00,00,000
Satyasai Investments & Leasing Limited	Unsecured loan	4,75,00,000

For DECCAN CEMENTS LIMITED



Bikram Keshari Prusty
Company Secretary