

Date: - 28.11.2022

To,

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on consolidated basis, during the period from 1st April, 2022 to 30th September, 2022, drawn in accordance with applicable accounting standards.

This is for your information and record.

For Star Cement Limited

Z8-11-2022

X Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta Compliance Officer

Encl: as above

STAR CEMENT LIMITED

		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																		
	Details of the party (listed entity /subsidiary) entering into the transact	tion	Details of t	the counterpa	rty	Type of related party	Value of the related party transaction as	Value of transaction during the reporting	In case monies a party as a result o		In case any financial inde make or give loans, inte advances or in	r-corporate o		Details of	the loans, ir	ie loans, inter-corporate deposits, advances or investments				
SI.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	approved by the audit committee (र in lacs)	period (₹ in lacs)	Opening balance as on 01.04.2022 (₹ in lacs)	Closing balance as on 30.09.2022 (₹ in lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Purchase		0.00	17.55	0.00										
2	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Services Rendered		3.02	0.00	2.95										
3	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Loans & Advances Repaid	2,500.00	915.00	7218.08	6303.08										
4	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Interest Paid		260.88	0.00	260.88										
5	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Investment		0.00	2734.64	2734.64										
6	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Purchase of Clinker		49,668.00	7748.18	7407.70										
7	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Sale of Limestone		2,025.52	0.00	2768.50										
8	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Services Received	1,30,000.00	1,163.59	0.00	0.00										
9	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Sale of Cement		145.59	0.00	0.00										
10	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Investment		0.00	17414.67	17414.67										
11	Star Cement Limited		Meghalaya Power Limited		Subsidiary Company	Purchase of Power & Flyash		3160.04	637.66	1.74										
12	Star Cement Limited		Meghalaya Power Limited		Subsidiary Company	Sale of Limestone & Cement	10,000.00	9.93	0.00	0.00										
13	Star Cement Limited		Meghalaya Power Limited		Subsidiary Company	Investment		0.00	7597.43	7597.43										
14	Star Cement Limited		NE Hills Hydro Limited		Subsidiary Company	Investment		0.00	7.00	7.00										
15	Star Cement Limited		NE Hills Hydro Limited		Subsidiary Company	Advances Given		0.00	0.71	0.71										
16	Star Cement Limited		Star Century Global Cement Private Limited		Subsidiary Company	Investments		0.00	20.03	20.03										
17	Star Cement Limited		Star Cement (I) Limited (Formerly known as Star Cement Lumshnong Limited)		Subsidiary Company (w.e.f. 20.05.2021)	Investment in Equity		0.00	5.00	5.00										
18	Star Cement Limited		Star Cement (I) Limited (Formerly known as Star Cement Lumshnong Limited)		Subsidiary Company (w.e.f. 20.05.2021)	Loan Given		15.46	0.07	15.53										
19	Star Cement Limited		Star Cement North East Limited		Subsidiary Company (w.e.f. 20.05.2021)	Investment in Equity		0.00	5.00	5.00										

		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.															
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of t		Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial inde make or give loans, inte advances or i		Details of the loans, inter-corporate deposits, advances or investments						
SI.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee (₹ in lacs)	during the reporting	ne reporting eriod		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Tent (₹ in lacs)	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
20	Star Cement Limited		Star Cement North East Limited		Subsidiary Company (w.e.f. 20.05.2021)	Loan Given		705.63	43.49	749.12							
21	Star Cement Meghalaya Limited		Megha Technical & Engineers Private Limited		Fellow Subsidiary	Sale of Clinker	_	107.63	0.00	10.55							
22	Star Cement Meghalaya Limited		Megha Technical & Engineers Private Limited		Fellow Subsidiary	Services Rendered - Transportation changes		2.90	0.00	2.90							
23	Meghalaya Power Limited		Star Cement Meghalaya Limited		Fellow Subsidiary	Sale of Power		3,283.42	0.00	766.95							
24	Meghalaya Power Limited		Star Cement Meghalaya Limited		Fellow Subsidiary	Services Received		59.10	0.00	57.04							
25	Meghalaya Power Limited		Star Cement Meghalaya Limited		Fellow Subsidiary	Interest Paid		34.96	0.00	34.96							
26	Meghalaya Power Limited		Star Cement Meghalaya Limited		Fellow Subsidiary	Loans Given		0.00	400.00	400.00							
27	Megha Technical & Engineers Private Limited		Meghalaya Power Limited		Fellow Subsidiary	Purchase of Power		8.61	0.00	2.77							
28	Star Cement Limited		Century Plyboards (India) Limited		Enterprises influenced by KMP	Sale	1 000 00	3.34	0.92	0.08							
29	Star Cement Limited		Century Plyboards (India) Limited		Enterprises influenced by KMP	Services Received	1,000.00	60.20	11.84	0.00							
30	Star Cement Limited		Shyam Sel & Power Limited		Enterprises influenced by KMP	Purchase of Capital Goods		133.12	13.07	6.78							
31	Star Cement Meghalaya Limited		Shyam Sel & Power Limited		Enterprises influenced by KMP	Purchase of Capital Goods	35.00	33.59	31.83	0.00							
32	Star Cement Limited		Shyam Sel & Power Limited		Enterprises influenced by KMP	Advances Given	35.00	0.00	3.03	3.03							
33	Star Cement Limited		Shyam Sel & Power Limited		Enterprises influenced by KMP	Debtors		0.00	0.01	0.01							
34	Star Cement Limited		Profound Cement Work Ltd (Formerly known as Star India Cement Limited)		Enterprises influenced by KMP	Advances Given	NA	0.00	35.00	35.00							
35	Star Cement Limited		Mr. Sajjan Bhajanka		Chairman, Managing Director & CEO (CEO w.e.f 1st Feb, 2022)	Remuneration Paid	As approved by NRC & Board	99.00	10.57	0.00							
36	Star Cement Limited		Mr. Sajjan Bhajanka		Chairman, Managing Director & CEO (CEO w.e.f 1st Feb, 2022)	Guarantee Obtained	Approved by the Audit Committee/Board	0.00	9400.00	9400.00							
37	Star Cement Limited		Mr. Rajendra Chamaria		Vice Chairman & Managing Director	Remuneration Paid	As approved by NRC & Board	152.10	16.27	0.00							
38	Star Cement Limited		Mr. Rajendra Chamaria		Vice Chairman & Managing Director	Guarantee Obtained	Approved by the Audit Committee/Board	0.00	9400.00	9400.00							
39	Star Cement Limited		Mr. Sanjay Agarwal		Managing Director	Remuneration Paid	As approved by NRC & Board	99.00	4.97	4.97							
40	Star Cement Limited		Mr. Sanjay Agarwal		Managing Director	Guarantee Obtained	Approved by the Audit Committee/Board	0.00	9400.00	9400.00							

											estments mad	e or given	by the listed entity/				es to loans, inter-corporate closed only once, during the
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counte		Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, advances or investments					
SI.No.	Name	PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee (₹ in lacs)	during the reporting period (₹ in lacs)	Opening balance as on 01.04.2022 (₹ in lacs)	Closing balance as on 30.09.2022 (₹ in lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
41	Star Cement Limited		Mr. Prem Kumar Bhajanka	Director upto 12.08.2021, Managing Director (w.e.f. 13th Aug, 2021)	Remuneration Paid	As approved by NRC & Board	99.00	10.58	0.00								
42	Star Cement Limited		Mr. Prem Kumar Bhajanka	Director upto 12.08.2021, Managing Director (w.e.f. 13th Aug, 2021)	Guarantee Obtained	Approved by the Audit Committee/Board	0.00	9400.00	9400.00								
43	Star Cement Limited		Mr. Pankaj Kejrewal	Whole Time Director & Chief Operating Officer (COO) (w.e.f. 1st Feb, 2022)	Remuneration Paid	As approved by NRC & Board	100.00	22.08	0.00								
44	Star Cement Limited		Mr. Manoj Agarwal	Chief Financial Officer	Remuneration Paid	As approved by NRC & Board	45.59	0.00	0.00								
45	Star Cement Limited		Mr. Debabrata Thakurta	Company Secretary	Remuneration Paid	As approved by NRC & Board	14.85	0.00	0.00								
46	Star Cement Limited		Mr. Rahul Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Remuneration Paid	As approved by NRC & Board	28.36	0.00	0.00								
47	Star Cement Limited		Mr. Sachin Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Remuneration Paid	As approved by NRC & Board	28.36	0.00	0.00								
48	Star Cement Limited		Mrs.Yash Bala Bhajanka	Wife of Mr. Prem Kumar Bhajanka, Managing Director	Services Received	Approved by Audit Committee	5.19	0.06	0.00								
49	Star Cement Limited		Mrs. Renu Chamaria	Wife of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Services Received	Approved by Audit Committee	13.18	12.08	0.00								
50	Star Cement Limited		Rahul Chamaria (HUF)	HUF of Mr. Rahul Chamaria	Services Received	Approved by Audit Committee	4.61	4.23	0.00								
51	Star Cement Meghalaya Limited		Rahul Chamaria (HUF)	HUF of Mr. Rahul Chamaria	Services Received	Approved by Audit Committee	9.31	7.69	0.00								
52	Star Cement Limited		Rajendra Udyog (HUF)	HUF of Mr. Rajendra Chamaria	Services Received	Approved by Audit Committee	5.46	4.17	0.00								
53	Star Cement Meghalaya Limited		Rajendra Udyog (HUF)	HUF of Mr. Rajendra Chamaria	Services Received	Approved by Audit Committee	13.03	9.01	0.00								
54	Megha Technical & Engineers Private Limited		Mr. Tushar Bhajanka	Managing Director in Subsidiary (w.e.f. 1st February, 2022)	Remuneration Paid	As approved by NRC & Board	74.67	2.78	0.00								
55	Star Cement Meghalaya Limited		Mr. Emlangky Lamare	Whole Time Director in Subsidiary (w.e.f. 1s February, 2022)	Remuneration Paid	As approved by NRC & Board	9.00	3.23	0.00								
56	Star Cement Meghalaya Limited		Mr. Ravi Bharati	Chief Financial Officer in Subsidiary w.e.f. 1st March, 2022	Remuneration Paid	As approved by NRC & Board	5.37	0.76	0.00								
57	Meghalaya Power Limited		Mr. Bishal Kumar Agarwal	Chief Financial Officer in Subsidiary	Remuneration Paid	As approved by NRC & Board	15.66	0.90	0.00								

												estments ma	de or given	by the listed entity,				es to loans, inter-corporate closed only once, during the
	Details of the party (listed entity /subsidiary) entering into the transact	ion	Details of ti		Value of the related party transaction as	Value of transaction						Details of the loans, inter-corporate deposits, advances or investments						
SI.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	- Type of related party transaction	approved by the audit committee (₹ in lacs)	period (₹ in lacs)	(₹ in lacs) Opening balance Closing bala as on 01.04.2022 as on 30.09.2		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
58	Megha Technical & Engineers Private Limited		Mr. Vivek Lahoti		Chief Financial Officer in Subsidiary	Remuneration Paid	As approved by NRC & Board	22.88	2.62	0.00								
59	Star Cement Meghalaya Limited		Mr. Brij Mohan Jha		Company Secretary in Subsidiary (w.e.f. 16.05.2022)	Remuneration Paid	As approved by NRC & Board	2.65	0.00	0.00								
60	Megha Technical & Engineers Private Limited		Mr. Mohit Mahana		Company Secretary in Subsidiary	Remuneration Paid	As approved by NRC & Board	6.23	0.86	0.00								
61	Star Cement Limited		Mr. Amit Kiran Deb		Independent Director	Sitting Fees	As approved by NRC & Board	1.00	0.00	0.00								
62	Star Cement Limited		Mr. Nirmalaya Bhattacharyya		Independent Director	Sitting Fees	As approved by NRC & Board	1.30	0.00	0.00								
63	Star Cement Limited		Mr. Pramod Kumar Shah		Independent Director	Sitting Fees	As approved by NRC & Board	1.90	0.00	0.00								
64	Star Cement Limited		Mrs. Plistina Dkhar		Independent Director	Sitting Fees	As approved by NRC & Board	0.25	0.00	0.00								
65	Star Cement Limited		Mrs. Ibaridor Katherine War		Independent Director	Sitting Fees	As approved by NRC & Board	0.25	0.00	0.00								
66	Star Cement Limited		Mr. Deepak Singhal		Independent Director	Sitting Fees	As approved by NRC & Board	0.75	0.00	0.00								
67	Star Cement Meghalaya Limited		Mr. Nirmalaya Bhattacharyya		Independent Director	Sitting Fees	As approved by NRC & Board	0.15	0.00	0.00								
68	Star Cement Meghalaya Limited		Mr. Pramod Kumar Shah		Independent Director	Sitting Fees	As approved by NRC & Board	0.28	0.00	0.00								
69	Star Cement Meghalaya Limited		Mrs. Clara Suja		Independent Director	Sitting Fees	As approved by NRC & Board	0.05	0.00	0.00								
70	Megha Technical & Engineers Private Limited		Mr. Nirmalaya Bhattacharyya		Independent Director	Sitting Fees	As approved by NRC & Board	0.15	0.00	0.00								
71	Megha Technical & Engineers Private Limited		Mr. Pramod Kumar Shah		Independent Director	Sitting Fees	As approved by NRC & Board	0.25	0.00	0.00								
72	Megha Technical & Engineers Private Limited		Ms. Edeilanaphika Gaberiela Suja War		Independent Director	Sitting Fees	As approved by NRC & Board	0.05	0.00	0.00								
73	Meghalaya Power Limited		Mr. Pramod Kumar Shah		Independent Director	Sitting Fees	As approved by NRC & Board	0.25	0.00	0.00								
74	Meghalaya Power Limited		Mr. Amit Kiran Deb		Independent Director	Sitting Fees	As approved by NRC & Board	0.28	0.00	0.00								
75	Meghalaya Power Limited		Mr. Lamshwa Kyndoh		Independent Director	Sitting Fees	As approved by NRC & Board	0.05	0.00	0.00								
76	Meghalaya Power Limited		Mr. Rangbahduh Khonglah		Independent Director	Sitting Fees	As approved by NRC & Board	0.05	0.00	0.00								
			Total					62,660.04										

 $Note: The \ approval \ of \ the \ Audit \ Committee \ has \ been \ taken \ for \ the \ above-mentioned \ RPTs \ wherever \ applicable \ and \ accordingly \ reported.$