



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

X 

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

28-11-2022



Debabrata Thakurta
Compliance Officer

Encl: as above

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.

Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663

Star Cement Limited - Disclosure of Related Party Transactions for the Half Year / Six Months ended September 30, 2022

											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.							
Sl.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in lacs)	Value of transaction during the reporting period (₹ in lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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)
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. Edellanaphika 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.