

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



November 10, 2020

To,

The BSE Ltd (BSE),
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
"Exchange Plaza", Bandra-Kurla Complex, Bandra
(East), Mumbai – 400051
Symbol: APCL

Dear Sir/Madam,

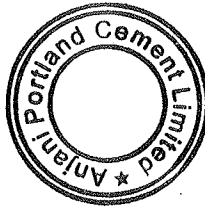
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended, September 30, 2020.

Request you to kindly take the above mentioned information on your records.

Thanking you,
Yours sincerely,

For Anjani Portland Cement Ltd.,



Rohit Taparia
Company Secretary & Compliance Officer
Membership – A35756



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

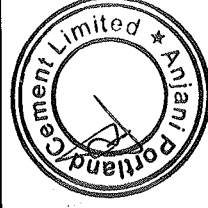
ANJANI PORTLAND CEMENT LIMITED

Related Party Transactions Statement for the Six months ended September 30, 2020

In accordance with Ind AS 24, the disclosures required are given below:

Rs. Lakhs

Sl.	Nature of transaction	Holding Company	Key Management Personnel	Entities Controlled or jointly controlled by a Key Management Personnel	Total
		For the Six Months ended Sept 30, 2020	For the Six Months ended Sept 30, 2020	For the Six Months ended Sept 30, 2020	For the Six Months ended Sept 30, 2020
		Chettinad Cement Corporation Pvt Ltd	Sri .N.Venkat Raju	Chettinad Holdings Private Limited	
1	Sale of Goods	2,055.22	-	-	2,055.22
2	Rendering of Services	0.50	-	-	0.50
3	Purchase of Goods	1,824.34	-	-	1,824.34
4	Director Remuneration	0	30.63	-	30.63
5	Receiving of Services	0.71	-	35.55	36.26
6	Dividend Paid	948.21	-	-	948.21
	Credit	2,055.72	-	-	2,055.72
	Debit	2,773.26	30.63	35.55	2,839.44



Names of related Parties and description of Relationship			
1	Parent Company	Chettinad Cement Corporation Private Limited	
2	Key Management Personnel	Mr. M A M R Muthiah	Managing Director of the Parent Company
		Mr. N. Venkat Raju	Managing Director of the Reporting Company
3	Entities Contrlled or Jointly contrlled by a Key Management Personnel		
		Chettinad Morimura Semiconductor Material Private Limited	
		Chettinad Inland Water Transport Services Private Limited	
		Chennai Computer and Software Services Private Limited	
		Chettinad Realtors Private Limited	
		Chettinad Lignite Transport Services Private Limited	
4	Subsidiary of Parent Company	Grand Paper & Boards Private Limited	
		Chettinad Power Corporation Private Limited	
		Belaire Apartments Private Limited	

