

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



November 18, 2021

The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: APCL
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transactions for the half year ended September 30, 2021.

This is for your information and record.

Thanking you,

For Anjani Portland Cement Limited

S. Muduli.

Subhanarayan Muduli
Company Secretary



Encl.: a/a



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ANJANI PORTLAND CEMENT LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON SEPTEMBER 30, 2021 ON CONSOLIDATED BASIS (In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

As per Ind AS-24, Related Party Disclosure, Anjani Portland Cement Limited's related parties are disclosed below:

S. No.	Name of the Related Party (Where Transaction was there)	Relationship
1	Chettinad Cement Corporation Private Limited	Holding Company
2	Bhavya Cements Private Limited	Subsidiary Company
3	Mr. N. Venkat Raju	Managing Director
4	Chettinad Holdings Private Limited	Other Related Party

Transactions during the Half Year ended September 30, 2021:

(All amounts are in Rs. Lakhs)

Particulars	Name of the Company/Party	Half year ended September 30, 2021
Purchase of Goods	Chettinad Cement Corporation Private Limited	3267.31
	Bhavya Cements Private Limited	1.07
Sale of Goods	Chettinad Cement Corporation Private Limited	11.38
	Bhavya Cements Private Limited	1.08
Service Provided	Chettinad Cement Corporation Private Limited	0.50
Service Received	Chettinad Cement Corporation Private Limited	0.71
	Chettinad Holdings Private Limited	39.10
Remuneration	Mr. N. Venkat Raju	38.44
Dividend Paid	Chettinad Cement Corporation Private Limited	948.21
Inter Corporate Deposit Received	Chettinad Cement Corporation Private Limited	46000.00
Interest accrued on Inter Corporate Deposit	Chettinad Cement Corporation Private Limited	987.58

Balance as at the end of the Half year ended September 30, 2021:

Particulars	Name of the Company/Party	Half year ended September 30, 2021
Purchase of Goods	Chettinad Cement Corporation Private Limited	463.11
Sale of Goods	Bhavya Cements Private Limited	0.01
Service Provided	Chettinad Cement Corporation Private Limited	0.05
Service Received	Chettinad Holdings Private Limited	5.97
Service Received (Rental Deposit)	Chettinad Holdings Private Limited	29.41
Inter Corporate Deposit Received and Interest accrued	Chettinad Cement Corporation Private Limited	46,888.82