

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.)



Date: June 29, 2020

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, March 31 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



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@anjaniment.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 half year ended March 31, 2020

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

Rs. Lakhs

Sl.	Nature of transaction	Promoter	Holding Company	Key Management Personnel	Key Management Personnel	Entities Controlled or jointly controlled by a Key Management Personnel	Total
		For the half year ended March 31, 2020	For the half year ended March 31, 2020	For the half year ended March 31, 2020	For the half year ended March 31, 2020	For the half year ended March 31, 2020	For the half year ended March 31, 2020
			Chettinad Cement Corporation Pvt Ltd	Mr. A. Subramanian	Mr. N.Venkat Raju	Chettinad Holdings Private Limited	
1	Sale of Goods	-	2,084.24	-	-	-	2,084.24
2	Rendering of Services	-	0.50	-	-	-	0.50
3	Purchase of Goods	-	4,139.98	-	-	-	4,139.98
4	Director Remuneration	-	-	16.18	11.68	-	27.86
5	Receiving of Services	-	0.71	-	-	33.35	34.06
6	Dividend Paid	-	-	-	-	-	-
7	Outstanding at the year end	-	-	-	-	-	-
	Credit	-	2,084.74	-	-	-	2,084.74
	Debit	-	4,140.69	16.18	11.68	33.35	4,201.90

The above information is including taxes and duties except for Dividend & Director Remuneration paid



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. A. Subramanian
		Managing Director of the Reporting Company till 18th January, 2020
		Mr. N. Venkat Raju
		Managing Director of the Reporting Company from 24th January, 2020
3	Entities Controlled or Jointly controlled 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	Chettinad Power Corporation Private Limited
		Grand Paper & Boards Private Limited
		Belaire Apartments Private Limited

