BURNPUR CEMENT LIMITED
Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Dated: May 29, 2023

To **National Stock Exchange of India Limited** **Exchange Plaza, Plot No. C/1, G-Block** **Bandra-Kurla Complex, Bandra (E)** **Mumbai – 400051** **NSE Symbol – BURNPUR**	**To** **BSE Limited** **Floor 25, P. J. Towers** **Dalal Street** **Mumbai- 400001** **BSE Scrip Code - 532931**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company, for the half year ended March 31, 2023.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Burnpur Cement Limited

Jit Roy Choudhury
Digitally signed by Jit Roy Choudhury
Date: 2023.05.29 20:55:03 +05'30'

Jit Roy Choudhury
Company Secretary & Compliance Officer

Encl: As above

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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.									Notes
													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	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add / Delete																						
1	Burnpur Cement Limited		Indrajeet Kumar Tiwary		Key Managerial Personnel	Remuneration			No such remarks given by audit committee	19.50	0.00	0.00										
2	Burnpur Cement Limited		Pawan Pareek		Key Managerial Personnel	Remuneration			No such remarks given by audit committee	16.50	0.00	0.00										
3	Burnpur Cement Limited		Tapas Tirtha		Key Managerial Personnel	Remuneration			No such remarks given by audit committee	0.39	0.00	0.00										
4	Burnpur Cement Limited		Jit Roy Choudhury		Key Manaeerial Personnel	Remuneration			No such remarks given by audit committee	4.00	0.00	0.00										
5	Burnpur Cement Limited		Ritesh Aeearwal		Non Executive Director	Any other transaction	Directors sittine fees		No such remarks given by audit committee	1.20	0.00	0.00										
6	Burnpur Cement Limited		Ram Narain		Non Executive Director	Any other transaction	Directors sittine fees		No such remarks given by audit committee	1.20	0.00	0.00										
7	Burnpur Cement Limited		Parvez Hayat		Independent Director	Any other transaction	Directors sittine fees		No such remarks given by audit committee	1.20	0.00	0.00										
8	Burnpur Cement Limited		Rajesh Sharma		Independent Director	Any other transaction	Directors sittine fees		No such remarks given by audit committee	1.60	0.00	0.00										
9	Burnpur Cement Limited		Poonam Srivastava		Independent Director	Any other transaction	Directors sittine fees		No such remarks given by audit committee	1.20	0.00	0.00										
10	Burnpur Cement Limited		UV Asset Reconstruction Company Limited		Companies having significant influence over the Company	Interest paid		721.19	Approved	721.19	0.00	721.19										
Total value of transaction during the reporting period										767.98												