

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.)



May 25, 2019

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

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

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 2019.

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

Thanking you,
Yours sincerely,
For Anjani Portland Cement Ltd.,


Anu Nair

Company Secretary



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,
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F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanicement.com, www.anjanicement.com

ANJANI PORTLAND CEMENT LIMITED

Related Party Transactions Statement for the half year ended March 31, 2019

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

Rs. Lakhs

Sl.	Nature of transaction	Promoter	Holding Company	Key Management Personnel	Entities Controlled or jointly controlled by a Key Management Personnel	Subsidiary of Parent Company	Total
		For the half year ended March 31st, 2019	For the half year ended March 31st, 2019	For the half year ended March 31st, 2019	For the half year ended March 31st, 2019	For the half year ended March 31st, 2019	For the half year ended March 31st, 2019
			Chettinad Cement Corporation Pvt Ltd	A. Subramanian	Chettinad Morimura Semiconductor Material Pvt Ltd	Grand Paper & Boards Pvt Ltd	
1	Sale of Goods		763.12		1.20		764.32
2	Rendering of Services		0.24				0.24
3	Purchase of Goods		4,723.33			16.80	4,740.13
4	Director Remuneration			25.84			25.84
5	Receiving of Services		0.71				0.71
6	Dividend Paid		505.71				505.71
7	Outstanding at the year end						
	Credit		63.17	0	0		
	Debit						

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
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

