



27th October, 2023

BSE Ltd.
P.J. Towers,
Dalal Street
Mumbai-400 001

Code:502180

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Code: SHREDIGCEM

Dear Sir/Madam,

Re: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Company, for the half year ended September 30, 2023, in the format as prescribed by SEBI.

You are requested to take note of the above.

Thanking you,
For Shree Digvijay Cement Company Limited

Suresh Meher
V.P. (Legal) & Company Secretary

Encl.: As -above

Related party transactions																					
												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.									
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		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				Notes
	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Shree Digvijay Cement Co. Limited	AADCS0957J	True North Fund VI LLP	AAMFT7845A	Holding Entity	Dividend paid		NA	2020.6482	0	0									Textual Information(1)	
2	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Anil Singhvi	AABPS5805J	Executive Chairman	Remuneration		146.64	NA	146.64	0	0								Textual Information(2)	
3	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Anil Singhvi	AABPS5805J	Executive Chairman	Dividend paid		NA	26.31	0	0									Textual Information(3)	
4	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. KK Rajeev Nambiar	AASPH5855N	CEO & Managing Director	Remuneration		875.4625	NA	875.4625	0	0								Textual Information(4)	
5	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. KK Rajeev Nambiar	AASPH5855N	CEO & Managing Director	Dividend paid		NA	15.19	0	0									Textual Information(5)	
6	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Vikas Kumar	BBZPK1654B	Chief Financial Officer	Remuneration		87.87998	NA	87.87998	0	0								Textual Information(6)	
7	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Vikas Kumar	BBZPK1654B	Chief Financial Officer	Dividend paid		NA	3.35	0	0									Textual Information(7)	
8	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Suresh Meher	AIPM6866E	Company Secretary	Remuneration		108.78	NA	108.78	0	0								Textual Information(8)	
9	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Suresh Meher	AIPM6866E	Company Secretary	Dividend paid		NA	1.11	0	0									Textual Information(9)	
10	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Mahesh Gupta	AAAPG4247R	Independent Director	Any other transaction	Sitting fees & Commission	10.5	NA	10.5	0	0								Textual Information(10)	
11	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Satish Kulkarni	AALPK5172E	Independent Director	Any other transaction	Sitting fees & Commission	8.5	NA	8.5	0	0								Textual Information(11)	
12	Shree Digvijay Cement Co. Limited	AADCS0957J	Mr. Pramod Kabra	AAHPK3692F	Non Exe. Non-Independent Director	Any other transaction	Sitting fees & Commission	0	NA	0	0	0								Textual Information(12)	
13	Shree Digvijay Cement Co. Limited	AADCS0957J	SDCCL Logistics Ltd.	ABECS0658J	Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses/tax payments	0	NA	0	0	0								Textual Information(13)	
14	Shree Digvijay Cement Co. Limited	AADCS0957J	Shree Digvijay Cement Co. Limited Employees	AAFTS0789P	Gratuity Fund	Any other transaction	Contribution made	90.31311	NA	90.31311	0	0								Textual Information(14)	

