



Date: - 19.05.2023

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 540575

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on consolidated basis, during the period from 1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023, drawn in accordance with applicable accounting standards.

This is for your information and record.

**For Star Cement Limited**

X

20-05-2023

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA



**Debabrata Thakurta**  
**Compliance Officer**

**Encl: as above**

**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.

Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663

General information about company	
Name of The Company	STAR CEMENT LIMITED
BSE Scrip Code	54575
NSE Symbol	STARCEMENT
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBU/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank/Staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

**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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loan/advance/deposit/investment		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/deposit/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/deposit/investment)	Interest Rate (%)	
1	STAR CEMENT LIMITED	AACCC1465A	MEGHA TECHNICAL & ENGINEERS PRIVATE LIMITED	AADCM5410C	SUBSIDIARY COMPANY	Purchase of goods or services		2500	By way of Omnibus Approval	2302.71	0	605.2							
2	STAR CEMENT LIMITED	AACCC1465A	MEGHA TECHNICAL & ENGINEERS PRIVATE LIMITED	AADCM5410C	SUBSIDIARY COMPANY	Any other transaction	Services Rendered	2500	By way of Omnibus Approval	0.108	2.95	0							
3	STAR CEMENT LIMITED	AACCC1465A	MEGHA TECHNICAL & ENGINEERS PRIVATE LIMITED	AADCM5410C	SUBSIDIARY COMPANY	Loan		2500	By way of Omnibus Approval	3390	6303.08	2913.08							
4	STAR CEMENT LIMITED	AACCC1465A	MEGHA TECHNICAL & ENGINEERS PRIVATE LIMITED	AADCM5410C	SUBSIDIARY COMPANY	Interest paid		2500	By way of Omnibus Approval	199.12	260.88	0							
5	STAR CEMENT LIMITED	AACCC1465A	MEGHA TECHNICAL & ENGINEERS PRIVATE LIMITED	AADCM5410C	SUBSIDIARY COMPANY	Investment		2500	By way of Omnibus Approval	0	2734.64	2734.64							
6	STAR CEMENT LIMITED	AACCC1465A	MEGHA TECHNICAL & ENGINEERS PRIVATE LIMITED	AADCM5410C	SUBSIDIARY COMPANY	Sale of goods or services		2500	By way of Omnibus Approval	122	0	0							
7	STAR CEMENT LIMITED	AACCC1465A	STAR CEMENT MEGHALAYA LIMITED	AAECM7979B	SUBSIDIARY COMPANY	Purchase of goods or services		130000	By way of Omnibus Approval	62418.02	7407.7	5353.94							
8	STAR CEMENT LIMITED	AACCC1465A	STAR CEMENT MEGHALAYA LIMITED	AAECM7979B	SUBSIDIARY COMPANY	Sale of goods or services		130000	By way of Omnibus Approval	4993.33	2768.5	0							
9	STAR CEMENT LIMITED	AACCC1465A	STAR CEMENT MEGHALAYA LIMITED	AAECM7979B	SUBSIDIARY COMPANY	Any other transaction	Services Received	130000	By way of Omnibus Approval	1315.98	0	0							
10	STAR CEMENT LIMITED	AACCC1465A	STAR CEMENT MEGHALAYA LIMITED	AAECM7979B	SUBSIDIARY COMPANY	Investment		130000	By way of Omnibus Approval	0	17414.67	17414.67							
11	STAR CEMENT LIMITED	AACCC1465A	STAR CEMENT MEGHALAYA LIMITED	AAECM7979B	SUBSIDIARY COMPANY	Any other transaction	Rent Paid	130000	By way of Omnibus Approval	1	0	0							
12	STAR CEMENT LIMITED	AACCC1465A	STAR CEMENT MEGHALAYA LIMITED	AAECM7979B	SUBSIDIARY COMPANY	Purchase of fixed assets		130000	By way of Omnibus Approval	177.01	0	0							
13	STAR CEMENT LIMITED	AACCC1465A	MEGHALAYA LIMITED	AAECM8414F	SUBSIDIARY COMPANY	Purchase of goods or services		10000	By way of Omnibus Approval	3877.92	1.74	283.62							
14	STAR CEMENT LIMITED	AACCC1465A	MEGHALAYA POWER LIMITED	AAECM8414F	SUBSIDIARY COMPANY	Sale of goods or services		10000	By way of Omnibus Approval	62.52	0	0							
15	STAR CEMENT LIMITED	AACCC1465A	MEGHALAYA POWER LIMITED	AAECM8414F	SUBSIDIARY COMPANY	Investment		10000	By way of Omnibus Approval	0	7597.43	7597.43							
16	STAR CEMENT LIMITED	AACCC1465A	NE Hills Hydro Limited	AALCS0691M	SUBSIDIARY COMPANY	Investment			Approved by the Audit Committee	0	7	7							
17	STAR CEMENT LIMITED	AACCC1465A	NE Hills Hydro Limited	AALCS0691M	SUBSIDIARY COMPANY	Advance			Approved by the Audit Committee	0	0.71	0.71							
18	STAR CEMENT LIMITED	AACCC1465A	STAR CENTURY GLOBAL CEMENT PRIVATE LIMITED	ZZZZZ9999Z	SUBSIDIARY COMPANY	Investment			Approved by the Audit Committee	0	20.03	20.03							
19	STAR CEMENT LIMITED	AACCC1465A	Star Cement (I) Limited (Formerly known as Star Cement Lamshong Limited)	ABGCS1067H	SUBSIDIARY COMPANY	Investment			Approved by the Audit Committee	0	5	5							
20	STAR CEMENT LIMITED	AACCC1465A	Star Cement (I) Limited (Formerly known as Star Cement Lamshong Limited)	ABGCS1067H	SUBSIDIARY COMPANY	Loan			Approved by the Audit Committee	167.97	15.53	183.51							
21	STAR CEMENT LIMITED	AACCC1465A	Star Cement (I) Limited (Formerly known as Star Cement Lamshong Limited)	ABGCS1067H	SUBSIDIARY COMPANY	Interest paid			Approved by the Audit Committee	2.95	0	0							
22	STAR CEMENT LIMITED	AACCC1465A	Star Cement (I) Limited (Formerly known as Star Cement Lamshong Limited)	ABGCS1067H	SUBSIDIARY COMPANY	Any other transaction	Advance Repaid		Approved by the Audit Committee	0.08	0	0							
23	STAR CEMENT LIMITED	AACCC1465A	Star Cement North East Limited	ABGCS1346F	SUBSIDIARY COMPANY	Sale of goods or services			Approved by the Audit Committee	125.89	0	125.89							
24	STAR CEMENT LIMITED	AACCC1465A	Star Cement North East Limited	ABGCS1346F	SUBSIDIARY COMPANY	Loan			Approved by the Audit Committee	1346.65	749.12	2052.28							
25	STAR CEMENT LIMITED	AACCC1465A	Star Cement North East Limited	ABGCS1346F	SUBSIDIARY COMPANY	Any other transaction	Advance Repaid		Approved by the Audit Committee	43.49	0	0							
26	STAR CEMENT LIMITED	AACCC1465A	Star Cement North East Limited	ABGCS1346F	SUBSIDIARY COMPANY	Investment			Approved by the Audit Committee	0	5	5							
27	STAR CEMENT LIMITED	AACCC1465A	Star Cement North East Limited	ABGCS1346F	SUBSIDIARY COMPANY	Interest received			Approved by the Audit Committee	108.45	0	0							
28	STAR CEMENT LIMITED	AACCC1465A	Century Plyboards (India) Limited	AABCC1682J	ENTERPRISE INFLUENCED BY KMP	Sale of goods or services		1000	By way of Omnibus Approval	26.68	0.08	4.12							
29	STAR CEMENT LIMITED	AACCC1465A	Century Plyboards (India) Limited	AABCC1682J	ENTERPRISE INFLUENCED BY KMP	Any other transaction	Services Received	1000	By way of Omnibus Approval	95.84	0	22.54							
30	STAR CEMENT LIMITED	AACCC1465A	Century Led Limited	ZZZZZ9999Z	ENTERPRISE INFLUENCED BY KMP	Purchase of goods or services			Approved by the Audit Committee	11.42	0	0							
31	STAR CEMENT LIMITED	AACCC1465A	Shyam Sel & Power Limited	AAECS9421J	ENTERPRISE INFLUENCED BY KMP	Purchase of goods or services		35	By way of Omnibus Approval	4467.62	6.78	1040.51							
32	STAR CEMENT LIMITED	AACCC1465A	Shyam Sel & Power Limited	AAECS9421J	ENTERPRISE INFLUENCED BY KMP	Advance		35	By way of Omnibus Approval	0	3.03	3.03							
33	STAR CEMENT LIMITED	AACCC1465A	Profound Cement Work Ltd (Formerly known as Star India Cement Limited)	AAJCS6860Q	ENTERPRISE INFLUENCED BY KMP	Advance			NA	35	0	0							
34	STAR CEMENT LIMITED	AACCC1465A	Nainiche Tea Estate Private Limited	ZZZZZ9999Z	ENTERPRISE INFLUENCED BY KMP	Sale of goods or services			Approved by the Audit Committee	4.2	0	0							
35	STAR CEMENT LIMITED	AACCC1465A	Mr. Sajjan Bhajanka	ACAPB0486F	Chairman, Managing Director & CEO (CEO w.e.f 1st Feb, 2022)	Remuneration			As Approved by NRC & Board	99	0	10.58							
36	STAR CEMENT LIMITED	AACCC1465A	Mr. Sajjan Bhajanka	ACAPB0486F	Chairman, Managing Director & CEO (CEO w.e.f 1st Feb, 2022)	Any other transaction	Guarantee Obtained		Approved by the Audit Committee/Board	0	9400	9400							
37	STAR CEMENT LIMITED	AACCC1465A	Mr. Rajendra Chamaria	ABPPC5410Q	Vice Chairman & Managing Director	Remuneration			As Approved by NRC & Board	152.1	0	16.32							
38	STAR CEMENT LIMITED	AACCC1465A	Mr. Rajendra Chamaria	ABPPC5410Q	Vice Chairman & Managing Director	Any other transaction	Guarantee Obtained		Approved by the Audit Committee/Board	0	9400	9400							
39	STAR CEMENT LIMITED	AACCC1465A	Mr. Sanjay Agarwal	ADDP5363J	Managing Director	Remuneration			As Approved by NRC & Board	99	0	4.96							
40	STAR CEMENT LIMITED	AACCC1465A	Mr. Sanjay Agarwal	ADDP5363J	Managing Director	Any other transaction	Guarantee Obtained		Approved by the Audit Committee/Board	0	9400	9400							
41	STAR CEMENT LIMITED	AACCC1465A	Mr. Prem Kumar Bhajanka	ACAPB4176A	Director upto 12.08.2021, Managing Director (w.e.f. 13th Aug, 2021)	Remuneration			As Approved by NRC & Board	99	0	20.23							
42	STAR CEMENT LIMITED	AACCC1465A	Mr. Prem Kumar Bhajanka	ACAPB4176A	Director upto 12.08.2021, Managing Director (w.e.f. 13th Aug, 2021)	Any other transaction	Guarantee Obtained		Approved by the Audit Committee/Board	0	9400	9400							
43	STAR CEMENT LIMITED	AACCC1465A	Mr. Pankaj Kejriwal	AFTPK9055K	Whole Time Director & Chief Operating Officer (COO) (w.e.f 1st Feb, 2022)	Remuneration			Approved by the Audit Committee/Board	100	0	10.73							
44	STAR CEMENT LIMITED	AACCC1465A	Mr. Manoj Agarwal	AELPA5301F	Chief Financial Officer	Remuneration			Approved by the Audit Committee/Board	45.59	0	5.87							
45	STAR CEMENT LIMITED	AACCC1465A	Mr. Debabrata Thakurta	ACVPT2472Q	Company Secretary	Remuneration			As Approved by NRC & Board	14.85	0	1.7							
46	STAR CEMENT LIMITED	AACCC1465A	Mr. Rahul Chamaria	AEWPC9017P	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Remuneration			As Approved by NRC & Board	28.36	0	3.23							
47	STAR CEMENT LIMITED	AACCC1465A	Mr. Sachin Chamaria	AEWPC9019N	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Remuneration			As Approved by NRC & Board	28.36	0	3.23							
48	STAR CEMENT LIMITED	AACCC1465A	Mrs. Yash Bala Bhajanka	AERP81843B	Wife of Mr. Prem Kumar Bhajanka, Managing Director	Any other transaction	Services Received		Approved by the Audit Committee	7.33	0	0							
49	STAR CEMENT LIMITED	AACCC1465A	Mrs. Irena Chamaria	ABPPC5405K	Wife of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Any other transaction	Services Received		Approved by the Audit Committee	17.62	0	0							
50	STAR CEMENT LIMITED	AACCC1465A	Rahul Chamaria (HUF)	AATHR6870E	HUF of Mr. Rahul Chamaria	Any other transaction	Services Received		Approved by the Audit Committee	6.17	0	0							
51	STAR CEMENT LIMITED	AACCC1465A	Rajendra Udoyog (HUF)	AAHR8713A	HUF of Mr. Rajendra Chamaria	Any other transaction	Services Received		Approved by the Audit Committee	6.46	0	0							
52	STAR CEMENT LIMITED	AACCC1465A	Nela Udoyog	ZZZZZ9999Z	ENTERPRISE INFLUENCED BY KMP	Any other transaction	Services Received		Approved by the Audit Committee	1.6	0	0							
53	Star Cement Limited	AACCC1465A	Mr. Anil Kiran Deb	AFOPD8770P	Independent Director	Any other transaction	Sitting Fees		As Approved by NRC & Board	1.5	0	0							
54	Star Cement Limited	AACCC1465A	Mr. Nirmalaya Bhattacharya	AGVPB9876G	Independent Director	Any other transaction	Sitting Fees		As Approved by NRC & Board	2.1	0	0							
55	Star Cement Limited	AACCC1465A	Mr. Pramod Kumar Shah	ALUPS6697N	Independent Director	Any other transaction	Sitting Fees		As Approved by NRC & Board	2.9	0	0							
56	Star Cement Limited	AACCC1465A	Mr. Deepak Singhal	AHPS1143H	Independent Director	Any other transaction	Sitting Fees		As Approved by NRC & Board	1.5	0	0							
Total value of transaction during the reporting period										86009.398									