



SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
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E-Mail : shreebwr@shreecementltd.com
Website : www.shreecement.in



SCL/BWR/SE/2019-20/
5th June, 2019

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 500387

Re: Compliance under Regulation 23(9) of the Listing Regulations

Dear Sirs,

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 on consolidated basis for the half year ended 31st March, 2019 in accordance with the format specified under Accounting Standards.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226

SHREE CEMENT LIMITED

Related party Disclosure (As per Ind AS 24- Related Party Disclosures)

Relationships:

- (a) **Enterprises over which Key Management Personnel (KMP) are able to exercise control /significant influence with whom there were transactions during the half year ended 31st March, 2019:**
- (i) The Kamla Company Limited
 - (ii) Shree Capital Services Ltd.
 - (iii) Aqua Infra Project Limited
 - (iv) Alfa Buildhome Pvt. Ltd.
 - (v) Rajasthan Forum
 - (vi) The Bengal
- (b) **Key Management Personnel:**
- (i) Shri H.M. Bangur Managing Director
 - (ii) Shri Prashant Bangur Joint Managing Director
 - (iii) Shri P.N. Chhangani Whole Time Director
- (c) **Relatives to Key Management Personnel:**
- (i) Shri B.G. Bangur Father of Shri H.M. Bangur
- (d) **Post Employment Benefit Plan Trust:**
- (i) Shree Cement Staff Provident Fund
 - (ii) Shree Cement Employees Group Gratuity Scheme
 - (iii) Shree Cement Ltd., Superannuation Scheme

Disclosure of Related Party Transactions:

(a) Details of transactions with related parties:

(Rs. in Crore)	
Particulars	Half Year ended 31.03.2019
Services Received	
- Entities controlled/ influenced by KMP	0.93
Payment of office rent	
- Entities controlled/ influenced by KMP	1.39
Contributions towards social activities	
- Entities controlled/ influenced by KMP	0.37



(b) Details of balances with related parties

(Rs. in crore)	
Particulars	As at 31.03.2019
Security deposit receivable	
- Entities controlled/ influenced by KMP	0.63

(c) Key Management Personnel:

(Rs. in crore)	
Particulars	Half Year ended 31.03.2019
Short Term Benefits	35.82
Post - Employment Benefits*	1.73
Total	37.55

*As the liability for gratuity are provided on actuarial basis for the Company as a whole, amounts accrued pertaining to key management personnel are not included in above.

(d) Relatives to Key Management Personnel:

(Rs. in crore)	
Particulars	Half Year ended 31.03.2019
Director Commission, Sitting Fee and Reimbursement of Expenses	0.24

(e) Employer's contribution to Post Employment Benefit Plan Trust is Rs. 6.24 crore during half year ended 31.03.2019.

All the related party transactions are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. The Company has not recorded any loss allowances for receivables relating to related parties.

