

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 06.07.2020

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 01st October, 2019 to 31st March, 2020, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,
For Star Cement Limited

06-07-2020

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Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta
(Company Secretary)
Encl: as above



STAR CEMENT
Solid Setting

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Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

Star Cement Limited (Formerly known as Cement Manufacturing Company Limited)

Note : 1 - Related party disclosures

A	Names of the related parties	Nature of relationship
	I. Enterprises influenced by KMP	
	Century Plyboards (India) Limited (CPIL)	Enterprises influenced by KMP
	Profound Cement Work Ltd (PCWL) (Formerly known as Star India Cement Limited)	Enterprises influenced by KMP
	Nefa Udyog (NU)	Enterprises influenced by KMP
	Shyam Century Ferrous Limited (SCFL)	Enterprises influenced by KMP
	II. Key Management Personnel	
	Mr. Sajjan Bhajanka	Chairman & Managing Director
	Mr. Rajendra Chamaria	Vice Chairman & Managing Director
	Mr. Sanjay Agarwal	Managing Director
	Mr. Prem Kumar Bhajanka	Director of the Company and Managing Director in Subsidiary
	Mr. Pankaj Kejriwal	Managing Director in Subsidiary
	Mr. Ghanshyam Agarwal	Managing Director in Subsidiary
	Mr. Sanjay Kumar Gupta	Chief Executive Officer
	Mr. Manoj Agarwal	Chief Financial Officer
	Mr. Debabrata Thakurta	Company Secretary of the Company and in Subsidiary
	Mr. Amit Kumar Singh	CFO in Subsidiary
	Mr. Bishal Kumar Agarwal	CFO in Subsidiary
	Mr. Vivek Lahoti	CFO in Subsidiary
	Mr. Biswajit Singh	Company Secretary in Subsidiary
	Mr. Mohit Mahana	Company Secretary in Subsidiary
	III. Relatives of Key Management Personnel	
	Mr. Rahul Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director
	Mr. Sachin Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director
	Mrs. Yash Bala Bhajanka	Wife of Mr. Prem Kumar Bhajanka, Director
	Mrs. Renu Chamaria	Wife of Mr. Rajendra Chamaria, Vice Chairman & Managing Director

Details of transactions between the Company and related parties and the status of outstanding balance between Oct'19 to March'20 :

(₹ in Lacs)

B	Types of Transactions	Enterprises influenced by KMP	Key Management Personnel and their relatives
		Half year ended March 2020	
	1. Purchase Transactions		
	SCFL	-	-
	CPIL	3.93	-
	2. Sale Transactions		
	CPIL	11.74	-
	SCFL	-	-
	3. Services Received		
	NU	3.54	-
	Mrs. Yash Bala Bhajanka	11.38	-
	CPIL	116.24	-
	4. Purchase of Capital Goods		
	CPIL	174.64	-
	SCFL	55.89	-
	5. Remuneration Paid		
	Mr. Sajjan Bhajanka	-	99.00
	Mr. Rajendra Chamaria	-	152.10
	Mr. Sanjay Agarwal	-	99.00
	Mr. Sanjay Kumar Gupta	-	120.73
	Mr. Rahul Chamaria	-	30.00
	Mr. Sachin Chamaria	-	30.00
	Mr. Manoj Agarwal	-	38.43
	Mr. Debabrata Thakurta	-	14.51
	Mr. Prem Kumar Bhajanka	-	99.00
	Mr. Amit Kumar Singh	-	5.56
	Mr. Bishal Kumar Agarwal	-	9.52
	Mr. Biswajit Singh	-	3.09
	Mr. Pankaj Kejriwal	-	24.15
	Mr. Vivek Lahoti	-	19.72
	Mr. Mohit Mahana	-	6.63
	6. Balance Outstanding		
	<i>(a) Share Capital / Securities Premium</i>		
	SCFL	3,373.50	-
	<i>(b) Creditors</i>		
	Mrs. Yash Bala Bhajanka	-	0.97
	NU	2.64	-
	<i>(c) Advance : (Given)</i>		
	PCWL	36.04	-
	<i>(d) Guarantees Obtained</i>		
	Mr. Sajjan Bhajanka	-	15,950.00
	Mr. Rajendra Chamaria	-	12,800.00
	Mr. Sanjay Agarwal	-	12,800.00
	Mr. Prem Kumar Bhajanka	-	14,600.00

STAR CEMENT LIMITED


COMPANY SECRETARY