

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 27.05.2019

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, 2018 to 31st March, 2019, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,
For Star Cement Limited

27-05-2019

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Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)
Encl: as above



STAR CEMENT
Solid Setting

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Durgapur Office: C/O - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
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)

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. Sanjay Kr. Gupta | Chief Executive Officer |
| | Mr. Manoj Agarwal | Company Secretary (Upto 03.08.17) ,Chief Financial Officer (w.e.f 14.11.17) |
| | Mr. Debabrata Thakurta | Company Secretary of the Company (w.e.f 03.08.17) and in Subsidiary |
| | Mr. Amit Kumar Singh | CFO in Subsidiary |
| | Mr. Bishal Kumar Agarwal | CFO in Subsidiary |
| | Mr. Vivek Lahoti | CFO in Subsidiary |
| | Mr. Bishwajit Singh | Company Secretary in Subsidiary (w.e.f 01.08.18) |
| | 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. Renu Chamaria | Wife of Mr. Rajendra Chamaria, Vice Chairman & Managing Director |

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COMPANY SECRETARY

Details of transactions between the Company and related parties and the status of outstanding balance as at 31st March 2019 : (₹ in Lacs)

| B | Types of Transactions | Enterprises influenced by KMP | Key Management Personnel and their relatives |
|---|---|-------------------------------|--|
| | | Half year ended March 19 | |
| | 1. Purchase Transactions | | |
| | SCFL | 9.73 | - |
| | CPIL | 1.55 | - |
| | 2. Sale Transactions | | |
| | CPIL | 13.03 | - |
| | SCFL | - | - |
| | 3. Services Received | | |
| | NU | 4.56 | - |
| | 4. Loan & Advances Taken | | |
| | Mr. Sanjay Agarwal | - | - |
| | Mr. Sajjan Bhajanka | - | - |
| | 5. Loan & advances repaid | | |
| | Mr. Prem Kumar Bhajanka | - | - |
| | Mr. Sanjay Agarwal | - | - |
| | Mr. Sajjan Bhajanka | - | - |
| | 6. Interest Paid | | |
| | Mr. Prem Kumar Bhajanka | - | - |
| | Mr. Sajjan Bhajanka | - | - |
| | Mr. Sanjay Agarwal | - | - |
| | 7. Remuneration Paid | | |
| | Mr. Sajjan Bhajanka | - | 99.00 |
| | Mr. Rajendra Chamarla | - | 118.50 |
| | Mr. Sanjay Agarwal | - | 99.00 |
| | Mr. Sanjay Kumar Gupta | - | 77.21 |
| | Mr. Rahul Chamarla | - | 30.00 |
| | Mr. Sachin Chamarla | - | 30.00 |
| | Mr. Manoj Agarwal | - | 36.29 |
| | Mr. Debabrata Thakurta | - | 13.05 |
| | Mr. Prem Kumar Bhajanka | - | 99.00 |
| | Mrs. Renu Chamarla | - | 17.31 |
| | Mr. Amit Kumar Singh | - | 4.34 |
| | Mr. Bishal Kumar Agarwal | - | 6.13 |
| | Mr. Bishwajit Singh | - | 2.10 |
| | Mr. Pankaj Kejriwal | - | 24.15 |
| | Mr. Vivek Lahoti | - | 19.53 |
| | Mr. Mohit Mahana | - | 6.10 |
| | 8. Balance Outstanding | | |
| | <i>(a) Share Capital / Securities Premium</i> | | |
| | SCFL | 3,373.50 | - |
| | <i>(b) Creditors</i> | | |
| | SCFL | - | - |
| | CPIL | - | - |
| | <i>(c) Debtors</i> | | |
| | CPIL | - | - |
| | SCFL | - | - |
| | <i>(d) Advance : (Given)</i> | | |
| | PCWL | 35.00 | - |
| | <i>(e) Loans : (Taken)</i> | | |
| | Mr. Prem Kumar Bhajanka | - | - |
| | Mr. Sanjay Agarwal | - | - |
| | Mr. Sajjan Bhajanka | - | - |
| | <i>(f) Guarantees Obtained</i> | | |
| | Mr. Sajjan Bhajanka | - | 21,983.63 |
| | Mr. Rajendra Chamarla | - | 16,800.00 |
| | Mr. Sanjay Agarwal | - | 16,800.00 |
| | Mr. Prem Kumar Bhajanka | - | 20,633.63 |

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COMPANY SECRETARY