

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 31.05.2022

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, 2021 to 31st March, 2022, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,
For Star Cement Limited

31-05-2022

X

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)
Encl: as above



STARCEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. – Khaliehariat, Dist.– East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in **Guwahati office** : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in **Delhi Office** : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in **Kolkata Office** : Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 e-mail: kolkata@starcement.co.in **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 Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri – 734001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

Star Cement Limited - Disclosure of Related Party Transactions for the Half Year / Six Months ended March 31, 2022

										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.								
Sl.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in lacs)	Value of transaction during the reporting period (₹ in lacs)	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.10.2021 (₹ in lacs)	Closing balance as on 31.03.2022 (₹ in lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Purchase	2,500.00	19.88	0.00	17.55								
2	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Sale		5.83	0.00	0.00								
3	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Services Rendered		0.02	0.00	0.00								
4	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Loans & Advances Repaid		1,528.37	9006.65	7218.08								
5	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Interest Paid		179.75	0.00	0.00								
6	Star Cement Limited		Megha Technical & Engineers Private Limited		Subsidiary Company	Investment			2734.64	2734.64								
7	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Purchase	1,30,000.00	53,761.74	0.00	7748.18								
8	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Sale		574.06	0.00	0.00								
9	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Services Rendered		6.60	0.00	0.00								
10	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Services Received		867.74	0.00	0.00								
11	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Sale of Capital Goods		2.17	0.00	0.00								
12	Star Cement Limited		Star Cement Meghalaya Limited		Subsidiary Company	Investment			17414.67	17414.67								
13	Star Cement Limited		Meghalaya Power Limited		Subsidiary Company	Purchase	10,000.00	4272.16	0.00	637.66								
14	Star Cement Limited		Meghalaya Power Limited		Subsidiary Company	Sale		87.63	0.00	0.00								
15	Star Cement Limited		Meghalaya Power Limited		Subsidiary Company	Investment			7597.43	7597.43								
16	Star Cement Limited		NE Hills Hydro Limited		Subsidiary Company	Investment			7.00	7.00								
17	Star Cement Limited		NE Hills Hydro Limited		Subsidiary Company	Advances Given			0.71	0.71								
18	Star Cement Limited		Star Century Global Cement Private Limited		Subsidiary Company	Investments			20.03	20.03								
19	Star Cement Limited		Star Century Global Cement Private Limited		Subsidiary Company	Advances Given		3.50	0.00									
20	Star Cement Limited		Star Cement (I) Limited (Formerly known as Star Cement Lumshong Limited)		Subsidiary Company (w.e.f. 20.05.2021)	Investment in Equity			5.00	5.00								
21	Star Cement Limited		Star Cement (I) Limited (Formerly known as Star Cement Lumshong Limited)		Subsidiary Company (w.e.f. 20.05.2021)	Advances Given			0.07	0.07								
22	Star Cement Limited		Star Cement North East Limited		Subsidiary Company (w.e.f. 20.05.2021)	Investment in Equity			5.00	5.00								
23	Star Cement Limited		Star Cement North East Limited		Subsidiary Company (w.e.f. 20.05.2021)	Advances Given			0.08	43.49								



24	Star Cement Limited	Century Plyboards (India) Limited	Enterprises influenced by KMP	Sale	1,000.00	8.82	0.00	0.92												
25	Star Cement Limited	Century Plyboards (India) Limited	Enterprises influenced by KMP	Services Received			50.34	7.03	11.84											
26	Star Cement Limited	Shyam Sel & Power Limited	Enterprises influenced by KMP	Purchase of Capital Goods	35.00	26.51	3.74	13.07												
27	Star Cement Meghalaya Limited	Shyam Sel & Power Limited	Enterprises influenced by KMP	Purchase of Capital Goods			40.44	0.00	31.83											
28	Star Cement Limited	Shyam Sel & Power Limited	Enterprises influenced by KMP	Advances Given				0.00	3.03											
29	Star Cement Limited	Shyam Sel & Power Limited	Enterprises influenced by KMP	Debtors				0.00	0.01											
30	Star Cement Limited	Profound Cement Work Ltd (Formerly known as Star India Cement Limited)	Enterprises influenced by KMP	Advances Given			35.00	35.00												
31	Star Cement Limited	NEFA Udyog	Enterprises influenced by KMP	Services Received	10.00	6.12	0.00	0.00												
32	Star Cement Limited	Mr. Sajjan Bhajanka	Chairman, Managing Director & CEO (CEO w.e.f 1st Feb, 2022)	Remuneration Paid	As approved by NRC & Board	99.00	10.58	10.57												
33	Star Cement Limited	Mr. Sajjan Bhajanka	Chairman, Managing Director & CEO (CEO w.e.f 1st Feb, 2022)	Guarantee Obtained			9400.00	9400.00												
34	Star Cement Limited	Mr. Rajendra Chamaria	Vice Chairman & Managing Director	Remuneration Paid	As approved by NRC & Board	152.10	16.27	0.00												
35	Star Cement Limited	Mr. Rajendra Chamaria	Vice Chairman & Managing Director	Guarantee Obtained			9400.00	9400.00												
36	Star Cement Limited	Mr. Sanjay Agarwal	Managing Director	Remuneration Paid	As approved by NRC & Board	99.00	4.97	4.97												
37	Star Cement Limited	Mr. Sanjay Agarwal	Managing Director	Guarantee Obtained			9400.00	9400.00												
38	Star Cement Limited	Mr. Prem Kumar Bhajanka	Director upto 12.08.2021, Managing Director (w.e.f. 13th Aug, 2021)	Remuneration Paid	As approved by NRC & Board	99.00	10.58	10.58												
39	Star Cement Limited	Mr. Prem Kumar Bhajanka	Director upto 12.08.2021, Managing Director (w.e.f. 13th Aug, 2021)	Guarantee Obtained			9400.00	9400.00												
40	Star Cement Limited	Mr. Pankaj Kejrewal	Whole Time Director & Chief Operating Officer (COO) (w.e.f 1st Feb, 2022)	Remuneration Paid	As approved by NRC & Board	33.33	0.00	22.08												
41	Star Cement Limited	Mr. Sanjay kumar Gupta	Chief Executive Officer (upto 31st Jan, 2022)	Remuneration Paid	As approved by NRC & Board	120.84	0.00	0.00												
42	Star Cement Limited	Mr. Manoj Agarwal	Chief Financial Officer	Remuneration Paid	As approved by NRC & Board	39.52	0.00	4.41												
43	Star Cement Limited	Mr. Debabrata Thakurta	Company Secretary	Remuneration Paid	As approved by NRC & Board	13.74	0.00	1.67												
44	Star Cement Limited	Mr. Rahul Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Remuneration Paid	As approved by NRC & Board	30.00	3.24	0.00												



45	Star Cement Limited	Mr. Sachin Chamaria	Son of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Remuneration Paid	As approved by NRC & Board	30.00	3.26	0.00										
46	Star Cement Limited	Mrs. Yash Bala Bhajanka	Wife of Mr. Prem Kumar Bhajanka, Managing Director	Services Received		6.32	0.00	0.06										
47	Star Cement Limited	Mrs. Renu Chamaria	Wife of Mr. Rajendra Chamaria, Vice Chairman & Managing Director	Services Received		13.43	0.00	12.08										
48	Star Cement Limited	Rahul Chamaria (HUF)	HUF of Mr. Rahul Chamaria	Services Received		4.70	0.00	4.23										
49	Star Cement Meghalaya Limited	Rahul Chamaria (HUF)	HUF of Mr. Rahul Chamaria	Services Received		8.85	0.00	7.69										
50	Star Cement Limited	Rajendra Udyog (HUF)	HUF of Mr. Rajendra Chamaria	Services Received		4.63	0.00	4.17										
51	Star Cement Meghalaya Limited	Rajendra Udyog (HUF)	HUF of Mr. Rajendra Chamaria	Services Received		10.02	0.00	9.01										
52	Star Cement Meghalaya Limited (including its Fellow Subsidiary)	Mr. Tushar Bhajanka	Managing Director in Subsidiary (w.e.f. 1st February, 2022)	Remuneration Paid	As approved by NRC & Board	24.00	0.00	2.78										
53	Star Cement Meghalaya Limited	Mr. Emlangky Lamare	Whole Time Director in Subsidiary (w.e.f. 1st February, 2022)	Remuneration Paid	As approved by NRC & Board	5.99	0.00	3.23										
54	Star Cement Meghalaya Limited	Mr. Amit Kumar Singh	Chief Financial Officer in Subsidiary upto 15th February, 2022	Remuneration Paid	As approved by NRC & Board	4.33	0.00	0.00										
55	Star Cement Meghalaya Limited	Mr. Ravi Bharati	Chief Financial Officer in Subsidiary w.e.f. 1st March, 2022	Remuneration Paid	As approved by NRC & Board	0.81	0.00	0.76										
56	Meghalaya Power Limited	Mr. Bishal Kumar Agarwal	Chief Financial Officer in Subsidiary	Remuneration Paid	As approved by NRC & Board	10.40	0.90	1.09										
57	Megha Technical & Engineers Private Limited	Mr. Vivek Lahoti	Chief Financial Officer in Subsidiary	Remuneration Paid	As approved by NRC & Board	22.79	0.00	2.62										
58	Star Cement Meghalaya Limited	Mr. Chandan Sharma	Company Secretary in Subsidiary (upto 28.02.2022)	Remuneration Paid	As approved by NRC & Board	2.46	0.00	0.00										
59	Megha Technical & Engineers Private Limited	Mr. Mohit Mahana	Company Secretary in Subsidiary	Remuneration Paid	As approved by NRC & Board	8.65	0.75	0.86										
Total						62,282.09												

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.

