



DCL:SECY:2022

04.06.2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions.

Ref: Publication of Quarterly/Year ended 31<sup>st</sup> March 2022 Financial Result on 25<sup>th</sup> May, 2022.

Pursuant to Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions during the half year ended 31<sup>st</sup> March 2022, drawn in accordance with applicable accounting standards.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary  
Compliance Officer



Encl: As above

**DISCLOSURES OF RELATED PARTY TRANSACTIONS**

In compliance with Ind AS-24 "Related Party Disclosures", as notified under Rule 3 of the Companies (Indian Accounting Standards) Rules,2016 and Companies (Indian Accounting Standards) Amendment rules,2017 the required disclosures are given in the table below:

<b>Names of the related parties</b>	<b>Nature of relationship</b>
<b>i) Key Management Personnel (KMP):</b>	
Mr. M.B.Raju	Executive Chairman-Promoter
Ms. P.Parvathi	Managing Director-Promoter
Mr. S. Venkateswarlu	Whole Time Director
Mr. D. Raghava Chary	Chief Financial Officer
Mr. Bikram Keshari Prusty	Company Secretary
<b>ii) Non-whole-time Directors</b>	
Mr.Umesh Shrivastava	Director
Dr.S.A.Dave	Director
Mr.K.P.Singh	Director
Mr.J. Narayanamurty	Director
Mr.R.Gopalakrishnan	Director
Mrs. Mahpara Ali	Director
<b>iii) Relatives of Key Managerial Personnel:</b>	
Ms. M.Lakshmi	Spouse of Mr. M.B. Raju
Mr. P.Anirudh Raju	Son of Ms.P. Parvathi
<b>iv) Enterprises in which key managerial personnel / Directors and /or their relatives have control:</b>	
Satyasai Investments & Leasing Limited	
Melville Finvest Private Limited	
DCL Developers Limited	
Holtec Consulting Private Limited	
DCL Exim Private Limited	
<b>v) Promoter Group:</b>	
Mr. M.B. Raju	
Ms. P. Parvathi	
Ms. M. Lakshmi	
Mr. P. Anirudh Raju	
Mrs. N Kalyana Prabha	
Ms. P. Aishwarya	
Mr. P.V.R. Raju	
Mr. P. Venugopal Raju	
Mr. P. Varun Kumar Raju	
Melville Finvest Private Limited	
Satyasai Investments & Leasing Limited	
DCL Exim Private Limited	
DCL Developers Limited	

For DECCAN CEMENTS LIMITED



Bikram Keshari Prusty  
Company Secretary

**Related Party Transaction during the half year ended 31<sup>st</sup> March 2022:**

<b>Names of the related parties</b>	<b>Nature of Transactions</b>	<b>Amount (Rs.)</b>
Mr. M. B. Raju	Remuneration	3,27,03,398
Ms. P. Parvathi	Remuneration	3,22,65,257
Mr. S. Venkateswarlu	Remuneration	24,27,640
Mr. Umesh Shrivastava	Commission and Sitting fees	3,56,667
Dr. S. A. Dave	Commission and Sitting fees	2,66,667
Mr. K. P. Singh	Commission and Sitting fees	3,26,667
Mr. J. Narayanamurty	Commission and Sitting fees	3,36,667
Mr. R. Gopalakrishnan	Commission and Sitting fees	2,76,667
Mrs. Mahpara Ali	Commission and Sitting fees	2,46,667
Mr. M. B. Raju	Interest on unsecured loan	18,29,110
Ms. P. Parvathi	Interest on unsecured loan	31,42,362
Melville Finvest Private Limited	Interest on unsecured loan	12,48,099
Satyasai Investments & Leasing Limited	Interest on unsecured loan	9,96,746
Mr. D. Raghava Chary	Salary	13,85,838
Mr. Bikram Keshari Prusty	Salary	11,70,848
Mr. P. Anirudh Raju	Salary	10,53,511
Ms. M. Lakshmi	Rent paid	18,00,000
Holtec Consulting Private Limited	Consultancy Fees	75,50,782

**Details of outstanding balances (Related Parties) as at 31<sup>st</sup> March 2022:**

<b>Names of the related parties</b>	<b>Nature of Balance</b>	<b>Amount (Rs.)</b>
Mr. M. B. Raju	Unsecured loan	5,00,00,000
Ms. P. Parvathi	Unsecured loan	8,50,00,000
Melville Finvest Limited	Unsecured loan	3,25,00,000
Satyasai Investments & Leasing Limited	Unsecured loan	2,50,00,000

For DECCAN CEMENTS LIMITED


  
Bikram Keshari Prusty  
Company Secretary