

ANDHRA CEMENTS LIMITED

Ref. ACL.SE:2023

8th May, 2023

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ANDHRACEMT	The Manager Listing Department BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sirs,

Re: Related Party Transactions for Year ended 31st March, 2023

We are pleased to submit herewith the Related Party Transactions for the year upto 31st March, 2023. This is for your kind information and records.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD



G. TIRUPATI RAO
COMPANY SECRETARY
M.No. F2818

Encl; As Above

General information about company			
Name of The Company	Andhra Cements Limited		
BSE Scrip Code	532141		
NSE Symbol	ANDHRACEMT		
MSE Symbol			
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Home

Validate

Related party transactions

Details of the party (listed entity /subsidiary) entering into the transaction

Sr.No

Name

PAN

[Add]

[Delete]

1 Andhra Cements Limited

AABCA9263D

2 Andhra Cements Limited

AABCA9263D

3 Andhra Cements Limited

AABCA9263D

4 Andhra Cements Limited

AABCA9263D

5 Andhra Cements Limited

AABCA9263D

6 Andhra Cements Limited

AABCA9263D

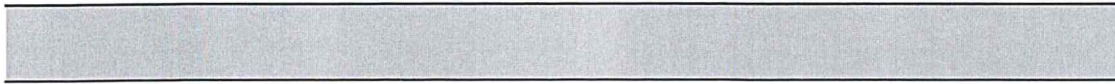
7 Andhra Cements Limited

AABCA9263D

8 Andhra Cements Limited

AABCA9263D

Total value of transaction during the reporting period



Details of the counterparty

Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary
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R V Consulting Services Private Limited		Enterprise where KMP along with their relatives exercise
Sagar Cements Limited		Enterprise where KMP along with their relatives exercise
R V Consulting Services Private Limited		Enterprise where KMP along with their relatives exercise
Mrs.O.Rekha		Director
Shri K.V.Vishnu Raju		Director
Dr.S.Anand Reddy		Director
Shri S.Sreekanth Reddy		Director
Smt.S.Rachana		Director

Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee
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Purchase of fixed assets			As per the approval accorded by the Audit
Loan			As per the approval accorded by the Audit
Advance			As per the approval accorded by the Audit
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board
Any other transaction	Sitting Fee		As per the approval accorded by the Board

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Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Opening balance	Closing balance

2290.00	0.00	1559.00
2000.00	0.00	2016.00
1221.00	0.00	1221.00
0.40	0.00	0.00
0.40	0.00	0.00
0.60	0.00	0.00
0.60	0.00	0.00
0.60	0.00	0.00
5513.6		