



## SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"  
6-3-668/10/66, Durga Nagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Tel : (O) 040-66612374, 66614633  
Fax : 040-23404657  
E-mail : srichakracement@gmail.com  
CIN No : L40300AP1981PLC002952

Date: 09.12.2020

To

**The Deputy General Manager,**  
Corporate Relationship Department,  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001.

**Scrip Code: BSE:518053**

Dear Sir/ Madam,

**Sub: Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Ind-AS for the half-year ended September 30, 2020.

Kindly take this information on record.

Thanking You.

Yours faithfully,

**For SRI CHAKRA CEMENT LIMITED**

  
**K. VIJAY KUMAR**  
**JT. MANAGING DIRECTOR**



  
**Encl: a/a**

**Note No: 25 Information on names of Related parties and nature of Relationship as required by Ind AS 24 on Related party disclosures for the year ended 30th September 2020.**

**A. Directors (Including Whole time)**

Name of the Director	Designation
Sri N Krishna Mohan	Chairman & Managing Director
Sri K Vijay Kumar	Joint Managing Director
Sri V V S R Anjaneyulu	Executive Director
Smt K V Naga lalitha	Director
Sri P Ramamoorthy	Independent Director
Sri K P Patnaik	Independent Director
Sri Nemani Gopal	Independent Director
Dr A S Narayana	Independent Director

**B. Key Managerial Personnel**

Name of the Key Management Personnel	Designation
Sri K Vijay Kumar	Joint Managing Director & CEO
Sri V V S R Anjaneyulu	Executive Director
sri K Sriram	Director - Technical
Sri P Rajendra Babu	Company Secretary
Sri NSRV Prasad	Chief Financial Officer

**C. Companies over which KMP / relatives of KMP exercise significant influence**

Name of the enterprise / Company
M/s Aditya Spinners Limited
M/s Envean Leasing and Investments Limited
M/s Jitharam Finance and Investments Limited
M/s Krishnarama Industrial Investments Limited

**D. Relatives of KMP and Directors**

Name of the relative of KMP	Nature of relationship
Smt K V Nagalalitha	W/o Sri K Vijay Kumar
Smt V V Nagalakshmi	W/o Sri V V S R Anjaneyulu
Sri K Sriram	S/o Sri K Vijay Kumar

**E. Related party balances as on 30.09.2020 (In Lacs)**

**I. In relation to Remuneration**

Name of the KMP	30/09/2020	2019-20
Sri. N Krishna Mohan	22.00	48.00
Sri. K Vijay Kumar	19.25	42.00
Sri. VV S R Anjaneyulu	19.25	42.00
Sri. K Sriram	16.50	34.50

**II. In relation to Car Lease Rentals**

Name of the KMP		
Sri. VV S R Anjaneyulu	0.00	1.24
Sri. K Vijay Kumar	0.00	0.98

**III. In relation to Commission paid**

Name of the Enterprise of KMP		
M/s Envean Leasing and Investments Limited	22.38	12.24
M/s Sri Narasimha Cements and Power Limited	(58.21)	(4.62)

Name of the Enterprise		
	(790.50)	(790.50)

Name of the Enterprise		
Smt K V Nagalalitha for land use for solar unit	1.24	1.25

125

