

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 29.11.2019

To,

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 April, 2019 to 30th September, 2019, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

29-11-2019

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA



STAR CEMENT
Solid Setting

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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	Chief Financial Officer
	Mr. Debabrata Thakurta	Company Secretary of the Company 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
	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

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COMPANY SECRETARY

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Related Party Disclosures

Details of transactions between the Company and related parties and the status of outstanding balance as at 30th September, 2019 :

(₹ in Lacs)

B	Types of Transactions	Enterprises influenced by KMP	Key Management Personnel and their relatives
		Half year ended September 19	
	1. Purchase Transactions		
	CPIL	2,173.38	-
	2. Sale Transactions		
	CPIL	4.19	-
	3. Services Received		
	NU	2.03	-
	4. Remuneration Paid		
	Mr. Sajjan Bhajanka	-	99.00
	Mr. Rajendra Chamaria	-	152.10
	Mr. Sanjay Agarwal	-	99.00
	Mr. Sanjay Kumar Gupta	-	69.04
	Mr. Rahul Chamaria	-	30.00
	Mr. Sachin Chamaria	-	30.00
	Mr. Manoj Agarwal	-	32.88
	Mr. Debabrata Thakurta	-	11.94
	Mr. Prem Kumar Bhajanka	-	99.00
	Mr. Amit Kumar Singh	-	4.26
	Mr. Bishal Kumar Agarwal	-	6.77
	Mr. Bishwajit Singh	-	1.77
	Mr. Pankaj Kejriwal	-	24.15
	Mr. Vivek Lahoti	-	19.53
	Mr. Mohit Mahana	-	4.26
	5. Balance Outstanding		
	(a) Share Capital / Securities Premium		
	SCFL	3,373.50	-
	(b) Advance : (Given)		
	PCWL	35.00	-
	(c) Guarantees Obtained		
	Mr. Sajjan Bhajanka	-	15,950.00
	Mr. Rajendra Chamaria	-	12,800.00
	Mr. Sanjay Agarwal	-	12,800.00
	Mr. Prem Kumar Bhajanka	-	14,600.00

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