



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

17th June 2019

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sirs

Disclosure under Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the related party transactions entered into by the company during the half year ended 31st March, 2019, which are part of the financials approved by our Board on 22nd May, 2019.

These particulars are also posted on our website www.sagarcements.in, as required under the said regulation.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.





SAGAR CEMENTS LIMITED

Rs. in Lakhs

Summary of the transactions and balances with the related parties during the half-year ended 31st March, 2019 and as on the said date respectively are as follows:

Nature of transaction	Party Name	For the period	For the year ended
		October 01, 2018 to March 31, 2019	March 31, 2018
Purchase of raw materials	Panchavati Polyfibres Limited	2,401	4,965
Purchase of property, plant and equipment	Sagar Power Limited	993	-
Rent expenses paid	Dr. S. Anand Reddy	20	29
	S. Sreekanth Reddy	20	28
	S. Vanajatha	20	28
	Total	59	85
Interest expense on loan	Sagar Power Limited	54	-
Services received	Sagarsoft (India) Limited – Staffing resource	21	40
	RV Consulting Services Private Limited – Consultancy for capital items	-	2,121
	Total	21	2,161
Reimbursement of expenses received	Sagarsoft (India) Limited	8	12
	RV Consulting Services Private Limited	2	9
	Sagar Power Limited	-	10
	Total	10	31
Dividend income	Panchavati Polyfibres Limited (₹ 26,000 for the previous year)	-	-
Repayment of advances given	RV Consulting Services Private Limited	-	50
Repayment against loan taken	Sagar Power Limited	100	-

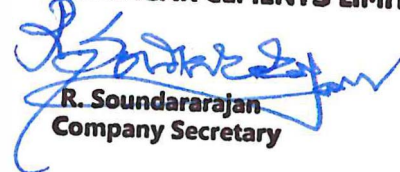
Compensation to key managerial personnel is as follows:

Nature of the transaction	Party Name	For the period	For the year ended
		October 01, 2018 to March 31, 2019	March 31, 2018
Short-term benefits	MD, ED, CS and CFO	421	789
Other benefits	Chairman, MD, ED, CS, CFO and non-executive and Independent Directors	10	67

Outstanding balances as on 31st March 2019:

Nature of the balance	Party Name	As at	As at
		March 31, 2019	March 31, 2018
Advances and deposits given	Sagar Power Limited	12	767
	RV Consulting Services Private Limited	-	4
	Sagarsoft (India) Limited	1	-
	Total	13	771
Trade payables	Sagarsoft (India) Limited	-	1
	Panchavati Polyfibres Limited	415	560
Total	415	561	
Interest Payable	Sagar Power Limited	24	-
Payable on purchase of property, plant and equipment	RV Consulting Services Private Limited	650	-
Rent payable	Dr. S. Anand Reddy	4	2
	S. Sreekanth Reddy	4	2
	S. Vanajatha	4	2
	Total	12	6

For SAGAR CEMENTS LIMITED


R. Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

CIN : L26942TG1981PLC002887