



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

2<sup>nd</sup> November 2022

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> 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 details of the related party transactions entered into by the company during the half year ended 30<sup>th</sup> September, 2022, which are part of the financials approved by our Board on 19<sup>th</sup> October, 2022, followed by publication of the financial results on 21<sup>st</sup> October, 2022 for the said period.

These particulars are also posted on our website [www.sagarcements.in](http://www.sagarcements.in), as required under the said regulation.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R. Soundararajan  
Company Secretary

Encl.



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



					exercise significant influence															
10	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Any other transaction	reimbursement of expenses received		Not Applicable	29	0	0								
11	SAGAR CEMENTS LIMITED	AACCS8680H	JAJPUR CEMENTS PRIVATE LIMITED	AACCJ4151G	Wholly owned Subsidiary	Any other transaction	reimbursement of expenses received		Not Applicable	8	0	0								
12	SAGAR CEMENTS LIMITED	AACCS8680H	JAJPUR CEMENTS PRIVATE LIMITED	AACCJ4151G	Wholly owned Subsidiary	Any other transaction	Interest earned on Corporate Guarantee		Not Applicable	18	20000	20000								
13	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Any other transaction	Interest earned on Corporate Guarantee		As per the approval accorded by the Audit Committee/ Board	39	37000	37000								
14	SAGAR CEMENTS LIMITED	AACCS8680H	JAJPUR CEMENTS PRIVATE LIMITED	AACCJ4151G	Wholly owned Subsidiary	Loan			As per the approval accorded by the Audit Committee/ Board	3517	46483	50000			Loan	0.12	On completion of 3 years along with interest	Unsecured	To fund/part-fund the setting-up/acquiring of cement facilities/assets as might be considered viable in the current scenario.	
15	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Loan			As per the approval accorded by the Audit Committee/ Board	0	4930	4930			Loan	0.08	After Completion of Term Loan Repayment	Unsecured	Completion of project purpose	
16	SAGAR CEMENTS LIMITED	AACCS8680H	JAJPUR CEMENTS PRIVATE LIMITED	AACCJ4151G	Wholly owned Subsidiary	Interest received			As per the approval accorded by the Audit Committee/ Board	2974	0	0								
17	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Interest received			As per the approval accorded by the Audit Committee/ Board	198	0	0								
18	SAGAR CEMENTS LIMITED	AACCS8680H	R V CONSULTING SERVICES PRIVATE LIMITED	AAFRCR0221E	Enterprise where KMP along with their relatives exercise significant influence	Dividend paid			Not Applicable	56	0	0								
19	SAGAR CEMENTS LIMITED	AACCS8680H	PANCHAVATI POLYFIBRES LIMITED	AABCP2129D	Enterprise where KMP along with their relatives exercise significant influence	Dividend paid			Not Applicable	1	0	0								
20	SAGAR CEMENTS LIMITED	AACCS8680H	AVH RESOURCES INDIA PRIVATE LIMITED	AADCB2711K	Enterprise where KMP exercise significant influence	Dividend paid			Not Applicable	180	0	0								
21	SAGAR CEMENTS LIMITED	AACCS8680H	Dr.S.ANAND REDDY	AGQPS1886A	Managing Director (MD)	Any other transaction	Rent Expenses Paid		As per the approval accorded by the Audit Committee/ Board	20	0	4								
22	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SREEKANTH REDDY	AGQPS1888Q	Joint Managing Director (JMD)	Any other transaction	Rent Expenses Paid		As per the approval accorded by the Audit Committee/ Board	20	0	4								



36	SAGAR CEMENTS LIMITED	AACCS8680H	Dr.S.ANAND REDDY	AGQPS1886A	Managing Director (MD)	Remuneration			As per terms of the employment	318	0	0									
37	SAGAR CEMENTS LIMITED	AACCS8680H	Dr.S.ANAND REDDY	AGQPS1886A	Managing Director (MD)	Dividend paid			Not Applicable	46	0	0									
38	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SREEKANTH REDDY	AGQPS1888Q	Joint Managing Director (JMD)	Remuneration			As per terms of the employment	302	0	0									
39	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SREEKANTH REDDY	AGQPS1888Q	Joint Managing Director (JMD)	Dividend paid			Not Applicable	43	0	0									
40	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI RACHANA	ALQPS4523B	Director	Any other transaction	Sitting fees paid		Not Applicable	2	0	0									
41	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI RACHANA	ALQPS4523B	Director	Dividend paid			Not Applicable	41	0	0									
42	SAGAR CEMENTS LIMITED	AACCS8680H	KOLLAPA THANU PILLAI	ACUPP4974C	Director	Any other transaction	Sitting fees paid		Not Applicable	4	0	0									
43	SAGAR CEMENTS LIMITED	AACCS8680H	VALLIYUR HARIHARAN RAMAKRISHNAN	AACPR8247C	Director	Any other transaction	Sitting fees paid		Not Applicable	4	0	0									
44	SAGAR CEMENTS LIMITED	AACCS8680H	JOHN ERIC FERNAND PASCAL BERTRAND	ZZZZZ9999Z	Director	Any other transaction	Sitting fees paid		Not Applicable	1	0	0									
45	SAGAR CEMENTS LIMITED	AACCS8680H	REKHA ONTEDDU	AAAPO4329A	Director	Any other transaction	Sitting fees paid		Not Applicable	4	0	0									
46	SAGAR CEMENTS LIMITED	AACCS8680H	SUDHA RANI NAGA	ADOPN9036C	Director	Any other transaction	Sitting fees paid		Not Applicable	2	0	0									
47	SAGAR CEMENTS LIMITED	AACCS8680H	MADHAVAN GANESAN	AAJPG9104A	Director	Any other transaction	Sitting fees paid		Not Applicable	2	0	0									
48	SAGAR CEMENTS LIMITED	AACCS8680H	KALIDINDI VENKATA VISHNU RAJU	AELPK9961R	Director	Any other transaction	Sitting fees paid		Not Applicable	1	0	0									
49	SAGAR CEMENTS LIMITED	AACCS8680H	RANGASWAMY SOUNRARAJAN	AFVPS4638E	Company Secretary	Remuneration			As per terms of the employment	20	0	0									
50	SAGAR CEMENTS LIMITED	AACCS8680H	KOLLURU PRASAD	AFQPK6401G	Chief Financial Officer	Remuneration			As per terms of the employment	33	0	0									
Total value of transaction during the reporting period										13161											