



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2024-25

23<sup>rd</sup> October 2024

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**

**Scrip Code: 502090**

**Series: EQ**

**Symbol SAGCEM**  
**Series DEBT**  
**ISIN INE433R07016**

Dear Sirs

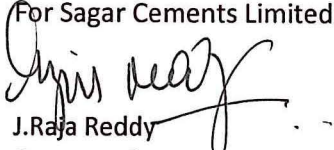
**Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (LODR) Regulations, 2015**

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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, 2024, which are part of the financials approved by our Board on 23<sup>rd</sup> October, 2024.

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

  
J. Raja Reddy  
Company Secretary  
M.No.A31113

Encl.



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

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : [info@sagarcements.in](mailto:info@sagarcements.in) Website : [www.sagarcements.in](http://www.sagarcements.in)

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ  
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX  
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX  
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA

Related party transactions													Rs. in Lakhs									
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																				
1	SAGAR CEMENTS LIMITED	AACCS8680H	PANCHAVATI POLYFIBRES LIMITED	AABCP2129D	Promoter Group	Purchase of goods or services		As per the approval accorded by the Audit Committee/ Board	2254.00	642.00	717.00											
2	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Sale of goods or services		As per the approval accorded by the Audit Committee/ Board	417.00	102.00	575.00											
3	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	23.00	0.00	4.00											
4	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	23.00	0.00	4.00											
5	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI VANAJATHA	AGQPS1887B	Promoter Group	Any other transaction	Rent Expenses Paid	As per the approval accorded by the Audit Committee/ Board	23.00	0.00	4.00											
6	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Sale of goods or services		As per the approval accorded by the Audit Committee/ Board	100.00	156.00	19.00											
7	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Sale of goods or services		As per the approval accorded by the Audit Committee/ Board	244.00	0.00	0.00											
8	SAGAR CEMENTS LIMITED	AACCS8680H	SAGARSOFT (INDIA) LIMITED	AACCS8305F	Enterprise where KMP along with their relatives exercise significant influence	Purchase of goods or services		As per the approval accorded by the Audit Committee/ Board	39.00	0.00	0.00											
9	SAGAR CEMENTS LIMITED	AACCS8680H	SAGARSOFT (INDIA) LIMITED	AACCS8305F	Enterprise where KMP along with their relatives exercise significant influence	Any other transaction	reimbursement of expenses received	Not Applicable	5.00	1.00	1.00											
10	SAGAR CEMENTS LIMITED	AACCS8680H	R V CONSULTING SERVICES PRIVATE LIMITED	AAFRO221E	Promoter Group	Any other transaction	reimbursement of expenses received	Not Applicable	2.00	18.00	20.00											
11	SAGAR CEMENTS LIMITED	AACCS8680H	PANCHAVATI POLYFIBRES LIMITED	AABCP2129D	Promoter Group	Any other transaction	reimbursement of expenses received	Not Applicable	1.00	0.00	0.00											
12	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Any other transaction	reimbursement of expenses received	Not Applicable	8.00	0.00	0.00											
13	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	reimbursement of expenses received	Not Applicable	8.00	0.00	0.00											
14	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Interest earned on Corporate Guarantee	As per the approval accorded by the Audit Committee/ Board	61.00	0.00	0.00											



																			Rs. in Lakhs
																			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )		Interest Rate (%)
15	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	27.00	0.00	0.00								
16	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Any other transaction	Financials Assets Loan	As per the approval accorded by the Audit Committee/ Board	560.00	4930.00	5490.00								
17	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Financials Assets Loan	As per the approval accorded by the Audit Committee/ Board	400.00	6000.00	6400.00								
18	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Interest received		As per the approval accorded by the Audit Committee/ Board	301.00	214.00	271.00								
19	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Interest received		As per the approval accorded by the Audit Committee/ Board	247.00	1296.00	223.00								
20	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Corporate Gurantee Given	As per the approval accorded by the Audit Committee/ Board	3000.00	66500.00	69500.00								
21	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SIDDHARTH	JNPP56873A	Promoter Group	Remuneration		As per the approval accorded by the Audit Committee/ Board	12.00	0.00	0.00								
22	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI VANAJATHA	AGQP51887B	Promoter Group	Dividend paid		As per the approval accorded by the Audit Committee/ Board	35.00	0.00	0.00								
23	SAGAR CEMENTS LIMITED	AACCS8680H	R V CONSULTING SERVICES PRIVATE LIMITED	AAFCR0221E	Promoter Group	Dividend paid		As per the approval accorded by the Audit Committee/ Board	85.00	0.00	0.00								
24	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SIDDHARTH	JNPP56873A	Promoter Group	Dividend paid		As per the approval accorded by the Audit Committee/ Board	29.00	0.00	0.00								
25	SAGAR CEMENTS LIMITED	AACCS8680H	PANCHAVATI POLYFIBRES LIMITED	AABCP2129D	Enterprise where KMP along with their relatives exercise significant influence	Dividend paid		As per the approval accorded by the Audit Committee/ Board	1.00	0.00	0.00								
26	SAGAR CEMENTS LIMITED	AACCS8680H	AVH RESOURCES INDIA PRIVATE LIMITED	AADC2711K	Entity holding more than 10% shareholding in Sagar Cements Limited	Dividend paid		As per the approval accorded by the Audit Committee/ Board	180.00	0.00	0.00								
27	SAGAR CEMENTS LIMITED	AACCS8680H	Dr.S.ANAND REDDY	AGQP51886A	Managing Director (MD)	Dividend paid		As per the approval accorded by the Audit Committee/ Board	51.00	0.00	0.00								
28	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SREEKANTH REDDY	AGQP51888Q	Joint Managing Director (JMD)	Dividend paid		As per the approval accorded by the Audit Committee/ Board	49.00	0.00	0.00								
29	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI RACHANA	ALQP54523B	Director	Dividend paid		As per the approval accorded by the Audit Committee/ Board	46.00	0.00	0.00								



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		
30	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI RACHANA	ALQP54523B	Director	Any other transaction	Sitting fee	Not Applicable	1.00	0.00	0.00								
31	SAGAR CEMENTS LIMITED	AACCS8680H	JOHN ERIC FERNAND PASCAL BERTRAND	ZZZZ9999Z	Alternate Director	Any other transaction	Sitting fee	Not Applicable	1.00	0.00	0.00								
32	SAGAR CEMENTS LIMITED	AACCS8680H	JENS VAN NIEUWENBORGH	ZZZZ9999Z	Director	Any other transaction	Sitting fee	Not Applicable	0.00	0.00	0.00								
33	SAGAR CEMENTS LIMITED	AACCS8680H	REKHA ONTEDDU	AAAP04329A	Director	Any other transaction	Sitting fee	Not Applicable	2.00	0.00	0.00								
34	SAGAR CEMENTS LIMITED	AACCS8680H	SUDHA RANI NAGA	ADOPN9036C	Director	Any other transaction	Sitting fee	Not Applicable	1.00	0.00	0.00								
35	SAGAR CEMENTS LIMITED	AACCS8680H	MADHAVAN GANESAN	AAJP93104A	Director	Any other transaction	Sitting fee	Not Applicable	2.00	0.00	0.00								
36	SAGAR CEMENTS LIMITED	AACCS8680H	KALIDINDI VENKATA VISHNU RAJU	AELPK9961R	Director	Any other transaction	Sitting fee	Not Applicable	2.00	0.00	0.00								
37	SAGAR CEMENTS LIMITED	AACCS8680H	RAJAGOPAL RAVICHANDRAN	ABSPR3368P	Director	Any other transaction	Sitting fee	Not Applicable	2.00	0.00	0.00								
38	SAGAR CEMENTS LIMITED	AACCS8680H	Dr.S.ANAND REDDY	AGQPS1886A	Managing Director (MD)	Remuneration		As per the approval accorded by the Audit Committee/ Board	158.00	0.00	0.00								
39	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SREEKANTH REDDY	AGQPS1888Q	Joint Managing Director (JMD)	Remuneration		As per the approval accorded by the Audit Committee/ Board	142.00	0.00	0.00								
40	SAGAR CEMENTS LIMITED	AACCS8680H	RAJAREDDY JINGILPALEM	ACTPJ5268J	Company Secretary	Remuneration		As per the approval accorded by the Audit Committee/ Board	22.00	0.00	0.00								
41	SAGAR CEMENTS LIMITED	AACCS8680H	KOLLURU PRASAD	AFQPK6401G	Chief Financial Officer	Remuneration		As per the approval accorded by the Audit Committee/ Board	41.00	0.00	0.00								
42	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR POWER LIMITED	AACCS8229C	Enterprise where KMP along with their relatives exercise significant influence	Any other transaction	Other Financial Assets Advances	As per the approval accorded by the Audit Committee/ Board	0.00	1.00	1.00								
43	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Other Financial Assets Advances	As per the approval accorded by the Audit Committee/ Board	0.00	0.00	2750.00								
44	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Any other transaction	Corporate Gurantee Given	As per the approval accorded by the Audit Committee/ Board	0.00	37000.00	37000.00								
Total value of transaction during the reporting period									3605										

