Related Party Transactions for the year ended 31.03.2026

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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.				Details of the loans, inter-corporate deposits, advances or investments					
	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)	Notes
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			2020.61	2000.88	4021.49										
2	SAGAR CEMENTS LIMITED	AACCS8680H	R V CONSULTING SERVICES PRIVATE LIMITED	AAFCR0221E	Promoter Group	Purchase of goods or services			As per the approval accorded by the Audit Committee/ Board			2036.00	0.00	2036.00										
3	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Sale of goods or services			As per the approval accorded by the Audit Committee/ Board			329.80	244.15	573.95										
4	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Purchase of goods or services			As per the approval accorded by the Audit Committee/ Board			8.15	0.00	8.15										
5	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			23.70	23.70	47.40										
6	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			23.70	23.70	47.40										
7	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			23.70	23.70	47.40										
8	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			145.50	141.07	286.57										
9	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Sale of goods or services			As per the approval accorded by the Audit Committee/ Board			299.41	257.51	556.92										
10	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Purchase of goods or services			As per the approval accorded by the Audit Committee/ Board			7733.21	2374.40	10107.61										
11	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			38.77	38.78	77.55										
12	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		As per the approval accorded by the Audit Committee/ Board			4.70	6.45	11.15										
13	SAGAR CEMENTS LIMITED	AACCS8680H	PANCHAVATI POLYFIBRES LIMITED	AABCP2129D	Promoter Group	Any other transaction	Reimbursement of expenses received		As per the approval accorded by the Audit Committee/ Board			0.71	1.01	1.72										
14	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR POWER LIMITED	AACCS8229C	Enterprise where KMP along with their relatives exercise significant influence	Any other transaction	Reimbursement of expenses received		As per the approval accorded by the Audit Committee/ Board			0.00	1.31	1.31										
15	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Reimbursement of expenses received		As per the approval accorded by the Audit Committee/ Board			0.71	1.48	2.19										
16	SAGAR CEMENTS LIMITED	AACCS8680H	R V CONSULTING SERVICES PRIVATE LIMITED	AAFCR0221E	Promoter Group	Any other transaction	Reimbursement of expenses received		As per the approval accorded by the Audit Committee/ Board			0.00	0.09	0.09										
17	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Sale of goods or services			As per the approval accorded by the Audit Committee/ Board			0.00	28.10	28.10										
18	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Reimbursement of expenses paid		As per the approval accorded by the Audit Committee/ Board			0.00	0.22	0.22										
19	SAGAR CEMENTS LIMITED	AACCS8680H	RAJAREDDY JINGILIPALEM	ACTPJ5268J	Company Secretary	Advance			Not Applicable			0.00	20.00	20.00										
20	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Financials Assets - Loan Given		As per the approval accorded by the Audit Committee/ Board			14998.00	0.00	14998.00										
21	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Any other transaction	Financials Assets - Loan Given		As per the approval accorded by the Audit Committee/ Board			360.00	200.00	560.00										
22	SAGAR CEMENTS LIMITED	AACCS8680H	KOLLURU PRASAD	AFQPK6401G	Chief Financial Officer	Any other transaction	Payment received against advance		Not Applicable			3.60	1.80	5.40										
23	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Loan			As per the approval accorded by the Audit Committee/ Board			300.00	2300.00	2600.00										
24	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			0.00	27000.00	27000.00										
25	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			7400.00	0.00	7400.00										
26	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SIDDHARTH	JNPPS6873A	Promoter Group	Remuneration			As per the approval accorded by the Audit Committee/ Board			16.45	15.00	31.45										
27	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI RACHANA	ALQPS4523B	Director	Any other transaction	Sitting fee		Not Applicable			2.00	0.00	2.80										
28	SAGAR CEMENTS LIMITED	AACCS8680H	JENS VAN NIEUWENBORGH	ZZZZZ9999Z	Director	Any other transaction	Sitting fee		Not Applicable			1.60	0.00	2.40										
29	SAGAR CEMENTS LIMITED	AACCS8680H	BEKHI ONTEDDU	AAAPO4129A	Director	Any other transaction	Sitting fee		Not Applicable			5.60	0.00	8.00										
30	SAGAR CEMENTS LIMITED	AACCS8680H	SUDHA RANI NAGA	AOOPN0019C	Director	Any other transaction	Sitting fee		Not Applicable			2.00	0.00	2.80										
31	SAGAR CEMENTS LIMITED	AACCS8680H	MANSHAVA VENUGOPALESAN	AAPG5102MA	Director	Any other transaction	Sitting fee		Not Applicable			3.60	0.00	5.20										
32	SAGAR CEMENTS LIMITED	AACCS8680H	KALIONDI VENKATA VISHNU RAJU	AELPK0961R	Director	Any other transaction	Sitting fee		Not Applicable			6.00	0.00	8.00										
33	SAGAR CEMENTS LIMITED	AACCS8680H	RAJAGOPAL RAVICHANDRAN	ABSPR3368P	Director	Any other transaction	Sitting fee		Not Applicable			5.60	0.00	8.00										
34	SAGAR CEMENTS LIMITED	AACCS8680H	Dr.S.ANAND REDDY	AGQPS1886A	Managing Director (MD)	Remuneration			As per the approval accorded by the Audit Committee/ Board			246.15	0.00	0.00										
35	SAGAR CEMENTS LIMITED	AACCS8680H	SAMMIDI SREEKANTH REDDY	AGQPS1888Q	Joint Managing Director (JMD)	Remuneration			As per the approval accorded by the Audit Committee/ Board			219.03	0.00	0.00										
36	SAGAR CEMENTS LIMITED	AACCS8680H	RAJAREDDY JINGILIPALEM	ACTPJ5268J	Company Secretary	Remuneration			As per the approval accorded by the Audit Committee/ Board			25.04	0.00	0.00										
37	SAGAR CEMENTS LIMITED	AACCS8680H	KOLLURU PRASAD	AFQPK6401G	Chief Financial Officer	Remuneration			As per the approval accorded by the Audit Committee/ Board			48.69	0.00	0.00										
38	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Sale of fixed assets			As per the approval accorded by the Audit Committee/ Board			0.00	3.00	3.00										
39	SAGAR CEMENTS LIMITED	AACCS8680H	ANDHRA CEMENTS LIMITED	AABCA9263D	Subsidiary	Any other transaction	Interest Income on Loan		As per the approval accorded by the Audit Committee/ Board			616.73	476.40	1093.13										
40	SAGAR CEMENTS LIMITED	AACCS8680H	SAGAR CEMENTS (M) PRIVATE LIMITED	AAHCS7069P	Subsidiary	Any other transaction	Interest Income on Loan		As per the approval accorded by the Audit Committee/ Board			227.78	268.85	496.63										
41	SAGAR CEMENTS LIMITED	AACCS8680H	RAJAREDDY JINGILIPALEM	ACTPJ5268J	Company Secretary	Any other transaction	Payment received against advance		Not Applicable			3.00	0.00	3.00										
Total value of transaction during the reporting period												37179.54												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.