

ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company  
CIN : L26942TG1983PLC157712



**Anjani Portland Cement Ltd.**

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

Ref: APCL/SECTL/2022-23/18

May 18, 2022

<b>BSE Limited</b> Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 518091</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Symbol: APCL</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transactions for the half year ended March 31, 2022.

This is for your information and record.

Thanking you,

For Anjani Portland Cement Limited

*S. Muduli*

**Subhanarayan Muduli**  
Company Secretary



Encl.: a/a



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## ANJANI PORTLAND CEMENT LIMITED

### DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31, 2022 ON CONSOLIDATED BASIS (In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

As per Ind AS-24, Related Party Disclosure, Anjani Portland Cement Limited's related parties are disclosed below:

S. No.	Name of the Related Party (Where Transaction was there)	Relationship
1	Chettinad Cement Corporation Private Limited	Holding Company
2	Bhavya Cements Private Limited	Subsidiary Company
3	Mr. N. Venkat Raju	Managing Director
4	Chettinad Holdings Private Limited	Other Related Party

#### Transactions during the Half Year ended March 31, 2022:

(All amounts are in Rs. Lakhs)

Particulars	Name of the Company/Party	Half year ended March 31, 2022
Purchase of Goods	Chettinad Cement Corporation Private Limited	3,313.48
	Bhavya Cements Private Limited	1.04
Sale of Goods	Bhavya Cements Private Limited	3.85
Service Provided	Chettinad Cement Corporation Private Limited	0.50
Service Received	Chettinad Cement Corporation Private Limited	1.02
	Chettinad Holdings Private Limited	39.84
Remuneration	Mr. N. Venkat Raju	44.17
Inter Corporate Deposit repaid	Chettinad Cement Corporation Private Limited	2500.00
Interest accrued on Inter Corporate Deposit	Chettinad Cement Corporation Private Limited	1,576.43

#### Balance as at the end of the Half year ended March 31, 2022:

Particulars	Name of the Company/Party	Half year ended March 31, 2022
Purchase of Goods	Chettinad Cement Corporation Private Limited	539.46
Sale of Goods	Bhavya Cements Private Limited	2.82
Service Provided	Chettinad Cement Corporation Private Limited	0.08
Service Received	Chettinad Holdings Private Limited	5.93
Service Received (Rental Deposit)	Chettinad Holdings Private Limited	29.41
Inter Corporate Deposit Received and Interest accrued	Chettinad Cement Corporation Private Limited	45,007.61

