



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

18 November 2019

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions on a consolidated basis, for the half year ended 30th September 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl: As above

THE RAMCO CEMENTS LIMITED

LIST OF RELATED PARTIES

SUBSIDIARY COMPANIES

Ramco Windfarms Limited
Ramco Industrial and Technology Services Limited

ASSOCIATE COMPANIES

Ramco Industries Limited
Ramco Systems Limited
Rajapalayam Mills Limited
Madurai Trans Carrier Limited
Lynks Logistics Limited

KEY MANAGEMENT PERSONNEL (INCLUDING KMP UNDER COMPANIES ACT, 2013)

Name of the Key Management Personnel	Designation
P.R. Venketrama Raja	Chairman and Managing Director
A.V. Dharmakrishnan	Chief Executive Officer
S. Vaithyanathan	Chief Financial Officer
K. Selvanayagam	Company Secretary
R.S. Agarwal	Independent Director
M.B.N. Rao	Independent Director
M.M. Venkatachalam	Independent Director
Justice Chitra Venkataraman (Retd.)	Independent Director
M.F. Farooqui	Independent Director
M.S.Krishnan	Independent Director

RELATIVE OF KEY MANAGEMENT PERSONNEL

Name of the Relative of KMP	Relationship
A.V. Dharmakrishnan (HUF)	A. V. Dharmakrishnan, Karta for HUF
R.Sudarsanam	Mother of P.R.Venketrama Raja
R. Nalina Ramalakshmi	Sister of P.R.Venketrama Raja
S. Sharada Deepa	Sister of P.R.Venketrama Raja
B. Sri Sandhya Raju	Daughter of P.R.Venketrama Raja
P.V. Abinav Ramasubramaniam Raja	Son of P.R. Venketrama Raja



THE RAMCO CEMENTS LIMITED

COMPANIES OVER WHICH KMP/RELATIVES OF KMP EXERCISE SIGNIFICANT INFLUENCE

Rajapalayam Textile Limited	Thanjavur Spinning Mill Limited
Sandhya Spinning Mill Limited	The Ramaraju Surgical Cotton Mills Limited
Sri Harini Textiles Limited	Shri Harini Media Limited
JKR Enterprise Limited	Sudharsanam Investments Limited
Ramco Management Private Limited	

PUBLIC LIMITED COMPANY IN WHICH A DIRECTOR IS A DIRECTOR AND HOLDS ALONG WITH HIS RELATIVES MORE THAN 2% OF ITS PAID UP SHARE CAPITAL (SECTION 2(76)(V) OF COMPANIES ACT, 2013)

Coromandel Engineering Company Limited

BODY CORPORATE WHOSE BOARD OF DIRECTORS, MANAGING DIRECTOR OR MANAGER IS ACCUSTOMED TO ACT IN ACCORDANCE WITH THE ADVICE, DIRECTIONS OR INSTRUCTION OF A DIRECTOR OR MANAGER (SECTION 2(76)(VI) OF COMPANIES ACT, 2013)

Coromandel International Limited

EMPLOYEE BENEFIT FUNDS WHERE CONTROL EXISTS

The Ramco Cements Limited Officers' Superannuation Fund

The Ramco Cements Limited Employees' Gratuity Fund

OTHER ENTITIES OVER WHICH THERE IS A SIGNIFICANT INFLUENCE

Smt. Lingammal Ramaraju Shastra Prathishta Trust	Gowrishankar Screws
PACR Sethurammammal Charity Trust	PACR Sethurammammal Charities
Ramco Welfare Trust	PAC Ramasamy Raja Education Charity Trust
Raja Charity Trust	Rajapalayam Rotary Trust
Shri Abhinava Vidya Theertha Seva Trust	Nachiar Charity Trust
Gowrihouse Metal Works LLP	PAC Ramasamy Raja Centenary Trust
R. Sudarsanam & Co.	The Ramco Cements Limited Educational and Charitable Trust
Sudarsanam Estate	



THE RAMCO CEMENTS LIMITED

TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED 30-09-2019 - ON CONSOLIDATED BASIS

(Rs. In Crores)

Particulars	Subsidiary	Associates	Key Management Personnel	Relative of Key Management Personnel	Companies over which KMP / Relatives of KMP exercise significant influence	Related Party as per Section 2(76)(vi) of Companies Act, 2013	Other entities over which there is a significant influence	Grand Total
BORROWINGS / LOANS & ADVANCES / GUARANTEES GIVEN, ETC. *								
Borrowings			1.66					1.66
Corporate Guarantee Given							100	100
Loans and Advances	21.23	8.97				0.59	4.18	34.97
Security Deposit Received		0.09			0.23			0.32
Trade Payables						0.42		0.42
Trade Receivables		0.01		0.01				0.02
OTHER TRANSACTIONS								
CSR / Donations given							0.03	0.03
Directors' Sitting Fees			0.22					0.22
Dividend Paid		24.76	0.59	1.55	3.19			30.09
Dividend Received		0.68						0.68
Interest Received / (Paid)	0.94		-0.09					0.85
Investment in Equity Shares during the year		5.00						5.00
Maximum amount of loans and advances outstanding during the year	27.38							27.38
Purchase of Goods		0.26			0.14	4.92	1.11	6.43
Purchase of Fixed Assets / Receiving of Capital Goods / Services						6.12		6.12
Receiving of Services	16.82	25.69			0.02			42.53
Remuneration to KMP			37.48					37.48
Rent Paid		0.06		0.03				0.09
Rent Received	0.04	5.14					0.02	5.20
Sale of Goods		9.71		0.01	0.07		0.05	9.84
Usage Charges Received		0.01			0.02			0.03

* Denotes closing balance as on 30-09-2019.

