

# Saurashtra Cement Limited

## Corporate Office

N K Mehta International House, 2nd Floor,  
178 Backbay Reclamation, Mumbai 400 020  
T +91 22 6636 5444  
F +91 22 6636 5445  
E scl-mum@mehtagroup.com  
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/25/2023-24

May 26, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Stock Code No: 502175**

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023.

Please find the same in order and acknowledge the receipt.

Thanking you,  
Yours faithfully

For **Saurashtra Cement Limited**

SONALI  
SANAS

Digitally signed  
by SONALI SANAS  
Date: 2023.05.26  
19:28:31 +05'30'

**Sonali Sanas**  
**President (CS, Legal & Strategy)**

*Encl: as above*



**Regd. Office & Works**  
Near Railway Station, Ranavav 360 560  
Gujarat, India

Related party transactions														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	0.00	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)
	<b>Add</b>	<b>Delete</b>																					
1	Saurashtra Cement Limited	ABICS4135J	Jay Mehta	AABPM7683G	KMP	Remuneration			405.88	75.62	0.00												
2	Saurashtra Cement Limited	ABICS4135J	M. S Gilotra	AEEP67399J	KMP	Remuneration			311.91	56.71	0.00												
3	Saurashtra Cement Limited	ABICS4135J	Mehta Private Limited	AAACG8057G	Enterprise over which Key Management Personnel are	Purchase of goods or services			56.49	0.00	0.00												
4	Saurashtra Cement Limited	ABICS4135J	M N MEHTA	AABPM7687C	Director	Any other transaction	Sitting Fees		4.50	0.00	0.00												
5	Saurashtra Cement Limited	ABICS4135J	HEMANG D MEHTA	AABPM7686D	Director	Any other transaction	Sitting Fees		2.25	0.00	0.00												
6	Saurashtra Cement Limited	ABICS4135J	HEMNABH R KHATAU	AACP9328D	Director	Any other transaction	Sitting Fees		3.00	0.00	0.00												
7	Saurashtra Cement Limited	ABICS4135J	M N RAO	ADDPM2030N	Director	Any other transaction	Sitting Fees		9.30	0.00	0.00												
8	Saurashtra Cement Limited	ABICS4135J	B P DESHMUKH	AAEPD1568N	Director	Any other transaction	Sitting Fees		3.15	0.00	0.00												
9	Saurashtra Cement Limited	ABICS4135J	K N BHANDARI	AELP85635F	Director	Any other transaction	Sitting Fees		9.90	0.00	0.00												
10	Saurashtra Cement Limited	ABICS4135J	BIMAL THAKKAR	AAAPT9315R	Director	Any other transaction	Sitting Fees		8.85	0.00	0.00												
11	Saurashtra Cement Limited	ABICS4135J	BHAGYAM RAMANI	AGEP88495C	Director	Any other transaction	Sitting Fees		6.75	0.00	0.00												
12	Saurashtra Cement Limited	ABICS4135J	ASHWANI KUMAR	AGSPK848A	Director	Any other transaction	Sitting Fees		6.90	0.00	0.00												
13	Saurashtra Cement Limited	ABICS4135J	VENKATESH MYSORE	ADWPM0517B	Director	Any other transaction	Sitting Fees		2.85	0.00	0.00												
14	Saurashtra Cement Limited	ABICS4135J	JUHI CHAWLA MEHTA	AABPC8849E	Director	Any other transaction	Sitting Fees		2.25	0.00	0.00												
15	Saurashtra Cement Limited	ABICS4135J	M. L. TANDON	AAAPT2929F	Director	Any other transaction	Sitting Fees		1.50	0.00	0.00												
16	Saurashtra Cement Limited	ABICS4135J	M. N. SARMA	ABOPM7812P	Director	Any other transaction	Sitting Fees		2.25	0.00	0.00												
17	Saurashtra Cement Limited	ABICS4135J	LEENA KATDARE	ATFKPK3906J	Director	Any other transaction	Sitting Fees		0.83	0.00	0.00												
Total value of transaction during the reporting period										838.56													