



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 26.05.2023

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: BSE: 518053

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions of Sri Chakra Cement Limited for
the half year ended March 31, 2023-Reg.,**

Please find enclosed the disclosure on Related Party Transactions of Sri Chakra Cement Limited ('the Company') for the half year ended March 31, 2023.

The disclosure on Related Party Transactions of the Company in XBRL mode is also made in compliance with Regulation 23 of SEBI (LODR) Regulations read with circulars issued by SEBI & Stock Exchanges from time to time.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Yours Faithfully
For Sri Chakra Cement Limited

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568
Encl: a/a

Disclosure of related party transactions for the half year ended 31st March 2023

Disclosure of related party transactions for the half year ended 31 March 2025										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.								
S. No	Details of the party (listed entity /subsidiary) entering in to the transaction		Details of the counter party			Type of related party transaction	Value of the related party transactions approved by the 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				
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/investment)	Interest Rate(%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Sri chakra cement Limited		K Vijay Kumar		Key managerial personnel	Remuneration	Refer Note 1	30,00,000	3,39,300	2,68,109	-	-	-	-	-	-	-	-
2	Sri Chakra Cement Limited		K Sriram		Key managerial personnel	Remuneration	Refer Note 1	24,00,000	2,98,000	2,63,749	-	-	-	-	-	-	-	-
3	Sri Chakra Cement Ltd		Smt K V Naga Lalitha		Director	Land Lease	Refer Note 1	9,00,000	1,24,110	1,24,110	-	-	-	-	-	-	-	-
4	Sri Chakra Cement Ltd		Sri K Sriram		Key managerial personnel	Car Lease	Refer Note 1	3,00,000	49,500	49,500	-	-	-	-	-	-	-	-
5	Sri Chakra Cement Ltd		Envean Leasing and investments Ltd		Entity in which Key Management Personnel have Significant Influence	Land Lease	Refer Note 1	90,00,000	2,15,72,238	2,38,42,449	-	-	-	-	-	-	-	-
6	Sri chakra Cement Ltd		Envean Leasing and Investments Ltd		Entity in which Key Management Personnel have Significant Influence	Commission	Refer Note 1	1,04,89,748	5,69,684	11,52,780	-	-	-	-	-	-	-	-
7	Sri Chakra Cement Ltd		Sri K Vijay Kumar		Key managerial personnel	Loan given to Company	Refer Note 1	3,31,534	10,05,87,817	10,09,19,351	-	-	-	-	-	-	-	-

Note:

1. As per the Companies Act, 2013 and/or approval of Committee/Board/Members as applicable
2. The PAN details are not included in the disclosure pursuant to guidance note issued by the stock exchanges
