

# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

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**Dated: 25.11.2021**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001**

**Subject: Disclosure of related party transaction for the half year ended September 30, 2021  
pursuant to Regulation 23(9) of the SEBI (LODR), Regulation, 2015**

**Ref : BSE Scrip Code- 531825(RCCEMEN)**

**Dear Sir,**

As per the requirement of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure under “Related Party Transaction” for the half year ended 30<sup>th</sup> September, 2021, as per the Indian Accounting Standard (IND AS) 24.

We hereby request you to kindly take the above document in your records.

Thanking You.

**Yours Truly,  
For RCC Cements Limited**

  
Vatika Jain  
Company Secretary

**Encl : As Above**

<b>Name of Company: RCC CEMENTS LIMITED</b> <b>CIN: L26942DL1991PLC043776</b> <b>Regd. Office: 702, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI 110001</b> <b>Ph. No. 91-11-43571044 FAX: 91-11-43571047</b> <b>Website: www.rccements.com email id.: rccementslimited@gmail.com</b>
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### RELATED PARTY DISCLOSURES

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the half year ended 30th September, 2021
Ultimate Holding Company	None	N.A	-
Holding Company	None	N.A	-
Subsidiary Companies	None	N.A	-
Fellow Subsidiary Company	None	N.A	-
Key Management Personnel (KMP)	Mr. Soban Singh Aswal-Chief Financial Officer	Remuneration payable	55,500.00
	Ms. Amanpreet Kaur - Company Secretary (Resignation w.e.f. 29-05-2021)	Remuneration payable	-
	Ms. Vatika Jain - Company Secretary (Appointment w.e.f. 14-06-2021)	Remuneration payable	26000
Relatives of KMP	None	N.A	-
Entities in which KMP/ Relatives of KMP can exercise significant influence	None	N.A.	-
Entities having common Directors	Omkam Global Capital Pvt. Ltd.- Mr. Mukesh Sharma is the common Director	Advances received	97,72,594.00
Directors	None	N.A	-

**Note:**

**Related Parties transactions during the half year ended September 30, 2021**

Particulars	Mr. Soban Singh Aswal	Ms. Amanpreet Kaur	Ms. Vatika Jain	Omkam Global Capital Private Limited
1. Sale, Purchase or supply of any goods or materials	-	-		-
2. Selling or otherwise disposing of, or buying property of any kind	-	-		-
3. Leasing of Property of any kind	-	-		-
4. Availing or rendering of any services -				
(i) Other Advances	-	-		4,58,022.00
(ii) Remuneration to Directors and KMPs	1,11,000.00	52,000.00	104,000.00	-
(iii) Unsecured Loans from Directors	-	-		-
5. Appointment of any agent for purchase or sale of goods, material, services or property	-	-		-
6. Appointment of Related Party to any office or place of profits in the company, its subsidiary or Associate Company	-	-		-
7. Underwriting the subscription of any securities or derivatives thereof, of the Company	-	-		-

**For RCC CEMENTS LIMITED**

  
 Vatika Jain  
 Company Secretary

**Place: New Delhi**

**Date: 16-11-2021**