

# 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: 14.08.2020**

**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 March 31, 2020  
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 31<sup>st</sup> March, 2020, 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

*Sunil Kumar*

Sunil Kumar  
Managing Director  
DIN 00175301



Name of Company: RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

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## RELATED PARTY DISCLOSURES

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the half year ended 31st March, 2020
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 (Appointed w.e.f. 12-08-2019)	Remuneration payable	75,000.00
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	78,23,748.00
Directors	None	N.A	-

**Note:**

**1. Related Parties transactions during the half year ended March 31, 2020.**

Particulars	Mr. Soban Singh Aswal	Ms. Amanpreet Kaur (Appointed w.e.f. 12-08-2019)	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	-	-	-
(ii) Remuneration to Directors and KMPs	1,11,000.00	1,50,000.00	2,87,870.00
(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	-	-	-

Yours Truly,  
For RCC Cements Limited

Sunil Kumar  
Managing Director  
DIN 00175301



Place: New Delhi  
Date: 14-08-2020