

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: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 11.06.2022

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

Subject : Disclosure of related party transaction for the half year ended March 31, 2022 pursuant to Regulation 23(9) of the SEBI (LODR), Regulation, 2015

Ref: BSE Scrip Code- 531825 (RCCEMEN)

Dear Sir,

As per the requirements of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of "Related Party Transactions" for the half year ended 31stMarch, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022.

We hope that you will find the above in order.

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

Thanking You.

**Yours Truly,
For RCC Cements Limited**



Vatika Jain
Company Secretary

Amount Rs. In Lacs																	
										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 into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	RCC Cements Limited	AAECR6582P	Omkam Global Capital Private Limited	AAACO1459Q	Common Director	Advances received	50.00	6.55	97.73	104.28*							
2	RCC Cements Limited	AAECR6582P	Mr. Soban Singh Aswal	ADOF4692F	Chief Financial Officer (KMP)	Remuneration Paid	As per the policy approved by the Board/Committee from time to time	1.11	0.56	0.19							
3	RCC Cements Limited	AAECR6582P	Ms. Vatika Jain	BHDPJ9027P	Company Secretary (KMP)	Remuneration Paid	As per the policy approved by the Board/Committee from time to time	1.56	0.26	0.26							
4	RCC Cements Limited	AAECR6582P	Mr. Sunil Kumar	AHDPR4400C	Managing Director	-	-	-	-	-							
5	RCC Cements Limited	AAECR6582P	Ms. Madhu Sharma	BSYPS5514G	Non Executive Director	-	-	-	-	-							
6	RCC Cements Limited	AAECR6582P	Mr. Mukesh Sharma	AIEPS6913Q	Independent Director	-	-	-	-	-							
7	RCC Cements Limited	AAECR6582P	Mr. Santosh Pradhan	AMPP2548J	Independent Director	-	-	-	-	-							

Notes: * During the F.Y. 2021-2022 a total advance of Rs. 11.13 Lacs was received from Omkam Global Capital Private Limited.

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

FOR AND BEHALF OF
RCC CEMENTS LIMITED



Vatika Jain
Company Secretary