

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

Dated: 26.11.2020

**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 September 30, 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 30th September, 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




**Amanpreet Kaur
Company Secretary**

Name of Company: RCC CEMENTS LIMITED
CIN: L26942DL1991PLC043776
Regd. Office: 702, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI 110001
Ph. No. 91-11-43571044 FAX: 91-11-43571047
Website: www.rcccements.com email id.: rcccementslimited@gmail.com

RELATED PARTY DISCLOSURES

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the half year ended 30th September, 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	37,000.00
	Ms. Amanpreet Kaur - Company Secretary (Appointed w.e.f. 18-06-2020)	Remuneration payable	52,000.00
Relatives of KMP	None	N.A	-
Entities in which KMP/ Relatives of KMP can exercise significant influence	None	N.A.	-
Entities having common Directors	Omka Global Capital Pvt. Ltd.- Mr. Mukesh Sharma is the common Director	Advances received	81,74,515.00
Directors	None	N.A	-

Note:
Related Parties transactions during the half year ended September 30, 2020

Particulars	Mr. Soban Singh Aswal	Ms. Amanpreet Kaur (Appointed w.e.f. 18-06-2020)	Omka 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	89,267.00	3,50,767.00
(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
Sunil Kumar
Managing Director
DIN 00175301



Place: New Delhi
Date: 26-11-2020