



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 28.05.2022

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting the Disclosure on Related Party Transactions on a consolidated basis for the Half Year ended 31st March 2022.

This is for your kind information and records.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



S RAMPRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER



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Related Party Disclosure on a consolidated basis for Half Year ended 31st March 2022 [Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015]

(i). Names of related parties and description of relationship:

1.	Key Managerial Personnel	<ol style="list-style-type: none"> 1. Mr.P.Ravi - Chairman 2. Mr.Sanjay D Mukherjee - CEO 3. Mr.C.MohanaKrishna - CFO 4. Mr.S.Ramprasad - Company Secretary <p>Resigned KMP's</p> <p>(i) Mrs.M.Muthulakshmi – Company Secretary (Resigned w.e.f 19th October 2021)</p> <p>(ii) Mr.S.Vivekanandan Murugan – Director & CEO (Resigned w.e.f 28th February 2021)</p> <p>(iii) Ms.Hema Nagarajan – Company Secretary (Resigned w.e.f 28th February 2021)</p>
2.	Companies in which directors are interested	<p>(i) M/s.HCL Agro Power Ltd</p> <p>(ii) M/s.SRM Civil Works Pvt Ltd (New Name- M/s.SRMPR Construction Private Limited)</p> <p>(iii) M/s.SRM Global Cements Corporation Ltd</p>
3.	Relatives of Key Management Personnel	Mr.T.R.Pachamuthu

(ii). Transactions with related parties during the year: 31st March 2022

(In Rs.)

Particulars	KMP	Companies in which directors are interested.	Relative of KMP
Sales of Goods			
M/s.SRM Civil Works Pvt Ltd	-	NIL (9,17,762)	-
M/s.SRM Global Cements Corporation Ltd (including duties and taxes)	-	NIL (5,02,000)	-
Remuneration			
Mr.P.Ravi - Chairman	30,00,000 (30,00,000)	-	-



Regd.Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District.,A.P.(India)
Phone: 08678- 284538



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Particulars	KMP	Companies in which directors are interested.	Relative of KMP
Mr.Sanjay D Mukherjee – CEO (New join)	20,00,000 (NIL)	-	-
Mr.S.Vivekanandan Murugan - Director & CEO (Resigned)	NIL (72,16,000)	-	-
Mr.C.Mohana Krishna – CFO	18,51,276 (20,15,749)	-	-
Mr.S.Ram Prasad - Company Secretary (New Join)	7,35,259 (NIL)	-	-
Mrs.M.Muthulakshmi - Company Secretary (Resigned)	3,43,807 (NIL)	-	-
Mrs.Hema Nagarajan Company Secretary (Resigned)	NIL (13,66,000)	-	-
Rent Paid			
Mr. T.R. Pachamuthu	-	-	2,92,500 (2,50,000)
Loans and Advances Given			
M/s.HCL Agro Power Ltd	-	2,66,021 (3,07,537)	-

(iii). Closing Balances at the year ended 31st March 2022:

(In Rs.)

Particulars	KMP	Companies in which directors are interested.	Relative of KMP
Loans and Advances Receivables			
M/s.HCL Agro Power Ltd	-	17,76,14,322 (17,73,48,301)	-
Trade Receivables			
M/s.SRM Civil Works Pvt Ltd	-	26,94,359 (27,93,408)	-
M/s.SRM Global Cement Corporation Ltd	-	7,38,76,752 (7,38,46,752)	-

