

Date: May 30, 2021

<p>The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code: 518091</b></p>	<p>National Stock Exchange of India Limited Listing &amp; Corporate Communications Department, Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400051 <b>Symbol: APCL</b></p>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended, March 31 2021.

Request you to kindly take the above mentioned information on your records.

Thanking you,  
Yours sincerely,

**For Anjani Portland Cement Ltd.,**

**Subhanarayan Muduli**  
**Company Secretary & Compliance Officer**

**ANJANI PORTLAND CEMENT LIMITED****Related Party Transactions Statement for the half year ended March 31, 2021**

In accordance with Ind AS 24, the disclosures required are given below:

Rs. Lakhs

Sl.	Nature of transaction	Promoter	Holding Company	Key Management Personnel	Entities Controlled or jointly controlled by a Key Management Personnel	Subsidiary of Parent Company	Total
		For the half year ended March 31, 2021	For the half year ended March 31, 2021	For the half year ended March 31, 2021	For the half year ended March 31, 2021	For the half year ended March 31, 2021	For the half year ended March 31, 2021
			Chettinad Cement Corporation Pvt Ltd	Mr. N.Venkat Raju	Chettinad Holdings Private Limited	Grand Paper & Boards Pvt Ltd	Total
1	Sale of Goods	-	304.78	-	-	-	304.78
2	Rendering of Services	-	0.50	-	-	-	0.50
3	Purchase of Goods	-	3,046.84	-	-	13.99	3,060.83
4	Director Remuneration	-	-	31.93	-	-	31.93
5	Receiving of Services	-	0.71	-	36.68	-	37.39
6	Dividend Paid	-	-	-	-	-	-
7	Outstanding at the year end	-	-	-	-	-	-
	<b>Credit</b>	-	<b>305.28</b>	-	-	-	<b>305.28</b>
	<b>Debit</b>	-	<b>3,047.55</b>	<b>31.93</b>	<b>36.68</b>	<b>13.99</b>	<b>3,130.15</b>

The above information is including taxes and duties except for Director Remuneration paid

**ANJANI PORTLAND CEMENT LIMITED**

Names of related Parties and description of Relationship			
1	Parent Company	Chettinad Cement Corporation Private Limited	
2	Key Management Personnel	Mr. M. A. M. R. Muthiah	Managing Director of the Parent Company
		Mr. N.Venkat Raju	Managing Director of the Reporting Company
3	Entities Contrlled or Jointly contrlled by a Key Management Personnel		
		Chettinad Morimura Semiconductor Material Private Limited	
		Chettinad Inland Water Transport Services Private Limited	
		Chennai Computer And Software Services Private Limited	
		Chettinad Realtors Private Limited	
		Chettinad Lignite Transport Services Private Limited	
4	Subsidiary of Parent Company	Chettinad Power Corporation Private Limited	
		Grand Paper & Boards Private Limited	
		Belaire Apartments Private Limited	