Rs in Crore 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

The content to sear this beat which price with the content price with a fine the luminosis with the fine of the content price with the		
Part	either In case any financial indebtedness is incurred to make e give loans, inter-corporate deposits, advances or investments	ke or Details of the loans, inter-corporate deposits, advances or investments
1. March Break Same of March Colored Sam	- af daha/an	Nature (loan/ advance/ inter- corporate deposit/ Rate (%) Purpose for which the funds will be utilised by the ultimate
Control Standard Control Standard Control Standard Principles Control Standard Principle	other etc.)	investment) recipient of fundation (endusage)
Description of the Control of the		
Section (1999) Control Control (1999) Control Control Control (1999) Control Control (19		
Control Control (Septiment Septiment Septime	0.23	
Address trained planed and private design and misched privated and planed and private and provided private and private and provided private and private and private and provided private and private	0.76 0.44	
Secure S	0.16	
Control Control Initial Online Sharest State of State of State		
Direct Service (Device) common Direct Service (Device) common Direct Service (Device) Direct Service (Device) Direct Service (Device) Direct Service (Device) Direct Service (Direct Service) Direct Servi	0.01	+ + + + + + -
Direct Service (Device) common Direct Service (Device) common Direct Service (Device) Direct Service (Device) Direct Service (Device) Direct Service (Device) Direct Service (Direct Service) Direct Servi	0.00	
Other Bibrary Limited		
South Envert (Plancy C) Instituted South Binary of the Control Control (Institute Control		
District Center (1994) Institute District Description District Center (1994) Institute District Center (1994)		
Some Some Content Blanch Limited Outs Barra Refreshores Limite	2.11	
Designation Control	0.01	
Mark Connect (Bhorst Lumed	0.23	
Author Inductives Limited		
Authorn industries Limited Au		
Author Moduries Limited		
Autom inductive Limited Damic Cerement (North Earl Limited (Formerly North as Judolary Sele of Goods & service G.05 C.05 C.		
Damis Bharet Connect (Borna Paret) (Service (Service) Instituted Calcon Center (Host 1) Instituted	0.23	
Damis Bharet Limited		
Dalmia Startat Limited Dalmia Cement (Bharta) Limited Geometry Nanova as Scion Cement (India) Limited Geometry Nanova as Scion Cement (Bharta) Limited Dalmia Cement Cement Dalmia Dalmia Cement (Bharta) Limited Dalmia Bharta Foundation Call Melferctors controlled Sharta Control	3.64	
Calcom Cement (febrard) Limited Delmis Cement (febrard) Limited (coment (febrard) Limited (comen		
Dalmia Cement (Bharat) Limited Dalmia Cement (Infortal Stuthled Formerly known as Calcom Cement (Infortal St		
Dalmia Cement ((North East) Limited Calom Cement ((North East) Limited (Formerly known as Calom Cement ((North East) Limited (Calom Cement ((North East) Limited ((North East) Lim	575.00	
Dalmia Cement (Planta) Limited Dalmia Cement (North East) Limited (Formerly known as subsidiary Purchase of Goods & Service 30.02 0.74 0.80 0.75 0.80 0.80 0.75 0.80 0.80 0.75 0.80 0.80 0.80 0.75 0.80 0.80 0.80 0.80 0.80 0.80 0.80 0.8		
Dalmia Cement (Pharat) Limited Valley Agro Industries Limited WAMP/ directors controlled Dalmia Cement (Pharat) Limited Dalmia Sharat Foundation WAMP/ directors controlled Dalmia Cement (Pharat) Limited Dalmia Cement (Pharat) Limited Dalmia Sharat Foundation WAMP/ directors controlled SCR Dalmia Cement (Rorth East) Limited (Promerly known as Calcon Cement (Pharat) Limited Dalmia Sharat Foundation WAMP/ directors controlled CSR Dalmia Cement (Rorth East) Limited Dalmia Sharat Foundation WAMP/ directors controlled CSR Dalmia Cement (Rorth East) Limited Dalmia Sharat Foundation WAMP/ directors controlled CSR Dalmia Cement (Rorth East) Limited Dalmia Sharat Foundation WAMP/ directors controlled CSR Dalmia Cement (Rorth East) Limited Dalmia Sharat Foundation WAMP/ directors controlled CSR Dalmia Cement (Rorth East) Limited Dalmia Sharat Foundation WAMP/ directors controlled CSR Dalmia Cement (Rorth East) Limited Dalmia Sharat Foundation WAMP/ directors controlled CSR Dalmia Cement (Rorth East) Limited Dalmia Sharat Foundation WAMP/	0.57	
Dalmia Cement (Bharat Limited Dalmia Sharat Foundation KMP/ directors controlled CSR Dalmia Cement (Bharat Limited Dalmia Sharat Foundation KMP/ directors controlled CSR Dalmia Cement (Bharat Limited Dalmia Sharat Foundation KMP/ directors controlled CSR Dalmia Cement (Bharat Limited Dalmia Sharat Foundation KMP/ directors controlled CSR Dalmia Cement (Bharat Limited Dalmia Sharat Foundation KMP/ directors controlled CSR Dalmia Cement (Bharat Limited Dalmia Sharat Foundation KMP/ directors controlled CSR Dalmia	2.77	
Calcom Cement (Inorth 2st) Limited Dalmia Cement (Roart) Limited Dalmia Cement (North 2st) Limited (Formerly known as Calcom Cement (Inorth 2st) Limited (Fo		
Calcom Cement (India) Limited Dalmia Cement (Rohratz) Limited Formerly known as Calcom Cement (India) Limited) A Dalmia Cement (Bharat) Limited Dalmia Cement (India) Limited) A Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited) Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited) Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.		
Calcom Cement (India) Limited) 4 Dalmia Bharat Limited 5 Dalmia Bharat Limited 6 Dalmia Bharat Limited KMP/ directors controlled CAMP/ directors controlled MND Applicable KMP/ directors controlled Dividend paid Not Applicable Not Applicable Out a pain a pai		
5 Dalmia Bharat Limited Alirox Abrasives Limited KMP/ directors controlled Dividend paid Not Applicable 0.12 6 Dalmia Bharat Limited Keshav Power Limited KMP/ directors controlled Dividend paid Not Applicable 34.16 7 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled Rent Received 0.36 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 17.29 Dalmia Cement (North East) Limited (Formerly known as Calcom Cement (India) Limited) Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Power Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Power Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (India) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 0.73 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 0.73 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled Purchase of goods and services 0.71 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled Purchase of goods and services 0.71	8.41	
5 Dalmia Bharat Limited Alirox Abrasives Limited KMP/ directors controlled Dividend paid Not Applicable 0.12 0.12 0.13 0.14 0.15 0.15 0.15 0.15 0.15 0.15 0.15 0.15		
Alsthom Industries Limited Alsthom Industries Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Cement (Bharat) Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Cement (Bharat) Limited Dalmia Cement (Bharat) Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Employed by Alsthom Industries Limited Dalmia Cement (Bharat) Limited Dalmia Cement		
7 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled Rent Received 0.36 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Dalmia Cement (North East) Limited (Formerly known as Calcom Cement (India) Limited) Dalmia Bharat Foundation KMP/ directors controlled CSR 7.00 Alsthom Industries Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 7.00 Dalmia Power Limited Dalmia Bharat Foundation Dalmia Bha		
Dalmia Cement (North East) Limited (Formerly known as Calcom Cement (India) Limited) Alsthom Industries Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 7.00 3.50 3.50 Alsthom Industries Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 1.20 0.50 0.50 0.73 0.50 0.50 0.50 0.50 0.50 0.50 0.50 0.5	0.00	
known as Calcom Cement (India) Limited) Alsthom Industries Limited Dalmia Power Limited Dalmia Power Limited Dalmia Harat Foundation KMP/ directors controlled CSR Dalmia Power Limited Dalmia Power Limited Dalmia Bharat Foundation KMP/ directors controlled CSR Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled Furchase of goods and services Dalmia Cement (Bharat) Limited Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation Dalmia Cement (Bharat) Limited Dalmia Cem		
Dalmia Power Limited Dalmia Bharat Foundation KMP/ directors controlled CSR 0.73 0.50 Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled Purchase of goods and services 0.71 0.53		
Dalmia Cement (Bharat) Limited Dalmia Bharat Foundation KMP/ directors controlled Purchase of goods and services 0.71 0.53		
8 Dalmia Bharat Limited Rama Investment Company Private Limited KMP/ directors controlled Dividend paid Not Applicable 4.53		
0. Delanis Obsert Limited. Site Inspectment Company Limited. WARM diseases entrelled. Disidend acid.		
9 Dalmia Bharat Limited Sita Investment Company Limited KMP/ directors controlled Dividend paid Not Applicable 6.94		
10 Dalmia Bharat Limited Himgiri Commercial Limited KMP/ directors controlled Dividend paid Not Applicable 0.00		

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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

Rs in Crore

Date of Audit Value of n case monies are due to either In case any financial indebtedness is incurred to make or Details of the party (listed entity /subsidiar party transaction as party transaction Committee Meeting transaction party as a result of the give loans, inter-corporate deposits, advances or Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments here the ratification approved by the audit ratified by the audit during the entering into the transaction committee was approved Details of other Nature of Nature (loan/ Purpose for Type of related party transaction dvance/ inter which the funds Relationship of the counterparty loan/ issuanc corporate will be utilised by Secured/ Closing nterest Name Name with the listed entity or its of debt/ any deposit/ the ultimate Balance ate (%) secured subsidiary ipient of funds (endusage) 11 Dalmia Bharat Limited MAJ Textiles Private Limited KMP/ directors controlled Dividend paid Not Applicable 0.65 12 Dalmia Cement (Bharat) Limited Khaitan & Co. LLP KMP/ directors controlled Professional fees 5.00 0.72 0.03 0.10 13 Dalmia Cement (Bharat) Limited Khaitan & Co. AOR KMP/ directors controlled Professional fees-Advance 1.25 0.20 0.01 0.00 Dalmia Bharat Limited Khaitan & Co. AOR KMP/ directors controlled Professional fees 0.50 0.02 14 Dalmia Cement (Bharat) Limited Baghauli Sugar and Distillery Limited KMP/ directors controlled Sale of goods and services 5.00 0.18 0.00 Dalmia Cement (Bharat) Limited Baghauli Sugar and Distillery Limited KMP/ directors controlled Rent Received 0.02 0.00 15 Dalmia Cement (Bharat) Limited 12.16 8.87 1.57 O2 Renewable Energy V Private Limited Associate Purchase of goods and services 3.14 16 Dalmia Cement (Bharat) Limited Solarcraft Power India 23 Private Limited Investment in compulsory convertible debentures Not Applicable 8.44 8.44 Associate 2.31 Solarcraft Power India 23 Private Limited 1.44 Dalmia Cement (Bharat) Limited Associate Purchase of goods and services 42.00 Bijlee Kandasamy Private Limited 17 Dalmia Cement (Bharat) Limited Purchase of goods and services 2.78 Associate 12.00 Dalmia Cement (Bharat) Limited Bijlee Kandasamy Private Limited ssociate nvestment in equity share capital Not Applicable 3.90 3.90 Dalmia Cement (Bharat) Limited Kilavikulam Rajalakshmi Solar Power Developer Private urchase of goods and services 10.00 1.84 Dalmia Bharat Limited Dalmia Cement Provident Fund rust relating to retiral benefit plan Contribution to post employment benefit plan Not Applicable 4.49 0.72 0.73 Dalmia Cement (Bharat) Limited Dalmia Cement Provident Fund rust relating to retiral benefit plan | Contribution to post employment benefit plan Not Applicable 4.00 0.59 0.63 Dalmia Bharat Limited Dalmia Cement Bharat Executive Superannuation Fund Frust relating to retiral benefit plan | Contribution to post employment benefit plan Not Applicable 0.05 0.01 0.01 Dalmia Cement (Bharat) Limited Dalmia Cement Bharat Executive Superannuation Fund Trust relating to retiral benefit plan | Contribution to post employment benefit plan Not Applicable 0.11 0.02 0.02 21 Dalmia Cement (Bharat) Limited Orissa Cement Executives Superannuation Fund rust relating to retiral benefit plan | Contribution to post employment benefit plan Not Applicable 0.08 0.04 0.04 Dalmia Cement (Bharat) Limited Board of Trustees Provident Fund for the Employees of Trust relating to retiral benefit plan Contribution to post employment benefit plan 0.09 Not Applicable Kalyanpur Cements Limited 23 Dalmia Cement (Bharat) Limited Board of Trustees Provident Fund for the Supervisory Staffs Trust relating to retiral benefit plan | Contribution to post employment benefit plan Not Applicable 0.32 0.05 0.05 of Kalyanpur Lime & Cement Works Limited 24 Dalmia Bharat Limited Mr. Puneet Yadu Dalmia Not Applicable 11.78 25 Dalmia Bharat Limited Mr. Gautam Dalmia Dividend paid Not Applicable 0.00 Dalmia Bharat Limited Mr. Gautam Dalmia КМР Not Applicable 10.70 Dalmia Cement (Bharat) Limited Mr. Gautam Dalmia Directors sitting fees Not Applicable 0.01 26 Dalmia Bharat Limited Mr. Raieev Kumar KMP Return of Salary Advance Not Applicable 0.05 0.27 0.23 27 Dalmia Cement (Bharat) Limited Mr. Yadu Hari Dalmia Non- Executive Director Remuneration Not Applicable 6.78 Dalmia Bharat Limited Mr. Yadu Hari Dalmia Non- Executive Director Directors sitting fees Not Applicable 0.03 28 Dalmia Cement (Bharat) Limited Mr Mahendra Singhi Non- Executive Director Consultancy Fees and medical expenses 18.34 9.17 29 Dalmia Bharat Limited Mrs. Bela Dalmia Relatives of KMP/ directors 0.00 Dividend paid Not Applicable 30 Dalmia Bharat Limited J.H. Dalmia Trust Other related parties Dividend paid Not Applicable 1.30 31 Dalmia Bharat Limited Shri Brahma Creation Trust Other related parties Dividend paid Not Applicable 0.18 32 Dalmia Bharat Limited Kavita Dalmia Parivar Trust Other related parties Dividend paid Not Applicable 1.30 262.03