

General information about company	
Name of The Company	AMBUIA CEMENTS LIMITED
BSE Scrip Code	500425
BSE Symbol	AMBUIA.CEM
NSE Symbol	NOT LISTED
Date of Start of Financial Year	01-01-2022
Date of End of Financial Year	31-12-2022
Reporting Period	First half yearly
Date of Start of Reporting Period	01-01-2022
Date of End of Reporting Period	30-06-2022
Level of rounding to be used in disclosing related party transactions	Cross
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(1) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public.	NA
(2) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executive appointed for a fixed term.	NA
(3) Whether the company is a "high-value debt listed entity" according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 21 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																				
Sl. No.	Details of the party (listed entity/ subsidiary) entering into the transaction				Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case items are due to either party as a result of the transaction		Additional disclosures 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.				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments						Details of the loans, inter-corporate deposits, advances or investments						
								Nature of indebtedness (from issuance of debt or any other etc.)						Details of other indebtedness	Cost	Tenure	Nature (from advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Purchase of goods or services				NA	470.69	37.9	135.67							Textual Information(1)
2	Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Sale of goods or services				NA	742.84	100.69	143.14							Textual Information(2)
3	Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Any other transaction	Other payments			NA	0.32	0	0							Textual Information(3)
4	Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Any other transaction	Other Recoveries			NA	7.2	0	0							Textual Information(4)
5	Ambuja Cements Limited	AAACG0569P	ACC Limited	AAACT1507C	Subsidiary	Dividend received				NA	545.11	0	0							Textual Information(5)
6	Ambuja Cements Limited	AAACG0569P	Dirk India Private Limited	AAACD2232P	Wholly owned Subsidiary	Interest received				NA	0.81	9.22	9.22							Textual Information(6)
7	Ambuja Cements Limited	AAACG0569P	Dirk India Private Limited	AAACD2232P	Wholly owned Subsidiary	Purchase of goods or services				NA	7.62	0.86	1.72							Textual Information(7)
8	Ambuja Cements Limited	AAACG0569P	Dirk India Private Limited	AAACD2232P	Wholly owned Subsidiary	Any other transaction	Other payments			NA	0.02	0	0							Textual Information(8)
9	Ambuja Cements Limited	AAACG0569P	Dirk India Private Limited	AAACD2232P	Wholly owned Subsidiary	Interest received				NA	6.57	37.94	31.37							Textual Information(9)
10	Ambuja Cements Limited	AAACG0569P	Chemical Limes Manuwa Private Limited	AAACD2232P	Wholly owned Subsidiary	Interest received				NA	0.06	0.38	0.44							Textual Information(10)
11	Ambuja Cements Limited	AAACG0569P	Chemical Limes Manuwa Private Limited	AAACD2232P	Wholly owned Subsidiary	Interest received				NA	0.11	1.43	1.54							Textual Information(11)
12	Ambuja Cements Limited	AAACG0569P	M.G.T. Cement Private Limited	AAACD2232P	Wholly owned Subsidiary	Interest received				NA	0.01	0.01	0.02							Textual Information(12)
13	Ambuja Cements Limited	AAACG0569P	Hakim Trading Limited, Switzerland (Eswahile LH Trading Ltd)	ZZZZ9999Z	Ultimate Holding Company	Purchase of goods or services				NA	128.56	7.76	0.58							Textual Information(13)
14	Ambuja Cements Limited	AAACG0569P	Hakim Trading Limited, Switzerland (Eswahile LH Trading Ltd)	ZZZZ9999Z	Ultimate Holding Company	Any other transaction	Other Recoveries			NA	1.04	0	0							Textual Information(14)
15	Ambuja Cements Limited	AAACG0569P	Hakim Services (South Asia) Limited	AAACD2232P	Fellow Subsidiary	Sale of goods or services				NA	3.23	3.29	0.84							Textual Information(15)
16	Ambuja Cements Limited	AAACG0569P	Hakim Technology Limited, Switzerland	AAACD2232P	Fellow Subsidiary	Any other transaction	Technology and Know-how fees			NA	73.08	30.28	33.47							Textual Information(16)
17	Ambuja Cements Limited	AAACG0569P	Lafarge Holcim Global High Services Private Limited	AAACD2232P	Fellow Subsidiary	Purchase of goods or services				NA	11.45	1.75	0							Textual Information(17)
18	Ambuja Cements Limited	AAACG0569P	Holdernel Investments Limited, Mauritius	ZZZZ9999Z	Holding Company	Dividend paid				NA	789.49	0	0							Textual Information(18)
19	Ambuja Cements Limited	AAACG0569P	Conoco Microfinc Products Private Limited	AAACD2232P	Joint Venture	Sale of goods or services				NA	2.08	0.76	1.34							Textual Information(19)
20	Ambuja Cements Limited	AAACG0569P	Conoco Microfinc Products Private Limited	AAACD2232P	Joint Venture	Dividend received				NA	4.59	0	0							Textual Information(20)
21	Ambuja Cements Limited	AAACG0569P	Mr. Naveen Akhouri	AAWPA510M	Managing Director & Chief Executive Officer of Ambuja Cements Limited	Remuneration				NA	10.56	0	0							Textual Information(21)
22	Ambuja Cements Limited	AAACG0569P	Mr. Rajani Kesar	ABZPK081F	Chief Financial Officer of Ambuja Cements Limited (also director in Joint Venture - Conoco Microfinc Products Pvt. Ltd. and Subsidiary - Dirk India Private Ltd.)	Remuneration				NA	3.91	0	0							Textual Information(22)
23	Ambuja Cements Limited	AAACG0569P	Mr. Ragn Gaudin	AAJPG0845Q	Company Secretary of Ambuja Cements Limited (Also director of Joint Operation - Wadhwa Valley Coal Field Private Ltd. and subsidiary company - Zhong Cement Industries Private Ltd.)	Remuneration				NA	0.88	0	0							Textual Information(23)
24	Ambuja Cements Limited	AAACG0569P	Mr. N.S. Sekharia	AAJPG0845Q	Principal Founder, Non Executive Chairman, Non Independent Director	Any other transaction	Commission, sitting fees and advisory fee			NA	0.28	0	0							Textual Information(24)
25	Ambuja Cements Limited	AAACG0569P	Mr. Christof Hoang	BAGPH2781E	Non Executive, Non Independent Director	Any other transaction	Commission, sitting fees and advisory fee			NA	0.12	0	0							Textual Information(25)
26	Ambuja Cements Limited	AAACG0569P	Mr. Nasir Majeed	AAJPM7588N	Non Executive	Any other transaction	Commission, sitting fees and advisory fee			NA	0.24	0	0							Textual Information(26)

Text Block	
Textual Information(1)	Shareholders have approved total of Rs 1500 crore for transactions between Ambuja & ACC
Textual Information(2)	Shareholders have approved total of Rs 1500 crore for transactions between Ambuja & ACC
Textual Information(3)	Shareholders have approved total of Rs 1500 crore for transactions between Ambuja & ACC
Textual Information(4)	Shareholders have approved total of Rs 1500 crore for transactions between Ambuja & ACC
Textual Information(5)	
Textual Information(6)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(7)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(8)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(9)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(10)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	Quantity to be imported from HTL will be limited to 40% of total requirement.
Textual Information(14)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(15)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(16)	Fee at 1% of Net sales of Ambuja Cements Ltd.
Textual Information(17)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(18)	
Textual Information(19)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	Remuneration received as KMP and employee of Ambuja Cements Limited and not as Director/KMP of group companies.
Textual Information(23)	Remuneration received as KMP and employee of Ambuja Cements Limited and not as Director/KMP of group companies.
Textual Information(24)	
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Textual Information(31)	
Textual Information(32)	Non Executive, Non Independent Director (upto 29th April 2022)
Textual Information(33)	
Textual Information(34)	
Textual Information(35)	Non Executive, Non Independent Director (upto 17th March 2022)
Textual Information(36)	
Textual Information(37)	Non Executive, Non Independent Director (with effect from 30th April 2022)
Textual Information(38)	Non Executive, Non Independent Director (with effect from 28th April 2022)
Textual Information(39)	
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Textual Information(65)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(66)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(67)	
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Textual Information(90)	Company Secretary (w.e.f. April 28, 2022)
Textual Information(91)	
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Textual Information(105)	
Textual Information(106)	
Textual Information(107)	Amount paid is Rs. 20,000
Textual Information(108)	Amount paid is Rs. 20,000
Textual Information(109)	Amount paid is Rs. 5,000
Textual Information(110)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(111)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(112)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(113)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(114)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(115)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(116)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(117)	Remuneration received as an employee of ACC Limited and not as Director/KMP of group companies.
Textual Information(118)	Remuneration received as an employee of Ambuja Cements Limited and not as Director/KMP of subsidiary companies.
Textual Information(119)	Remuneration received as an employee of Ambuja Cements Limited and not as Director/KMP of subsidiary companies.
Textual Information(120)	Remuneration received as an employee of Ambuja Cements Limited and not as Director/KMP of subsidiary companies.
Textual Information(121)	Remuneration received as an employee of Ambuja Cements Limited and not as Director/KMP of group companies.
Textual Information(122)	Remuneration received as an employee of Ambuja Cements Limited and not as Director/KMP of subsidiary companies.
Textual Information(123)	Remuneration received as an employee of Ambuja Cements Limited and not as Director/KMP of group companies.
Textual Information(124)	The transaction is within the limits as approved by the Audit Committee.
Textual Information(125)	He has waived his right to receive Director's commission and sitting fees in Ambuja Cements Limited and in subsidiary company - ACC Limited
Textual Information(126)	
Textual Information(127)	

