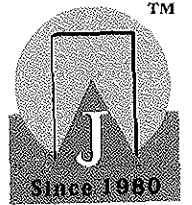


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

19th June 2019

The Secretary
Department of Corporate Services
Bombay Stock Exchange Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Fax No.26598237/8238

Dear Sir,

Sub: Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Disclosure of Related Party Transaction for the year ended March 31, 2019

Ref: Scrip Code: JKIL

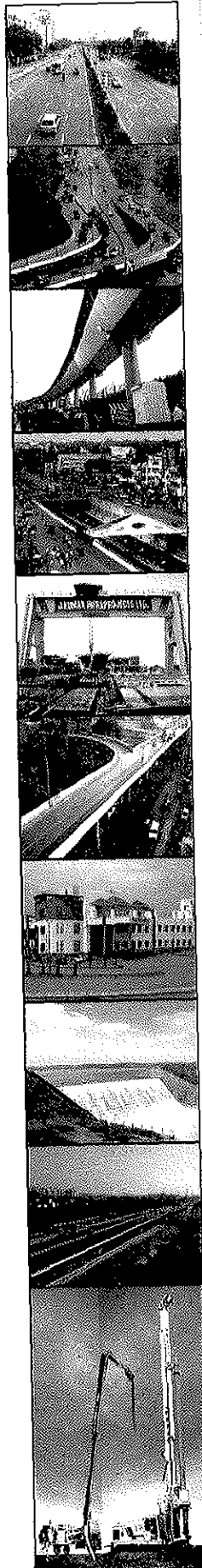
Dear Sir

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith disclosure of Related Party Transaction for the year ended March 31, 2019 is for your information and record

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary



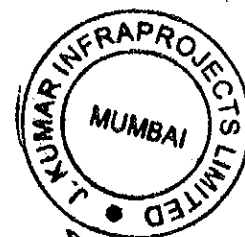
33 Notes to Financial Statements for the March 31, 2019

NOTE 33:- RELATED PARTY TRANSACTIONS

(a)	Key Managerial Personnel	Relative of Key Managerial Personnel	Enterprise Owned or Significantly influenced byn KMP
	Mr.Jagdishkumar M. Gupta (Excecutive Chairman)	Mrs. Kusum J. Gupta (Wife of Jagdishkumar M.Gupta and Mother of Kamal J. Gupta and Nalin J.Gupta)	J. Kumar & Co. (Proprietor Mr.Jagdishkumar M. Gupta)
	Mr.Kamal J. Gupta (Managing Director)	Mrs. Sonal K. Gupta (Wife of Kamal J. Gupta)	Goldline Advertiser (Proprietor Mr.Jagdishkumar M. Gupta)
	Mr.Nalin J. Gupta (Managing Director)	Mrs. Shalini N. Gupta (Wife of Nalin J. Gupta)	Goldline Business Center (Proprietor Mr.Jagdishkumar M. Gupta)
	Mr.Kusum J. Gupta (Director)	Mr. Govind Dabriwal (Brother of Kusum J. Gupta)	Goldline Sound Studio (Proprietor Mrs.Kusum J. Gupta)
	Mr.P. P. Vora (Independent Director)		J. Kumar Software Systems (India) Private Limited
	Mr.R. Srinivasan (Independent Director)		J. Kumar Minerals & Mines (India) Private Limited
	Mr. A. S. Chafba (Independent Director)		J. Kumar Developers Limited
	Mr. Padam Prakash Jain (Independent Director)		
	Mr. Arvind Gupta (Chief Financial Officer)		
	Mrs. Poornima Reddy (Company Secretary)		

(b) The following transactions were carried out with the related parties in the ordinary course of business:

	Nature of transaction/relationship	2018-19	2017-18
1	Sub Contract given		
	Relative of Key Managerial Personnel	236.80	394.50
	Enterprise Owned or Significantly influenced by KMP	315.64	-
	Total	552.44	394.50
2	Rent Paid		
	Enterprise Owned or Significantly influenced by KMP	18.00	21.10
	Relative of Key Managerial Personnel	47.74	9.00
	Key Managerial Personnel	263.80	269.25
	Total	329.54	299.35
3	Payment of salaries, commission and perquisites		
	Mr. Jagdishkumar M. Gupta (Including Medical Reimbursement)	325.29	300.00
	Mr. Kamal J. Gupta	150.00	150.00
	Mr. Nalin J. Gupta	150.00	150.00
	Mr. Arvind Gupta	23.21	16.04
	Mrs. Poornima Reddy	26.59	25.48
	Total	675.09	641.52
6	Dividend paid		
	Key Management Personnel	334.24	334.24
	Relative of Key Managerial Personnel	138.90	138.90
	Enterprise Owned or Significantly influenced by KMP	191.77	191.77
	Total	664.91	664.91



33 Notes to Financial Statements for the March 31, 2019

NOTE 33:- RELATED PARTY TRANSACTIONS

7	Directors Setting Fees		
	Non Executive Directors	17.70	15.20
	Total	17.70	15.20
8	Capital Work In progress		
	Enterprise Owned or significantly influenced by KMP	992.24	320.00
	Total	992.24	320.00

(c) Amount due from / (to) related Parties (Rs in Lakh)

Particulars	As At March 31, 2019	As At March 31, 2018
Receivable / (Payable)		
Relative of Key Managerial Personnel	148.38	156.37
Enterprise Owned or Significantly influenced by KMP (Others)	-281.87	0.07

(d) Contract for Capital Work in Progress

Enterprise Owned or Significantly influenced by KMP (CWIP)	7871.37	6879.13
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(e) Key management personnel compensation

Particulars	As At March 31, 2019	As At March 31, 2018
Short Term Employee Benefits	675.09	641.51
Directors Sitting fees	17.70	15.2
Post Employment Benefits	-	-

