

12th January, 2023

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Fax No.02272 2039/3121/2037/
2041/2061/3719

Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra - Kurla Complex,
Bandra (East)

Mumbai-400051

Fax No.022-
26598121/26598237/238/26598347/348

Kind Attn: Mr. Hari K.
Scrip Code JKCEMENT
ISIN No. INE 823G01014

Dear Sir(s),

Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from following insiders in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015:

1. Smt. Kalpana Singhania-Disposal by way of gift
2. Dr. Nidhipati Singhania- Acquisition by way of gift

Please take aforesaid declaration on record and oblige.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.



Shambhu Singh
M.No.:FCS 5836
Vice President (Legal) & Company Secretary.

Encl: As above.



Corporate Office

- 📍 Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
☎ +011-49220000
✉ admin.padamtower@jkcement.com
🌐 www.jkcement.com

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White Cement Wall Putty

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Kalpana Singhania

Through e-mail

12/01/2023

The Company Secretary,
J.K. Cement Limited
Kamla Tower
Kanpur-208 001
E-mail-shambhu.singh@jkcement.com

Name of the Target Company: J.K. Cement Limited
Scrip Code-NSE: JKCEMENT: BSE-532644

**Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding transfer/disposal 2,500 equity shares of M/s. JK Cement Ltd. by me, on 11/01/2023 by way of gift to my son Dr. Nidhipati Singhania, member of Promoter Group, out of natural love and affection. I also belong to Promoters' Group. Hence the aforesaid transfer may be considered as inter-se transfer between members of Promoters' Group.

This may be taken on record.

Thanking you,

Yours Sincerely,


(Kalpana Singhania)
Donor/Seller

Encl.: -Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: JK Cement Ltd.
 ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to Acquisition/ Disposal		Securities acquired/Disposed				Securities held post Acquisition/ Disposal		Date of allotment advice/ Acquisition of shares/ sale of shares specify	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transaction Type (Buy/ Sale/ Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	From	To
1	2	3	4	5	6	7	8	9	10	11	12
KALPANA SINGHANIA PAN: ABXPS4726R Address- Madhuli Apartment, 124 Dr. Annie Besant Road, Worli, Mumbai -400018 Contact No. 0512-2371478-81	Member of Promoters' Group	EQUITY SHARES	467862 & 0.61%	EQUITY SHARES	2500	NIL*	Sale/Gift*	EQUITY SHARES	465362 & 0.60%	11/01/2023	11/01/2023

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kalpana Singhania

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Date of intimation to company	Mode of acquisition (On market purchase/public/rights/preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of Contracts	Contract Specifications	BUY		SELL		
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
13	14	15	16	17	18	19	20	21
12/01/2023	Inter-se transfer (by way of Gift)	NOT APPLICABLE						NOT APPLICABLE

*I have disposed/transfer of 2,500 equity shares of J. K. Cement Limited by way of gift to my son Dr. Nidhipati Singhania, also member of Promoter Group.

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.


 Name & Signature: Kalpana Singhania
 Designation: Member of Promoter Group

Date: 12/01/2023
Place: Mumbai

Dr. Nidhipati Singhania

Through e-mail

12.01.2023

The Company Secretary.
J.K. Cement Limited
Kamla Tower
Kanpur-208 001
E-mail-shambhu.singh@jkcement.com

Name of the Target Company: J.K. Cement Limited
Scrip Code NSE: JKCEMENT: BSE-532644

**Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015.**

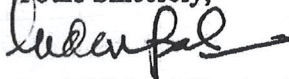
Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, regarding acquisition 2,500 equity shares of M/s JK Cement Ltd, by me on 11/01/2023 by way of gift from my mother Smt. Kalpana Singhania, member of Promoter Group. I also belong to Promoters' Group. Hence the aforesaid transfer may be considered as inter-se transfer between members of Promoters' Group.

This may be taken on record

Thanking you,

Yours Sincerely,



(Dr. Nidhipati Singhania)
Acquirer/Donee

Encl-Disclosure under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: J.K. Cement Ltd.
 ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to Acquisition/ Disposal		Securities acquired/Disposed				Securities held post Acquisition/ Disposal		Date of allotment advice/ Acquisition of shares/ sale of shares specify	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transaction Type (Buy/ Sale/ Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	From	To
1	2	3	4	5	6	7	8	9	10	11	12
DR. NIDHIPATI SINGHANIA PANN NO- ABXPS4729A Address- 17, Oak Drive, DLF Chattarpur Farm, South Delhi, Delhi- 110074 Contact No. 0512-2371478-81	Member of Promoters' Group	EQUITY SHARES	42428 & 0.05%	EQUITY SHARES	2500	NIL*	Buy/Gift*	EQUITY SHARES	44928 & 0.06%	11/01/2023	11/01/2023

Note: "Securities" shall have the meaning as defined under regulation 2(1)(l) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

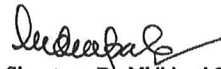
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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Date of intimation to company	Mode of acquisition (On market purchase/public/rights/preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of Contracts	Contract Specifications	BUY		SELL		
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
13	14	15	16	17	18	19	20	21
12/01/2023	Inter-se transfer (by way of Gift)	NOT APPLICABLE						NOT APPLICABLE

*I have acquired 2500 equity shares of J. K. Cement Limited by way of gift from my mother Smt. Kalpana Singhania, also member of Promoter Group.

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.


 Name & Signature: Dr. Nidhipati Singhania
 Designation: Member of Promoter Group

Date: 12/01/2023
Place: Delhi