



JCT LIMITED

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June 30, 2023

BSE Limited
25th Floor P J Towers,
Dalal Street,
Fort Mumbai 400001

COMPANY CODE: 500223

Dear Sir,

Sub: Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of Related Party Transactions prepared in accordance with the relevant accounting standards for the half year ended March 31, 2023. Kindly take the same on your record and acknowledge.

**Yours Faithfully
For JCT Limited**

**(Kanwar Nitin Singh)
Company Secretary**

Encl: AA

JCT Limited - Disclosure of related party transactions for the half year ended March 31, 2023

(Amount in Lakhs except stated otherwise)

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.

S. 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 as approved by audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	
1.	JCT Limited	AAACJ6733E	Mr. Saner Thapar	ABNPT 6303P	KMP	Remuneration		Remuneration is as per Companies Act, 2013 and shareholders approval	176.62	25.67	54.39							
2.	JCT Limited	AAACJ6733E	Ms. Priya Thapar	AEAPT 8085L	KMP	Remuneration		Remuneration is as per Companies Act, 2013 and shareholders approval	41.40	4.30	4.33							
3.	JCT Limited	AAACJ6733E	Mr. Ajit Kumar Desai	AEVPD 3392J	Independent Director	Any Other Transaction	Sitting Fees	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon	4.50	0.76	0.00							
4.	JCT Limited	AAACJ6733E	Mr. Ram Swaroop Samra	AAEPS 1980P	Independent Director	Any Other Transaction	Sitting Fees	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon	3.00	0.68	1.35							
5.	JCT Limited	AAACJ6733E	Mr. Surendra Mal Daga	AALPD 1978M	Independent Director	Any Other Transaction	Sitting Fees	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon	1.50	0.68	0.68							



6	JCT Limited	AAACJ6733E	Indian Bank	AAACJ1607G	Normice Director	Any Other Transaction	Sitting Fees		Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013	2.25	0.00	1.35										
7	JCT Limited	AAACJ6733E	Mr. Sandeep Sachdeva	AQVPS7915F	KMP	Remuneration			Remuneration is as per Companies Act, 2013 and shareholders approval	5.60	0.00	0.00										
8	JCT Limited	AAACJ6733E	Mr. Rajnish Kumar Sood	ABOPS6706J	KMP	Remuneration			Remuneration is as per Companies Act, 2013 and shareholders approval	6.45	0.00	0.00										
9	JCT Limited	AAACJ6733E	Mr. Kapil Raj Ludhra	ABVPL1874D	KMP	Remuneration			Remuneration is as per Companies Act, 2013 and shareholders approval	4.77	0.00	0.00										
10	JCT Limited	AAACJ6733E	Mr. Kanwar Nitin Singh	DMBPS2944R	KMP	Remuneration			Remuneration is as per Companies Act, 2013 and shareholders approval	3.32	0.00	0.00										
11	JCT Limited	AAACJ6733E	KCT Textiles Limited	AACCK4935B	Significant Influence over the Company	Any Other Transaction	Interest Free Loan	0.00	Approved	0.00	407.14	407.14										
12	JCT Limited	AAACJ6733E	Provement Securities Private Limited	AAACP8116H	Significant Influence over the Company	Any Other Transaction	Interest Free Loan	0.00	Approved	0.00	407.00	407.00										
13	JCT Limited	AAACJ6733E	Mr. MM Thapar	ABNPT6301R	Relative of KMP	Any Other transaction	Professional Fees	0.00	Approved	0.00	0.77	0.77										
Total value of transaction during the reporting period										249.41												



Konwar Kiran Singh