

No.JKCL/BSE & NSE/RPT/23(9)/2022-23(9/22)

Date: 22.11.2022

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers Dalal Street, Fort,
Mumbai-400001.

Scrip Code :532644
ISIN- INE823G01014

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: JKCEMENT
ISIN- INE823G01014

Sub: : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

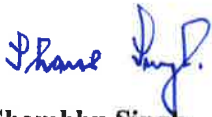
Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose hereby disclosure of Related Party Transactions on a consolidated basis, for the half year ended 30th September, 2022. Please take the information on record and oblige.

Thanking you,

Sincerely,

For J.K. Cement Ltd.



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



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

JK SUPER
CEMENT
BUILD SAFE

JK CEMENT
WallMax X
White Cement Wall Putty

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



J. K. CEMENT LIMITED

(As at 30.09.2022)

Related parties

(1) (a) Parties where the control/significant influence exists: -

Promoters:

- (i) M/s. Yadu International Ltd.
- (ii) Dr. Raghavpat Singhania (KMP- Managing Director)
- (iii) Shri Madhavkrishna Singhania (KMP- Dy Managing Director & CEO)

(b) Director, Key Management Personnel & their Relatives:

i	Smt. Sushila Devi Singhania	Chairperson and Non- Executive Non-Independent Director
ii	Dr. Nidhipati Singhania (w.e.f. 28.05.2021)	Vice-Chairperson and Non- Executive Non- Independent Director
iii	Shri Sudhir Jalan	Non-Executive Non Independent Director
iv	Shri Ajay Kumar Saraogi	Dy Managing Director & CFO
v	Shri Paul Heinz Hugentobler	Non-Executive Non- Independent Director
vi	Shri Shambhu Singh	Company Secretary

(c) Director, Key Management Personnel of Subsidiaries:-

- i Dr. Raghavpat Singhania Managing Director of J. K. Cement Works (FUJAIRAH) FZC and Director of J.K. Cement (FUJAIRAH) FZC
- ii Mr. Madhavkrishna Singhania Deputy Managing Director of J.K. Cement Works (Fujairah) FZC
- iii Mr. Ajay Kumar Saraogi Managing Director of Jaykaycem (Central) Limited and Director of J.K. Cement (Fujairah) FZC
- iv Mr. Tushar Sawhney Non-Executive Non- Independent Director of JK White Cement (Africa) Limited



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v	Mr. Prashant Seth	Director of J. K. Cement (FUJAIRAH) FZC
vi	Mr. Amit Kothari	CEO & Whole Time Director of J. K. Cement Works (FUJAIRAH) FZC
vii	Mr. Anil Kumar Agarwal	Non-Executive Non- Independent Director of Jaykaycem (Central) Limited
viii	Mr. Rajnish Rawat	CFO of Jaykaycem (Central) Limited
ix	Mr. Prabhat Srivastava	Company Secretary of Jaykaycem (Central) Limited

(d) Enterprises significantly influenced by Directors, Key Management Personnel or their Relatives.

- i J K Paints and Pigments Limited
- ii J.K. Cement (Western) Limited
- iii J.K. Cement (Northern) Limited
- iv Jaykaycem (Central) Limited- Wholly-owned Subsidiary
- v J.K. Paints and Coatings Limited- wholly owned subsidiary
- vi J. K. Cement (FUJAIRAH) FZC- Wholly-owned Subsidiary
- vii J. K. Cement Works (FUJAIRAH) FZC- Step down Subsidiary
- viii J.K.White Cement (Africa) Limited – Third level Subsidiary of J. K.
- ix Cement Works (FUJAIRAH) FZC.
- x Yadupati Tradebiz Private Limited
- xi Lala Kamlapat Singhania Education Centre
- xii J.K. Cement Nimbahera Foundation
- xiii J. K. Gotan Foundation
- xiv Nay Energy Private Limited- Associate Company

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Related Party Transaction for the half year ended 30.9.2022

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	Value of the related party transaction as approved by the 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 is 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 of Indebtedness (Loan/advance/inter-corporate deposit/Investment)	Interest Rate (%)	Tenure	Secure/Unsecured
1	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT (FUJAIRAH) FZC	-	WHOLLY OWNED SUBSIDIARY	APPLICATION MONEY FOR NON CUM PREFERENCE CORPORATE GUARANTEE	519469200	247154645	265651263								
							504188245										
2	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC (JKCWF)	-	FELLOW SUBSIDIARY	PURCHASES	159112775										
						COMMISSION PAID AMT PAYABLE AGAINST PURCHASE											
3	J.K. CEMENT LTD	AABCJ0355R	J.K. WHITE CEMENT(AFRICA) LTD	-	SUBSIDIARY OF JKCWF	SALE OF GOODS	17945561										
4	J.K. CEMENT LTD	AABCJ0355R	NAY ENERGY PRIVATE LIMITED	AAGCN9367A	ASSOCIATE COMPANY	EQUITY SHARES ACQUIRED	20784904										
						SOLAR POWER	8875308										
						AMT PAYABLE AGAINST PURCHASE											
5	J.K. CEMENT LTD	AABCJ0355R	JAYKAYCEM(CENTRAL) LTD	AABCJ4401G	WHOLLY OWNED SUBSIDIARY	EQUITY SHARES ACQUIRED	2106300000	320	800								
						SALE OF CEMENT	141204068										
						SALES OF STORE ITEMS	57245257										
						CORPORATE GUARANTEE	12175000000										
6	J.K. CEMENT LTD	AABCJ0355R	LALA KAMLAPAT SINGHANIA EDUCATION CENTRE	AAATL0792J	SIGNIFICANT INFLUENCE	SALE OF CEMENT	2767450	18880	513025								
						DONATION	21000000										
7	J.K. CEMENT LTD	AABCJ0355R	KAILASHPAT SINGHANIA SCHOOL AT NIMBAHERA		SIGNIFICANT INFLUENCE	SCHOOL FEES	3600000										
8	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT NIMBAHERA FOUNDATION	AAATJ1223E	SIGNIFICANT INFLUENCE	CHARITY COLLECTED AND PAID	77024446	24074545	11337188								
						DONATION	80000000										
9	J.K. CEMENT LTD	AABCJ0355R	J.K. GOTAN FOUNDATION	AAATJ0671N	SIGNIFICANT INFLUENCE	CHARITY COLLECTED AND PAID	13958936										



Shamsh Singh

10	J.K. CEMENT LTD	AABCJ0355R	YADU INTERNATIONAL LTD	AAACY0480F	SIGNIFICANT INFLUENCE	RENT PAID		5000000												
11	J.K. CEMENT LTD	AABCJ0355R	YADUPATI SINGHANIA VOCATIONAL EDUCATIONAL FOUNDATION			DONATION		20000000												
12	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT GRATUITY FUND	AAATJ8880B	SIGNIFICANT INFLUENCE	FUND		12170965												
13	J.K. CEMENT LTD	AABCJ0355R	J.K. PAINTS & COATINGS LTD	AAFJ5713R	SIGNIFICANT INFLUENCE	SHARE APPLICATION		150000000		5599608										
						INCORPORATION EXPENSES		76458714												
14	J.K. CEMENT LTD	AABCJ0355R	Dr. Raghavpat Singhania	BBHPS2125K	Managing Director	Salary		79656000.00												
15	J.K. CEMENT LTD	AABCJ0355R	Mr. Madhavkrishna Singhania	BLVPS7688K	Dy Managing Director & CEO	Salary		76632000.00												
16	J.K. CEMENT LTD	AABCJ0355R	Mr. Ajay Kumar Saraogi	ACCPS4027R	Dy Managing Director & CFO	Salary		54243000.00												
17	J.K. CEMENT LTD	AABCJ0355R	Mrs. Sushil Devi Singhania	ABXPS4723L	Chairperson & Director	Rent		456000.00												
18	J.K. CEMENT LTD	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	Vice-Chairman & Director	Rent		456000												
19	J.K. CEMENT LTD	AABCJ0355R	Mr. Shambhu Singh	ALUPS1039E	Company Secretary	Salary		3776774												
20	J.K. CEMENT LTD	AABCJ0355R	Non-Executive Director	-	Non-Executive Director	Sitting Fee for attending BM and Committee Meeting		2075000												
21	J.K. CEMENT LTD	AABCJ0355R	Non-Executive Director	-	Non-Executive Director	Commission		9500000												
22	J.K. CEMENT LTD	AABCJ0355R	Mr. Paul Heinz Hugentobler	AMRPH0421K	Non-Executive Director	Consultancy fee		5630924												



For J. K. Cement Ltd.
(Signature)
 (Shambhu Singh)
 Vice President (Legal) Company Secretary
 FCS-5836