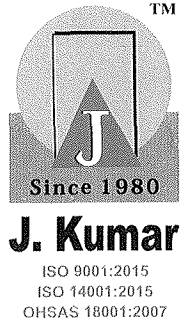


# J. Kumar Infraprojects Ltd.

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



14<sup>th</sup> November 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 Half Year ended September 30, 2019**

**Ref: Scrip Code: JKIL**

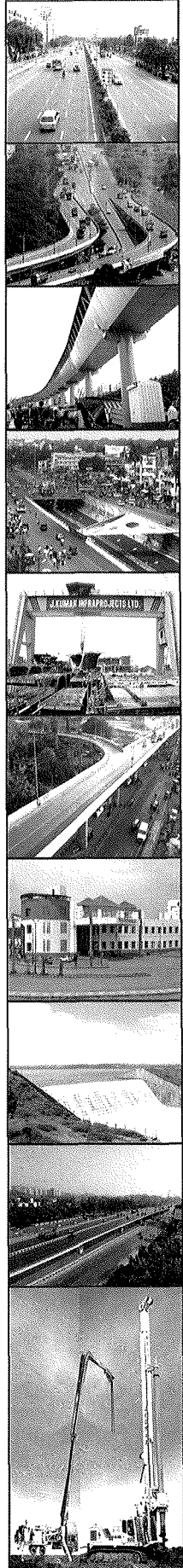
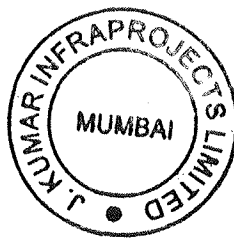
Dear Sir

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith disclosure of Related Party Transactions for the Half Year ended September 30, 2019 is for your information and record

Yours faithfully

**For J. Kumar Infraprojects Ltd**

*Poornima*  
Poornima Reddy  
Company Secretary



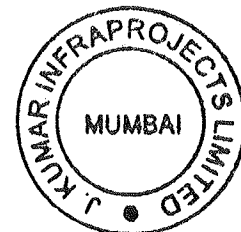
**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019**

(a)	Key Managerial Personnel	Relative of Key Managerial Personnel	Enterprises owned or significantly influenced by KMP
	Mr. Jagdishkumar M. Gupta (Executive Chairman)	Mrs. Kusum J. Gupta (wife of Mr. Jagdishkumar M. Gupta and mother of Mr. Kamal J. Gupta and Mr. Nalin J. Gupta) w.e.f 08.08.2019	J. Kumar & Co. (proprietor Mr. Jagdishkumar M. Gupta)
	Mr. Kamal J. Gupta (Managing Director)	Mrs. Sonal K. Gupta (Wife of Mr. Kamal J. Gupta)	Goldline Advertiser (proprietor Mr. Jagdishkumar M. Gupta)
	Mr. Nalin J. Gupta (Managing Director)	Mrs. Shalini N. Gupta (wife of Mr. Nalin J. Gupta)	Goldline Business Center (proprietor Mr. Jagdishkumar M. Gupta)
	Mr. P. P. Vora (Independent Director)	Mr. Govind Dabriwal (Brother of Mrs. Kusum J. Gupta)	J. Kumar Software Systems (India) Private Limited
	Mr. R. Srinivasan (Independent Director)		J. Kumar Minerals & Mines (India) Private Limited
	Mr. A. S. Chatha (Independent Director)		J. Kumar Developers Limited
	Mr. Padam Prakash Jain (Independent Director)		
	Mrs. Kusum J. Gupta (Director) (till 07/08/2019)		
	Mr. Arvind Gupta (Chief Finance Officer)		
	Mrs. Poornima Reddy (Company Secretary)		

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

(Rs in Lakh)

	Nature of transaction/relationship	
1	<b>Sub Contract given</b>	
	Relative of Key Managerial Personnel	99.92
	Enterprises owned or significantly influenced by KMP	21.11
	<b>Total</b>	<b>121.03</b>
2	<b>Rent Paid</b>	
	Key Managerial Personnel	200.53
	Relative of Key Managerial Personnel	110.84
	Enterprises owned or significantly influenced by KMP	9.00
	<b>Total</b>	<b>320.37</b>
3	<b>Payment of salaries, commission and perquisites</b>	
	<b>Key Managerial Personnel</b>	
	Mr. Jagdishkumar M. Gupta	200.00
	Mr. Kamal J. Gupta	150.00
	Mr. Nalin J. Gupta	150.00
	Mr. Arvind Gupta	10.82
	Mrs. Poornima Reddy	12.32
	<b>Total</b>	<b>523.14</b>
4	<b>Dividend paid</b>	
	Key Management Personnel	-
	Relative of Key Managerial Personnel	-
	Enterprises owned or significantly influenced by KMP	-
	<b>Total</b>	<b>-</b>
5	<b>Directors Setting Fees</b>	
	Key Management Personnel - Non Executive Directors	7.80
	<b>Total</b>	<b>7.80</b>
6	<b>Capital Work In progress</b>	
	Enterprises owned or significantly influenced by KMP	1,125
	<b>Total</b>	<b>1,125</b>



(c) Amount due from / (to) related parties

Particulars	
<b>Receivable / (Payables)</b>	
Key Management Personnel	(31.30)
Relative of Key Managerial Personnel	302.41
Enterprises owned or significantly influenced by KMP	(42.45)
	<b>228.66</b>

(d) Contract for Capital Work in Progress

Particulars	
Enterprises owned or significantly influenced by KMP	8,996.37
	<b>8,996.37</b>

(e) Key management personnel compensation

Particulars	
Short term employee benefits	523.14
Directors sitting fees	7.80
Post-employment benefits*	-
Long term employee benefits*	-
	<b>530.94</b>

\* The amount of post employment benefit are not available seperately.

For J Kumar Infraprojects Limited

*Kuntal*

Kuntal Lohiya  
AVP - Accounts and Finance  
Date :- 14.11.2019

