



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: [www.jct.co.in](http://www.jct.co.in)

E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

July 06, 2021

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 year ended March 31, 2021. Kindly take the same on your record and acknowledge.



Yours Faithfully  
For JCT Limited

*Kanwar Nitin Singh*  
(Kanwar Nitin Singh)  
Company Secretary

Encl: AA



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Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015:

Related Party Disclosures (IND AS-24):

## A List of Related Parties and relationships

### (a) Key Management Personnel (KMP):

Mr. Samir Thapar : Chairman & Managing Director

Ms. Priya Thapar : Director — Strategic Business & Development

### (b) Entities over which the Key Management Personnel have significant influence:

Provostment Securities Pvt.Ltd.

KCT Textiles Ltd.

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

## B. Transactions with related parties:

(Rs. in Lakhs)

	Transactions	Key Management Personnel	Entities over which the Key Management Personnel have significant influence	Relative of Key Management Personnel
a.	Unsecured Loan from Mr. Samir Thapar KCT Textiles Ltd.	10.04 / (8.91) -- (--)	-- (--) 0.20 / (400.00)	-- (--) -- (--)
b.	Repayment of Unsecured Loan to Provostment Securities Pvt. Ltd.	-- (--)	0.00 / (76.02)	-- (--)







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c.	Managerial Remuneration paid			
	Directors		-- (--)	-- (--)
	- Employee benefits	319.68/(444.00)	-- (--)	-- (--)
	- Post-employment benefits	13.75 / (18.22)		
	Other KMP'S		-- (--)	-- (--)
	- Employee benefits	183.32/(221.99)	-- (--)	-- (--)
	- Post-employment benefits	10.19 / (18.98)		
d.	Interest paid on loan - Mr.Samir Thapar	1.65 / (2.59)	-- (--)	-- (--)
e.	Professional Fees paid - Mr. M. M. Thapar	-- (--)	-- (--)	-- / (7.08)
f.	Loan to Chief Financial Officer	30.00(--)	-- (--)	-- (--)
(ii)	Payables as on 31st March,2021 / (31st March, 2020)			
a.	Unsecured Loans from Provestment Securities Pvt. Ltd.	-- (--)	407.14/(407.14)	-- (--)
b.	KCT Textiles Ltd.	-- (--)	407 / (406.80)	-- (--)
c.	Mr. M. M. Thapar	-- (--)	-- (--)	0.77 / (0.77)
d.	Unsecured Loan from Mr. Samir Thapar	8.23 / (18.27)	-- (--)	-- (--)
e.	Payables: - Mr. Samir Thapar	20.12 / (--)	-- (--)	-- (--)
	— Ms. Priya Thapar	28.72 / (--)	-- (--)	-- (--)
f.	Unsecured Loan to Mr.V.K.Singhal - Receivable	30.00/--)	-- (--)	-- (--)

Note: (Figures in brackets are for the year ended March, 31<sup>st</sup> 2020)

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565

