



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

June 26, 2019

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 on a consolidated basis prepared in accordance with the relevant accounting standards for the year ended March 31, 2019. Kindly take the same on your record and acknowledge.

**Yours Faithfully
For JCT Limited**

**(Sandeep Sachdeva)
Company Secretary**

Encl: AA

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



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

A List of Related Parties and relationships

(a) Key Management Personnel:

Mr. Samir Thapar : Chairman & Managing Director

Ms. Priya Thapar : Director – Strategic Business Development

(b) Associates:

Provestment Securities Pvt. Ltd.

KCT Textiles Ltd.

(c) Relatives of Key management Personnel

Mr. M. M. Thapar : Father of Mr. Samir Thapar & Ms. Priya Thapar

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



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B. Transactions with related parties:

(Rs. in Lakhs)				
	Transactions	Key Managerial Personnel	Associates	Relative of Key Managerial Personnel
(i)	Transactions during the year / (previous year) :			
a.	Unsecured Loan from Mr. Samir Thapar	14.88 / (37.00)	-- / (--)	-- / (--)
b.	Repayment of Unsecured Loan to Provestment Securities Pvt. Ltd.	-- (--)	94.86 (--)	-- (--)
c.	Managerial Remuneration paid			
	- Mr. Samir Thapar			
	- Short-term employee benefits	96.00 / (96.00)	-- (--)	-- (--)
	- post-employment benefits	10.61 / (10.36)	-- (--)	-- (--)
	- Ms. Priya Thapar			
	- Short-term employee benefits	24.00 / (24.00)	-- (--)	-- (--)
	- post-employment benefits	3.41 / (3.16)	-- (--)	-- (--)
d.	Interest paid on loan - Mr. Samir Thapar	3.92 / (2.93)	-- / (--)	-- / (--)
e.	Professional Fees paid - Mr. M. M. Thapar	-- / (--)	-- / (--)	28.32 / (28.14)



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		Key Management Personnel	Associates	Relative of Key Management Personnel
(ii)	Payables as at 31st March, 2019 / (31st March, 2018) :			
a.	Provestment Securities Pvt. Ltd.	--/(--)	483.16/(447.39)	--/(--)
b.	KCT Textiles Ltd.	--/(--)	6.07/(5.42)	--/(--)
c.	Mr. M. M. Thapar	--/(--)	--/(--)	32.75/(24.20)
d.	Unsecured Loan from Mr. Samir Thapar	27.18/(42.06)	--/(--)	--/(--)
e.	Payables:			
	- Mr. Samir Thapar	8.00/(18.25)	--/(--)	--/(--)
	- Ms. Priya Thapar	3.09/(0.63)	--/(--)	--/(--)

Note: (Figures in brackets are for the year ended March, 31, 2018)