

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ↑ Kamla Tower, Kanpur-208001, U.P., India
- \$\displaysquare +91-512-2371478 to 85 \$\exists +91-512-2399854\$
- shambhu.singh@jkcement.com
- # www.jkcement.com

6th September, 2023

BSE Ltd.

Corporate Relationship Department, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai-400001.

Fax No.02272 2039/3121/2037/

2041/2061/3719 Scrip Code: 532644 ISIN No. INE823G01014 Bandra (East)
Mumbai-400051

<u>Fax No.022-</u> 26598121/26598237/238/26598347/348

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No.C/1, G Block,

Scrip Code JKCEMENT ISIN No. INE823G01014

Bandra - Kurla Complex,

Dear Sir(s),

Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from following insiders belonging to promoters' group, in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015:

- 1. Dr. Raghavpati Singhania- Gift of 250000 Nos. of Eq. Shares in favour of Mother Mrs. Vidhi Nidhipati Singhania
- Mr. Madhavkrishna Singhania- Gift of 250000 Nos. of Eq. Shares in favour of Mother Mrs. Vidhi Nidhipati Singhania
- Mrs. Vidhi Nidhipati Singhania- Acquisition of 500000 Nos. Eq. Shares by way of Gift from her two sons.

Please take aforesaid disclosures on record and oblige. Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

(Shambhu Singh)

Shamalu Saigh

Asst. Vice President & Co. Secretary.

M.No.:FCS 5836

Encl: As above.



Prism Tower, 5th Floor, Ninaniya Estate,
 Gwal Pahari, Gurugram, Haryana-122102



prismtower@jkcement.com









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



Jep 04, 2023

To
The Compliance Officer
J.K. CEMENT LIMITED
Kamla Tower
Kanpur

Dear Sir,

Sub: Disclosures in Form-C under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
Symbol: JETKNIT

Accordingly, enclosing herewith the requisite disclosure in Form C duly signed.

E Raghav Ji

The above is for your information and doing the needful.

X

Raghavpat Singhania

Encl: a.a

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: J.K. CEMENT LIMITED

ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category ofPerson (Promoter /member of the promoter group/des ignated person/ Director s/immedia terelative to/others etc.)	Type of securiti es (For eg. – Shares Warrants, Convert ible Debentu res, Rights entitlem ents	No. and % of share holding	Type of securities (For eg.	No.	Value Value	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentur es, Rights entitleme nt, etc.)	isition/	Date of allotmen advice/ acquisiti shares/ disposal shares,s	on of		acquisitio n/disposa	on whic h The trad
1	2	etc.)	4	5	6	7	8	9	10	11	12	13	14	1
Raghavpat Singhania PAN: BBHPS2125K	Promoter	Equity shares of Rs. 10/- each	250210 (0.32%)		2,50,000 (0.32%)	NA	SALE (GIFT)	Equity shares of Rs. 10/- each	210 (0.00%)	04/81/23	૦૫/ <i>૭</i> ૧/૧૩	04/09/23	Off-market Inter-se Transfer	BSE/NS



DIN: 02426556;							E
Add: 17, Oak Drive, DLF Chattarpur Farm, Chattarpur, South Delhi Delhi-110074							
Contact: 9582111591							

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charge

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Trading in o	lerivatives (\$	Specify type of con	tract, Futures or	Options etc.)	Exchange on which the trade was executed
Type o contract	f Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
			NOT APPLI	CABLE		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

×

« Raghar Ji

(Raghavpat Singhania)

Promoter

Date: 04/09/2023 Place: New Deshi .5ep. 04, 2023

To
The Compliance Officer
J.K. CEMENT LIMITED
Kamla Tower
Kanpur

Dear Sir,

Sub: Disclosures in Form-C under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
Symbol: JETKNIT

In accordance with the provisions of Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, I wish to inform you that I have disposed 2,50,000 Equity Shares of J. K. Cement Limited constituting 0.32% of the total paid up capital of the Company on 5.2. P....9.4., 2023 by way of gift to my mother Mrs. Vidhi Nidhipati Singhania, member of Promoter Group, out of natural love and affection.

Accordingly, enclosing herewith the requisite disclosure in Form C duly signed.

The above is for your information and doing the needful.

X

Malhookrishoo!

- Madhav Ji

Madhavkrishna Singhania

Encl: a.a

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: J.K. CEMENT LIMITED

ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category ofPerson (Promoter /member of the promoter group/des	disposal	to on/	to o			Securities post acqu disposal		Date of allotment advice/ acquisition of shares/ disposal of shares,specify		intimati onto compan y	acquisition/disposant (on market/public/rights/	on whic h The trad	
AS .	ignated person/ Director s/immedia terelative to/others etc.)	Type of securiti es (For	% of share holding	securities (For eg.		Value	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentur es, Rights entitleme nt, etc.)	shareh olding	From	То		preferenti aloffer/ off market/ Inter-se transfer, ESOPs, etc.)	e was exec uted
1	2	3	4	5	6	7	8	9	10	11	12	13	14	5
Madhavkrishna Singhania PAN: BLVPS7688K DIN:	Promoter	Equity shares of Rs. 10/- each	250210 (0.32%)		2,50,000 (0.32%)	NA	SALE (GIFT)	Equity shares of Rs. 10/- each	210 (0.00%)	04/09/23	84/ca/23	04/09/22	Off-market Inter-se Transfer	BSE/ZS

07022433;				E
Add: 17, Oak Drive, DLF Chattarpur Farm, Chattarpur, South Delhi Delhi-110074				
Contact: 9711679000				

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charge

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Trading in o	lerivatives (Sp	ecify type of con	tract, Futures or		Exchange on the trade executed	which was
Type contract	of Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)		Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
			NOT APPLI	CABLE	it and the second		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

 \vee

Modherkirshne/

Madhav Ji

(Madhavkrishna Singhania)

Promoter

Date: 04/09/2023 Place: New Owh Sep. 04, 2023

To The Compliance Officer J.K. CEMENT LIMITED Kamla Tower Kanpur

Dear Sir,

Sub: Disclosures in Form-C under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
Symbol: JETKNIT

Accordingly, enclosing herewith the requisite disclosure in Form C duly signed.

The above is for your information and doing the needful.

Vidhi Nidhipati Singhania

Visite Su

Encl: a.a

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: J.K. CEMENT LIMITED

ISIN of the company: <u>INE823G01014</u>

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category ofPerson (Promoter /member of the promoter group/des ignated person/ Director s/immedia terelative to/others etc.)	Type of securiti es (For	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentur es, Rights entitleme nt, etc.)	No.	Value	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareh olding		on of of pecify To	intimati onto compan y	market/ public/ rights/ preferenti aloffer/ off market/ Inter-se transfer, ESOPs, etc.)	ange on whic h The trad
1	2	3	4	5	6	7	8	9	10	11	12	13	14	5
Vidhi Nidhipati Singhania PAN: ANGPS9258R	Group	Equity shares of Rs. 10/- each	MIL (%)	Equity shares of Rs. 10/- each	5,00,000 (0.64%)	NA	Purchase (GIFT)	Equity shares of Rs. 10/- each	0.64 (%)	64/09/ <u>2</u> 3	04/09/23	04/09/23	Off-market Inter-se Transfer	BSE - ZSE

Ohelin Lujtami

«Vidhi Ji

Add: 17, Oa Drive, DLF Chattarpu Farm, Chattarpu South Delf Delhi-1100	ak : ; , ni ?4						
Contact:							

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charge

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Population 6/2)

		oa	echy type or com	tract, Futures or	Options etc.)	Exchange on which the trade was executed
, ,	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)		Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

- Vidhi Ji

(Vidhi Nidhipati Sipghania)

Promoter Group Date: 04/09/2023 Place: New Delhi