



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

July 24, 2020

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, 2020. 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**



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

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:

Provestment Securities Pvt. Ltd.
KCT Textiles Ltd.

(c) Relatives of Key management Personnel:

Mr. M. M. Thapar (Demise on 26th July, 2019): Father of Mr. Samir Thapar & Ms. Priya Thapar

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
(i)	Transactions during the year / (previous year) :			
a.	Unsecured Loan from Mr. Samir Thapar KCT Textiles Ltd.	8.91 / (14.88) -- (--)	-- (--) 400.00/(--)	-- (--) -- (--)

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



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

b.	Repayment of Unsecured Loan to Provestment Securities Pvt. Ltd.	-- (--)	76.02 / (94.86)	-- (--)
c.	Managerial Remuneration paid			
	- Mr. Samir Thapar			
	- Employee benefits	360.00/ (92.81)	-- (--)	-- (--)
	- post-employment benefits	13.02/ (13.80)	-- (--)	-- (--)
	- Ms. Priya Thapar			
	- Employee benefits	84.00/ (26.76)	-- (--)	-- (--)
	- post-employment benefits	5.10/ (0.65)	-- (--)	-- (--)
d.	Interest paid on loan			
	- Mr.Samir Thapar	2.59/ (3.92)	-- (--)	-- (--)
e.	Professional Fees paid			
	- Mr. M. M. Thapar	-- (--)	-- (--)	7.08 / (28.32)
(ii)	Payables as at 31st March, 2020 / (31st March, 2019) :			
a.	Unsecured Loan from Provestment Securities Pvt. Ltd.	-- (--)	407.14 / (483.16)	-- (--)
b.	KCT Textiles Ltd.	-- (--)	406.80/(6.07)	-- (--)
c.	Mr. M. M. Thapar	-- (--)	-- (--)	0.77/(32.75)
d.	Unsecured Loan from Mr. Samir Thapar	8.23/(27.18)	-- (--)	-- (--)
e.	Payables:	--/(8.00)	-- (--)	-- (--)
	- Mr. Samir Thapar	--/(3.09)	-- (--)	-- (--)
	- Ms. Priya Thapar	-- (--)	-- (--)	-- (--)

Note: (Figures in brackets are for the year ended March, 31, 2019)

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