



J. KUMAR INFRAPROJECTS LIMITED

Regd. Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com, CIN: L74210MH1999PLC122886

28th October, 2024

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code: 532940

The Listing Department
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
Scrip Name: JKIL

ISIN: INE576I01022

Sub: Disclosure of Related Party Transactions, pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir's,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2024.

You are requested to kindly take note of the above.

Yours faithfully,

for J. Kumar Infraprojects Ltd

**Poornima
Company Secretary**

Enclosures: As Above

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA.

Ph.: +91-22-6871 7900 / +91-22-6774 3555 • E-mail : info@jkumar.com • Website : www.jkumar.com

CIN : L74210MH1999PLC122886



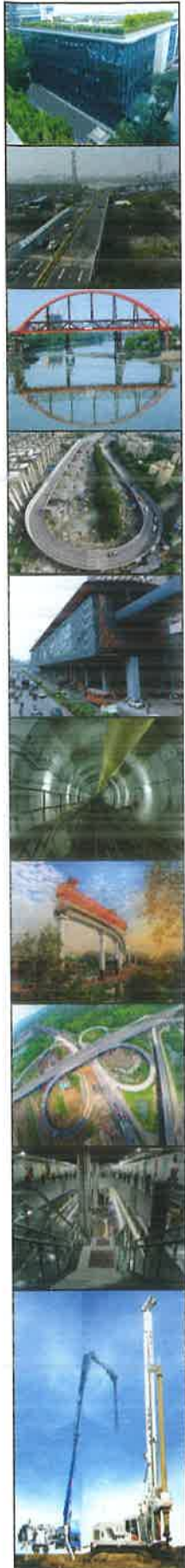
J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED AS ON 30TH SEPTEMBER, 2024:

(a) List of Related Parties

Sr.No	Key Managerial Personnel (KMP)	Relative of KMP	Enterprises owned or significantly influenced by KMP
1.	Mr. Jagdishkumar M. Gupta (Executive Chairman)	Mrs. Kusum J. Gupta (wife of Mr. Jagdishkumar M. Gupta and mother of Mr. Kamal J. Gupta and Dr. Nalin J. Gupta)	1. J. Kumar & Co. (proprietor Mr. Jagdishkumar M. Gupta) 2. Goldline Advertiser (proprietor Mr. Jagdishkumar M. Gupta) 3. Goldline Business Centre (proprietor Mr. Jagdishkumar M. Gupta)
2.	Mr. Kamal J. Gupta (Managing Director)	Mrs. Sonal K. Gupta (Wife of Mr. Kamal J. Gupta) Mr. Rachit K. Gupta (Son of Mr. Kamal J. Gupta)	1. J. Kumar Software Systems (India) Private Limited 2. J. Kumar Minerals & Mines (India) Private Limited 3. J. Kumar Developers Limited
3.	Dr. Nalin J. Gupta (Managing Director)	Mrs. Shalini N. Gupta (Wife of Dr. Nalin J. Gupta) Mrs. Disha N. Gupta (Daughter of Mr. Nalin J. Gupta)	4. J. Kumar NCC Private Limited 5. J. Kumar Defence and Aerospace Private Limited
4.	Mr. Praveen Ghag (Director Compliance)		
5.	Mr. Raghav Chandra (Independent Director)		
6.	Mr. Sidharath Kapur (Independent Director)		
7.	Mrs. Archana Yadav (Independent Director)		
8.	Mr. Ramesh Kumar Choubey (Independent Director)		
9.	Mr. Vasant Savla (Chief Financial Officer)		
10.	Mrs. Poornima Chintakindi (Company Secretary)		



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

Sr.No	Nature of transactions / relationships	₹ in Lakhs
1	Subcontract Given:	
	Relative of Key Managerial Personnel	0.00
	Enterprises owned for significantly influenced by KMP	6273.76
	Total (A)	6273.76
2	Rent Paid:	
	KMP	0.00
	Relative of KMP	546.09
	Enterprises owned for significantly influenced by KMP	36.00
	Total (B)	582.09
3	Payment of Salaries, Commissions and Perquisites:	
	KMP/Relative of KMP:	
	Mr. Jagdishkumar M. Gupta	380.65
	Mr. Kamal J. Gupta	340.73
	Dr. Nalin J. Gupta	340.73
	Mr. Praveen Ghag	11.63
	Mr. Rachit Kamal Gupta	22.52
	Ms. Disha Nalin Gupta	22.52
	Mr. Vasant Savla	29.43
	Mrs. Poornima Reddy	22.52
	Total (C)	1170.71
4	Dividend Paid	
	KMP	679.13
	Relative of KMP	326.98
	Enterprises owned for significantly influenced by KMP	405.69
	Total (D)	1411.79
5	Director's Sitting Fees	
	Non-Executive Directors	12.50
	Total (E)	12.50
	Total (A+B+C+D+E)	9450.86

