



## 1 BSE Ltd.

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code No. 500380

**Through: BSE Listing Centre** 

2 National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra - Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol: JKLAKSHMI, Series: EQ

**Through: NEAPS** 

Dear Sir/ Madam,

Re: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the Half Year ended 31st March 2023.

Please take the same on record.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully, For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary

Encl: a.a.



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General information about company								
Name of The Company	JK LAKSHMI CEMENT LIMITED							
BSE Scrip Code	500380							
NSE Symbol	JKLAKSHMI							
MSE Symbol	NA							
Date of Start of Financial Year	01	04	2022					
Date of End of Financial Year	31	03	2023					
Reporting Period	Second half yearly							
Date of Start of Reporting Period	01	10	2022					
Date of End of Reporting Period	31	03	2023					
Level of rounding to be used in disclosing related party transactions	Crores							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public					
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					

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								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting when such transaction was undertaken.												
				tails of the counterparty			Value of the related				f In case any financial inde		ive loans, inter-corporate d	eposits, advances or						$\blacksquare$
Marche   M		PAN	Name	PAN counterparty with t	the transaction e listed		party transaction as approved by the audit audit commi	during the reporting			issuance of debt/ any other		Cost	Tenure	intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Mathematical   Math	Delete																			
Manufact	Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.	Subsidiary	Sale of goods or service	15			0.00	0.0	0									
Marche   M	Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.	Subsidiary	Sale of goods or service	ıs	510.00 Sale, Royalty Cha	ges 135.8	38.07	44.4	В									
Ministry	Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.	Subsidiary		Cornorate Guarantee	900.00 Others	270.0	0.00	0.0	0									_
Marche   M	Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.	Subsidiary	Any other transaction			0.0	940.40	1052.1	3									_
Marche   M	. Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.	Subsidiary	Loan		0.00 Loan Given	-10.0	00 10.00	0.0	0									_
Marche   M				Subsidiary	Loan Purchase of goods or		Clinker/ Cement		10 0.00	85.4	0									+
Marchan   Marc			Hansdeep Industries & Trading				Bank													+
Marchand						Reimbursement of	Reimbursement	f												+
Marchander   Mar				Pvt. Company is which	director			0.0	0.00	0.0	0									+
Company   Comp				Pvt. Company in whic	1			0.4	12 0.03	0.0	0									+
Marche   M									0.66											+
Martin																				+
Market   M						Other Loan given as per	Other Loan giver	as per												
Markey   M									1.78	1.7	В									Т
Marcin   M			Pushpawati Singhania Hospital &		Purchase of goods or		Employees Medi	al	0.00	0.0	2									
March   Marc	Lakshmi Cement Ltd.		JK Paper Ltd.	Promoter Group	Sale of goods or service	5			54 0.00	0.0	D									
Marked   M	Lakshmi Cement Ltd.		JK Paper Ltd.	Promoter Group		Rent Received & Others			84 0.00	0.0	ס									
Market   M	Lakshmi Cement Ltd.		JK Paper Ltd.	Promoter Group					16 0.10	0.0	0									_
Marked   M	Lakshmi Cement Ltd.		JK Paper Ltd.	Promoter Group	Any other transaction	Rent Paid	0.25 Rent Paid	0.2	26 0.00	0.0	0									$\bot$
	Lakshmi Cement Ltd.		JK Tyre & Industries Ltd.	Promoter Group	Any other transaction	Rent Received & Others	0.75 Rent Received &	thers 0.5	54 0.00	0.0	0									_
Manufactery	. Lakshmi Cement Ltd		JK Tyre & Industries Ltd	Promoter Group	Any other transaction Purchase of goods or	Rent Paid			0.09	0.0	0									+
Market Control   Mark	Lakshmi Cement Ltd		JK Tyre & Industries Ltd.	Promoter Group				0.3	32 0.00	0.0	0									+
Management   Man	. Lakshmi Cement Ltd		JK Tyre & Industries Ltd.	Promoter Group					0.00	0.0	0									+
Martin Control   Mart					Purchase of goods or	Rent Received & Others	Executive Service													+
Martine   Mart						2.12.12.11														+
Marke   Mark																				+
Marke Control   Marke Contro					Purchase of goods or	Security Deposit given														$\top$
Marked Control 12   Mark			Sidhivinayak Trading And Investment			Rent Paid														$\top$
Selection Community								O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.	0.00	0.0	D									
Major Contest   Major Contes									00 3.13	3.1	3									
A control Control 1	am Kanta Properties Pvt. Limited		Udaipur Cement Works Ltd	Fellow Subsidiaries	Any other transaction	Rent Received	Rent Received	0.2	21 0.11	0.1	1									
Number Content 14   Count Recent 14   Count Re	Lakshmi Cement Ltd.		JK Agri Generics Limited	Promoter Group	Any other transaction	Rent Received & Others	0.30 Rent Received &	thers 0.2	22 0.03	0.0	2									_
Cubit Network (Mark   Company   Co	Lakshmi Cement Ltd.		J.K. Fenner (India) Ltd.	Promoter Group	Any other transaction	Rent Received & Others	0.35 Rent Received &	Others 0.1	19 0.10	0.0	2									_
1.6 Interview Indian	Lakshmi Cement Ltd.		Umang Dairies Limited	Promoter Group	Any other transaction	Rent Received & Others	1.00 Rent Received &	thers 0.2	29 0.11	0.0	0									_
Vico Clamma Na Manager   Milestratic Centers 158	Lakshmi Cement Ltd.		CliniRX Research Pvt. Limited	Promoter Group	Any other transaction	Rent Received & Others	0.25 Rent Received &	thers 0.0	0.03	0.0	0									_
Kitabini Committé   Sett Vinta Singhana   Descriter   Renumeration   1642   0.00   1.76	. Lakshmi Cement Ltd.		J.K. Insurance Brokers Ltd.	Promoter Group Vice Chairman & Mar	Any other transaction aging	Rent Received & Others	0.05 Rent Received &	Others 0.0	0.01	0.0	0									+
K Lishbrii Cement Ltd.  Shri Amet Chaurais  Company Secretary  Remuneration  Any other transaction  On Exphagatian in Chaurais  On Chaurais  On Chaurais  On O	Lakshmi Cement Ltd		Smt. Vinita Singhania				Remuneration	16.6	52 0.00	11.74	4									+
Rushmir Cement Ltd.								1.5	94 0.00											+
Chairman, Non-secuble   Chai																				+
No holegander & Non Independent & Non Independent & Non Independent & Non Executive Protector Any other transaction of Independent & Non Executive Protector Any other transaction of Independent & Non Executive Protects Any other transaction Protect				Chairman, Non-execu	ive		Commission,Sitti	g Fees												+
Independent & Non Executive  Shri Nand Gogal Khaitan  Director  Any other transaction Fees Fees 0.15 0.00 0.12  Commission and Sitting Co				Non Independent & N	on	Commission and Sitting	Commission and	itting												+
KLakshmi Cement Ltd.  Shri Sadhu Ram Banaral  Oirect or Norther Sadhu Ram Banaral  Oi				Independent & Non E	ecutive	Commission and Sitting	Commission and	itting												
Independent & Non Executive  Independent & No				Independent & Non E	ecutive	Commission and Sitting	Commission and	itting												+
Independent & Non-Executive  Amb. Bhaswatt Mukherjee Director Amp. Bhaswatt Mukherjee Director Amp. Bhaswatt Mukherjee Director Fees Fees 0.14 0.00 0.12  K Lakshmi Cement Ltd. Compulsory K Lakshmi Cement Ltd. Officers K Lakshmi Cement Ltd. Officers Superannation Fund Superannation Fund Superannation Fund First Under Common Control Amy other transaction Fend Funds First Under Common Control Amy other transaction Fend Funds First Under Common Control Contribution to Post First Under Common Control Contribution to Post First Under Common Control Contribution to Post First Under Common Control First Under Common				Independent & Non E	ecutive	Commission and Sitting	Commission and	itting												+
IX Lakshmi Cement Ltd. Compulsory  IX Lakshmi Cement Ltd. Compulsory  IX Lakshmi Cement Ltd. Officers  IX Lakshmi Cement Ltd. Officers  IX Lakshmi Cement Ltd. Officers  IX Lakshmi Cement Ltd. Super annuation Fund  IX Lakshmi Cement Ltd. Employees  IX Lakshmi Cement Ltd. Officers  IX Lakshmi Cemen				Independent & Non E	ecutive	Commission and Sitting	Commission and	itting												$\top$
IX Lakshmi Cement Ltd. Officers  IX Lakshmi Cement Ltd. Super-nanusation Fund  IX Lakshmi Cement Ltd. Employees  IX Lakshmi Cement Ltd. Employees  IX Lakshmi Cement Ltd. Employees  IX Lakshmi Cement Ltd. Gratulty Fund  IX Lakshmi Cement Ltd. Employees  IX Lakshmi Cement Ltd. Employee  IX Lakshmi Cement Ltd. Employees  IX Lakshmi Cement Ltd. Employee  IX Lakshmi Cement Ltd. Employees  IX L			JK Lakshmi Cement Ltd. Compulsory			Contribution to Post	Contribution to P	st												$\top$
JK Lakshmi Cement Ltd. Employees Contribution to Post Contribution to Post Contribution to Post Stashmi Cement Ltd.  KLakshmi Cement Ltd. Gratuity Fund Trust Under Common Control Any other transaction Independent & Non Executive Independent & Non Executive			JK Lakshmi Cement Ltd. Officers			Contribution to Post	Contribution to F	st												Т
Independent & Non Executive			JK Lakshmi Cement Ltd. Employees	Trust Under Common	Control Any other transaction	Contribution to Post	Contribution to F	st	3.52											
K Lakshmi Cement Ltd. Shri B.V. Bhargava Director Any other transaction Commission 0.05 0.00 0.05	K Lakshmi Cement Ltd.		Shri B.V. Bhargava	Independent & Non E Director	ecutive			0.0	0.00	0.0	5									

Textual Information(33)	The value of transaction in the reported case is less than 10% of the annual consolidated turnover of JK Lakshmi Cement Ltd. (listed entity) for F.Y. 2022-23. Hence, approval of audit committee is not required.
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	Remuneration is as approved by the Nomination and Remuneration Committe, Board and Shareholders
Textual Information(40)	Remuneration is as approved by the Nomination and Remuneration Committe, Board and Shareholders
Textual Information(41)	Remuneration is as approved by the Nomination and Remuneration Committe and Board of Directors.
Textual Information(42)	Remuneration is as approved by the Nomination and Remuneration Committe and Board of Directors.
Textual Information(43)	Commission, Sitting Fees & Others as approved by Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(44)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(45)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(46)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(47)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(48)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(49)	
Textual Information(50)	
Textual Information(51)	
Textual Information(52)	Commission is as approved by the Board of Directors and Shareholders.