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| <p>1 <b>BSE Ltd.</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Security Code No. 500380</b><br/><b>Through: BSE Listing Centre</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra - Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/><b>Symbol: JK LAKSHMI, Series : EQ</b><br/><b>Through: NEAPS</b></p> |
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Dear Sir/ Madam,

**Re: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 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 31<sup>st</sup> 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		

<b>(I)</b> 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	NA
<b>(II)</b> 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
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> 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>(b)</b> If answer to above question is No, please explain the reason for not complying.	



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 Committee, Board and Shareholders.
Textual Information(40)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(41)	Remuneration is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(42)	Remuneration is as approved by the Nomination and Remuneration Committee 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.