



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

November 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 prepared in accordance with the relevant accounting standards for the half year ended September 30, 2020. Kindly take the same on your record and acknowledge.

Yours Faithfully
For JCT Limited


(Signature)
(Sandeep Sachdeva)
Company Secretary

Encl: AA

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



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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.

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
a.	Unsecured Loan from Mr. Samir Thapar KCT Textiles Ltd.	4.87 / (8.91)	-- (--) 400.00(400)	-- (--)



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b.	Repayment of Unsecured Loan to Provestment Securities Pvt. Ltd.	-- (--)	0.00 / (76.02)	-- (--)
c.	Managerial Remuneration paid			
	Mr. Samir Thapar	21.30/ (360.00)	-- (--)	-- (--)
	- Employee benefits	95.97/ (13.02)	-- (--)	-- (--)
	- post-employment benefits			
	Ms. Priya Thapar	7.23/(84.00)	-- (--)	-- (--)
	- Employee benefits	19.83/ (5.10)	-- (--)	-- (--)
	- post-employment benefits			
d.	Interest paid on loan			
	- Mr.Samir Thapar	0.98/ (2.59)	(--)	(--)
e.	Professional Fees paid			
	- Mr. M. M. Thapar	-- (--)	-- (--)	0.00 /(7.08)
f.	Loan to Chief Financial Officer	30.00 / (--)		
(ii)	Payables as at 30th September, 2020 / (31st March, 2020)			
a.	Unsecured Loan from Provestment Securities Pvt. Ltd.	-- (--)	407.14 / (407.14)	-- (--)
b.	KCT Textiles Ltd.	-- (--)	407/(406.80)	-- (--)
c.	Mr. M. M. Thapar	-- (--)	-- (--)	0.77/(0.77)
d.	Unsecured Loan from Mr. Samir Thapar	13.40/(8.23)	-- (--)	-- (--)
	Payables:	23.24/(--)		-- (--)
	- Mr. Samir Thapar	37.77 (--)	-- (--)	-- (--)
	- Ms. Priya Thapar		-- (--)	

Note: (Figures in brackets are for the year ended March 31st 2020)

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