



J. KUMAR INFRAPROJECTS LIMITED

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

23rd May, 2023

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

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 March 31, 2023.

You are requested to kindly take a note of the above.

Yours faithfully,

for J. Kumar Infraprojects Ltd

**Poornima
Company Secretary**

Enclosures: As Above

General information about company	
Name of The Company	J.KUMAR INFRAPROJECTS LTD
BSE Scrip Code	532940
NSE Symbol	JKIL
MSE Symbol	NOTAPPLICABLE
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	Lakhs
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	NA
(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.	

Related party transactions																						
											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 period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Jagdish Kumar Gupta	AACPG2753N	Chairman & Executive Director	Any other transaction	Lease	11413547	Approved	11413547	0	0									Textual Information(1)	
2	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Jagdish Kumar Gupta	AACPG2753N	Chairman & Executive Director	Remuneration		19999998	Approved	19999998	0	0										Textual Information(2)
3	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Kamal J. Gupta	AAEPG9892N	Managing Director	Any other transaction	Lease	2278458	Approved	2278458	0	0										Textual Information(3)
4	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Kamal J. Gupta	AAEPG9892N	Managing Director	Remuneration		15000000	Approved	15000000	0	0										Textual Information(4)
5	J. Kumar Infraprojects Ltd.	AAACJ9161C	Dr. Nalin J. Gupta	AAEPG9920B	Managing Director	Any other transaction	Lease	1384969	Approved	1384969	0	0										Textual Information(5)
6	J. Kumar Infraprojects Ltd.	AAACJ9161C	Dr. Nalin J. Gupta	AAEPG9920B	Managing Director	Remuneration		15000000	Approved	15000000	0	0										Textual Information(6)
7	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mrs. Kusum J. Gupta	AAEPG9952H	Relative of Key Managerial Personnel	Any other transaction	Lease	53004261	Approved	53004261	0	0										Textual Information(7)

