

J. Kumar Infraprojects Limited

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 053.

E.mail:info@jkumar.com,website:www.jkumar.com ,Ph:+91-22-67743555

(CIN L74210MH1999PLC122886)

29th June 2020

The Secretary
Department of Corporate Services
Bombay Stock Exchange Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

The Secretary
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

Dear Sir,

Sub: Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Disclosure of Related Party Transaction for the year ended March 31, 2020

Ref: Scrip Code: JKIL

Dear Sir

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith disclosure of Related Party Transaction for the year ended March 31, 2020 is for your information and record.

Yours faithfully

For J. Kumar Infraprojects Ltd

Sd/-

Poornima Reddy

Company Secretary

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



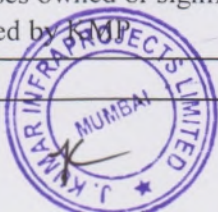
J. KUMAR INFRAPROJECTS LIMITED - FINANCIAL YEAR 2019-20 - NOTES TO ACCOUNTS RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31ST MARCH 2020

(a) Key Managerial Personnel (KMP)	Relative of Key Managerial Personnel	Enterprises owned or significantly influenced by KMP
Mr. Jagdishkumar M. Gupta (Executive Chairman)	Mrs. Kusum J. Gupta (wife of Mr.Jagdishkumar M. Gupta and mother of Mr.Kamal J. Gupta and Mr.Nalin J. Gupta) w.e.f 08.08.19	J. Kumar & Co. (proprietor Mr. Jagdishkumar M. Gupta)
Mr. Kamal J. Gupta (Managing Director)	Mrs. Sonal K. Gupta (Wife of Mr.Kamal J. Gupta)	Goldline Advertiser (proprietor Mr. Jagdishkumar M. Gupta)
Mr. Nalin J. Gupta (Managing Director)	Mrs. Shalini N. Gupta (wife of Mr.Nalin J. Gupta)	Goldline Business Center (proprietor Mr. Jagdishkumar M. Gupta)
Mr. P. P. Vora (Independent Director)	Mr. Govind Dabriwal (Brother of Mrs. Kusum J. Gupta)	J. Kumar Software Systems (India) Private Limited
Mr. R. Srinivasan (Independent Director)		J. Kumar Minerals & Mines (India) Private Limited
Mr. A. S. Chatha (Independent Director)		J. Kumar Developers Limited
Mr. Padam Prakash Jain (Independent Director)		
Mrs. Kusum J. Gupta (Director) (till 07/08/2019)		
Mrs. Archana Yadav (Independent Director) (w.e.f. 07/08/2019)		
Mr. Arvind Gupta (Chief Finance Officer)		
Mrs. Poornima Reddy (Company Secretary)		

(b) The following transactions were carried out during the year with related parties in the ordinary course of business :

(Rs in Lakh)

Nature of transaction/relationship	Amount
1 Sub Contract given	
Relative of Key Managerial Personnel	258.34
Enterprises owned or significantly influenced by KMP	21.11
Total	279.45



2	Rent Paid	Amount
	Key Managerial Personnel	379.04
	Relative of Key Managerial Personnel	248.11
	Enterprises owned or significantly influenced by KMP	18.00
	Total	645.15
3	Payment of salaries, commission and perquisites	
	Key Managerial Personnel	Amount
	Mr. Jagdishkumar M. Gupta	400.00
	Mr. Kamal J. Gupta	300.00
	Mr. Nalin J. Gupta	300.00
	Mr. Arvind Gupta	23.46
	Mrs. Poornima Reddy	26.35
	Total	1,049.81
4	Dividend paid	Amount
	Key Management Personnel	378.88
	Relative of Key Managerial Personnel	156.82
	Enterprises owned or significantly influenced by KMP	215.74
	Total	751.44
5	Directors Setting Fees	Amount
	Key Management Personnel -Non Executive Directors	13.80
	Total	13.80
6	Capital Work In progress	Amount
	Enterprises owned or significantly influenced by KMP	1,212
	Total	1,212

(c) Amount due from / (to) related parties (Rs in Lakh)

Particulars	Amount
Receivable /(Payables)	
Key Management Personnel	(36.00)
Relative of Key Managerial Personnel	300.30
Enterprises owned or significantly influenced by KMP	(10.32)
	253.99

(d) Contract for Capital Work in Progress

Particulars	Amount
Enterprises owned or significantly influenced by KMP (WIP)	9,083.63
	9,083.63

(e) Key management personnel compensation

Particulars	Amount
Short term employee benefits	1,049.81
Directors sitting fees	13.80
Post-employment benefits*	-
Long term employee benefits*	-
	1,063.61

* The amount of post employment benefits are not available separately.

For J. Kumar Infraprojects Limited

Kuntal Lohiya

Kuntal Lohiya
AVP - Finance & Accounts
Date 26.06.2020

