

## J. KUMAR INFRAPROJECTS LIMITED

Regd Off: CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, Maharashtra, India Phone: +91 22 67743555. Fax: +91 22 26730814,

Email: info@jkumar.com, investor.grievances@jkumar.com,

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

2<sup>nd</sup> February, 2023

To,
The General Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 532940

Sub: Revised 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

Dear Sir,

With regards to the above subject, please find enclosed herewith the revised disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022 in the PDF format as specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021.

You are requested to take the same on records.

for J. Kumar Infraprojects Ltd

Poornima Company Secretary

Encl: as above

## J.KUMAR INFRAPROJECTS LTD CIN: L74210MH1999PLC122886

## Details of Transactions for the half year ended as on September 30, 2022

											party tran made or g	saction r iven by t	elates to the listed	loans, inter-co	rporate ary. Thes	deposits, e details	advances need to be	case the related or investments e disclosed only dertaken.
or No.	entering into the tran	nsaction	Details of the counterparty			Type of related party transaction	Value of the related party transacti on as	Value of transaction during the reporting period	as a result of the transaction		indebtedne make or gi corporate de	ve Ioans,	urred to , inter- idvances	Details of the loans, inter-corporate deposits, advances investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		approve d by the audit committ ee		Opening balance		Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interes t Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the fund will be utilised the the ultimate recipient of funds (endusag
1	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Jägdishkumar M Gupta	AACPG2753N	Chairman & Executive Director	Any other transaction	113.21	113.21	-28.14	-0,66								
2	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Jagdishkumar M Gupta	AACPG2753N	Chairman & Executive Director	Remuneration	199.99	199.99	0.00	0.00								
3	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Kamal J. Gupta	AAEPG9892N	Managing Director	Any other transaction	25.59	25.59	-7.86	16.66								
4	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Kamal J. Gupta	AAEPG9892N	Managing Director	Remuneration	150.00	150.00	0.00	0.00								
5	J. Kumar Infraprojects Ltd.	AAACJ9161C	Dr. Nalin J. Gupta	AAEPG9920B	Managing Director	Any other transaction	14.01	14.01	-11.56	0.44								
6	J. Kumar Infraprojects Ltd.	AAACJ9161C	Dr. Nalin J. Gupta	AAEPG9920B	Managing Director	Remuneration	150.00	150.00	0.00	0.00								
7	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mrs. Kusum J. Gupta	AAEPG9952H	Relative of Key Managerial Personnel	Any other transaction	484.12	484.12	-248.53	3.87								
8	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mrs. Sonal K. Gupta	ADTPG0353J	Relative of Key Managerial Personnel	Any other transaction	61.61	61.61	-25.02	-25.02								
9	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mrs. Shalini N. Gupta	AAAPR5978E	Relative of Key Managerial Personnel	Any other transaction	61.61	61.61	-15.95	-1.18								
10	J. Kumar Infraprojects Ltd.	AAACJ9161C	J. Kurnar & Co.	AACPG2753N	Enterprises owned or significantly influenced by Key Managerial Personnel	Any other transaction	14.09	14.09	-10.04	0.00								
11	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Madan Biyani (w.e.f. 13th May, 2022)	AGHPB9276A	Chief Financial Officer	Remuneration	28.57	28.57	0.00	0.00								
12	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Praveen Bhandari (Till 12th May, 2022)	AACPB1087G	Chief Financial Officer	Remuneration	7.42	7.42	0.00	0.00								
13	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mrs. Poornima Reddy	ADYPV1227F	Company Secretary	Remuneration	18.66	18.66	0.00	0.00								
14	J. Kumar Infraprojects Ltd.	AAACJ9161C	Mr. Rachit K Gupta	CIAPG3137J	Assistant General Manager (Administration)	Remuneration	14.31	14.31	0.00	0.00		ER	APR					
15	J. Kumar Infraprojects Ltd.	AAACJ9161C	Ms. Disha N. Gupta	DIFPG3948R	Assistant General Manager (Administration)	Remuneration	4.24	4.24	0.00	0.00	(0			TE)				
tal v	alue of transaction during the	reporting peri	od				*	1,347.43			MAR	( 14)	MBA	ST.				