

JKTIL:SECTL:SE:2022

Date: 1 5 NOV 2022

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Scrip Code: 530007

National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G,

Bandra -Kurla Complex,

Bandra (E), Mumbai -400 051.

Scrip Code: JKTYRE

Dear Sir(s),

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)</u>

Pursuant to Regulation 23(9) of the Listing Regulations, we are enclosing herewith disclosures of related party transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November 2021, for the half year ended September 30, 2022.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi) Vice President (Legal) & Company Secretary

Encl: As Above







## JK Tyre & Industries Ltd. Disclosure of related party transactions for the period from 1st April 2022 to 30th September 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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. Value of Details of the party (listed entity n case monies are due to Details of Other In case any financial indebtedness is S No /Subsidiary) entering into the Details of the counterparty during the emarks on approve either party as a result of the related party incurred to make or give loans, intertransaction Value of the related by Audit Committee reporting Details of the loans, inter-corporate deposits, advances or investments ransaction corporate deposits, advances or party transaction as period Type of related investments approved by the party transaction audit committee Nature of Relationship of the (Note 1) Opening Closing Nature (loan/ counterparty with the listed indehtedness Purpose for which the alance nalance Cost advance/ inter-Interes ecured entity or its subsidiary (Note 2) (Note 2) loan/ issuance of Tenure unds will be utilised by Tenure corporate deposit Rate (% debt/ any other ne ultimate recipient of investment) funds (end-usage) lengal & Assam Company etc.) Any other Sharing of JK Tyre & Industries Ltd. Holding Company /Promoter transaction 0.03 Approved Expenses receive 0.01 0.00 Bengal & Assam Company 0.00 2 Any other K Tyre & Industries Ltd. Holding Company /Promoter transaction Expenses paid 0.90 Approved 0.50 0.66 0.84 3 Sale of goods or JK Tyre & Industries Ltd Cavendish Industries Ltd. Subsidiary services 150.00 Approved 60.57 102.09 102.1 4 JK Tyre & Industries Ltd. Cavendish Industries Ltd. Subsidiary Sale of fixed assets 10.00 Approved 0.00 0.0 5 Any other Sharing of JK Tyre & Industries Ltd. Cavendish Industries Ltd. Subsidiary transaction Expenses received 0.05 Approved ₹ 30,290.00 0.00 0.00 6 Sale of goods or IK Tyre & Industries Ltd. Cavendish Industries Ltd. Subsidiary services 140.00 Approved 24.10 102.09 102.1 7 Purchase of goods JK Tyre & Industries Ltd. Cavendish Industries Ltd. Subsidiary or services 700.00 Approved 386.88 -10.17 106.41 8 Purchase of fixed JK Tyre & Industries Ltd. Cavendish Industries Ltd. Subsidiary assets 50.00 Approved 22.28 0.0 0.00 Any other Sharing of JK Tyre & Industries Ltd. Cavendish Industries Ltd. Subsidiary 50.00 Approved xpenses paid Compañía Hulera Tornel, 0.00 0.00 10 Sale of goods or JK Tyre & Industries Ltd. S.A. de C.V. Subsidiary services 500.00 Approved 163.16 240.60 262.84 11 Sale of goods or IK Tyre & Industries Ltd. JK Tornel S.A. de C.V. Subsidiary services 20.00 Approved 9.40 19.70 21.21 12 Any other Sharing of K Tyre & Industries Ltd. JK Agri Genetics Ltd. Fellow Subsidiary transaction Expenses receive 0.09 Approved 0.0 0.00 0.00 13 JK Tyre & Industries Ltd. JK Fenner (India) Ltd. Fellow Subsidiary Interest received 3.25 Approved 1.19 0.00 0.00 14 Any other K Tyre & Industries Ltd. JK Fenner (India) Ltd. Fellow Subsidiary transaction Expenses received 1.10 Approved 0.39 15 Purchase of goods K Tyre & Industries Ltd. JK Fenner (India) Ltd. Fellow Subsidiary or services 0.10 Approved 0.04 0.00 0.00 16 Any other IK Tyre & Industries Ltd. JK Fenner (India) Ltd. Fellow Subsidiary transaction ease Rentals 17.00 Approved 7.82 26.09 26.10 Hari Shankar Singhania 17 Elastomer and Tyre Any other Sharing of K Tyre & Industries Ltd. Research Institute Associate transaction Expenses received 5.06 Approved 2.18 Hari Shankar Singhania 0.00 0.00 18 Elastomer and Tyre Purchase of goods JK Tyre & Industries Ltd. Research Institute Associate or services 35.00 Approved 14.24 13.49 18.57 19 Sale of goods or JK Tyre & Industries Ltd. Valiant Pacific LLC Associate services 350.00 Approved 141.53 216.05 207.14 20 Purchase of goods IK Tyre & Industries Ltd. Valiant Pacific LLC or services 0.25 Approved 0.1 -1.5 -0.33 21 Sale of goods or K Tyre & Industries Ltd. Western Tires INC Associate 175.00 Approved 92.59 32.10 65.56 22 Sale of goods or K Tyre & Industries Ltd. Western Tire Holdings INC Associate services 30.00 Approved 1.95 0.00 Treel Mobility Solutions 23 Purchase of goods JK Tyre & Industries Ltd. Private Limited Associate or services 38.70 Approved 4.98 3.68 3.77 Treel Mobility Solutions 24 Sale of goods or IK Tyre & Industries Ltd. Private Limited Associate services 2.00 Approved Treel Mobility Solutions 0.26 0.00 25 Any other Sharing of JK Tyre & Industries Ltd Private Limited Associate ransaction Expenses paid 0.01 Approved 0.01 0.00 0.0 26 Sale of goods or JK Tyre & Industries Ltd. JK Lakshmi Cement Ltd. Associate services 0.40 Approved 0.07 0.00 0.00 27 Any other Sharing of IK Tyre & Industries Ltd. JK Lakshmi Cement Ltd. ssociate transaction Expenses receiv 0.95 Approved 0.37 0.00 28 Any other Sharing of K Tyre & Industries Ltd. JK Lakshmi Cement Ltd. Associate ransaction Expenses paid 0.40 Approved 0.21 0.00 -0.09 29 Any other K Tyre & Industries Ltd JK Paper Ltd. Associate transaction Expenses receiv 1.15 Approved JDU.S 0.39 0.71 30 Any other Sharing of IK Tyre & Industries Ltd JK Paper Ltd. ssociate expenses paid 0.25 Approved 0.05 0.24 0.71 JK Tyre & Industries Ltd. Contribution to Post 31 Employees Provident Fund ost-Employment Benefit Any other Employment Benefi ES JK Tyre & Industries Ltd. Optional Scheme, Kolkata Plans Entity transaction 9.50 Approved 3 17

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0	Details of the party (listed entity /Subsidiary) entering into the		Details of the counterparty				Details of Other related party	Value of the second	Remarks on approval		(Rs. In Crs.) In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-							
1	transaction					Type of related party transaction	transactions	Value of the related party transaction as approved by the audit committee (Note 1)		period	transaction		corporate depo inve	osits, adva	nces or	or the loans, lines-corporate deposits, advances or inves				nces or investments
	Name	PAN	lame	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction					Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which t funds will be utilised the ultimate recipien funds (end-usage
32		C	K Tyre & Industries Ltd. Officers Superannuation		Post-Employment Benefit	Any other	Contribution to Post- Employment Benefit						etc.)							Turius (erici-usage
-	JK Tyre & Industries Ltd.		und, Kolkata K Tyre & Industries Ltd.	-	Plans Entity	transaction	Plan	0.35	Approved	0.15	0.0	0.00								
3		E	imployees Gratuity Fund,		Post-Employment Benefit	Any other	Contribution to Post- Employment Benefit									12/2/11/11				
_	JK Tyre & Industries Ltd.		olkata K Tyre & Industries Ltd.	-	Plans Entity	transaction	Plan Contribution to Post-	15.00	Approved	5.67	4.8	5 0.03							1	
4		E	mployees Provident Fund		Post-Employment Benefit	Any other	Employment Benefit													
	JK Tyre & Industries Ltd.		rust, Mysuru K Tyre & Industries Ltd.		Plans Entity	transaction	Plan Contribution to Post-	25.00	Approved	10.86	-0.1	9 0.00								
5		C	Officers Superannuation	1	Post-Employment Benefit	Any other	Employment Benefit				1 1									1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
-	JK Tyre & Industries Ltd.		und Trust, Mysuru K Tyre & Industries Ltd.		Plans Entity	transaction	Plan	0.30	Approved	0.10	0.0	0 -0.02								1000
36		E	mployees Gratuity Fund		Post-Employment Benefit	Any other	Contribution to Post- Employment Benefit													
100	JK Tyre & Industries Ltd.	Т	rust, Mysuru		Plans Entity	transaction	Plan	5.00	Approved	1.10	5.9	5.32								1
37	JK Tyre & Industries Ltd.	1	Niyojit Properties Pvt. Ltd.		Controlled by KMP of Holding Company	Any other transaction	Sharing of Expenses paid	0.65	Approved	0.40	0.5			4						
38					Chairman & Managing		Expenses paid	0.65	Approved by	0.40	0.5	100								
	JK Tyre & Industries Ltd.	P	r. Raghupati Singhania		Director Non-Executive Non-	Remuneration			Shareholders	4.70	0.0	0.00								
9 -	JK Tyre & Industries Ltd.	s	h. Bharat Hari Singhania		Independent Director	Remuneration			Approved by Shareholders	2.01	0.0	0.00							Prophy y	
0	JK Tyre & Industries Ltd.		h. Anshuman Singhania		Managina Disasta				Approved by											
1		-	n. Anshuman Singhania		Managing Director Director & President-	Remuneration			Shareholders Approved by	3.00	0.0	0.00		22.04						
	JK Tyre & Industries Ltd.	S	h. Arun Kumar Bajoria	1 0	International	Remuneration			Shareholders	2.37	0.00	₹ 14,210.00			200			- 77		
2	JK Tyre & Industries Ltd.	s	h. Sanjeev Aggarwal		Chief Financial Officer	Remuneration			Approved by Board	1.32	0.00		archive select		6 F 10 18			13.77		
3	JK Tyre & Industries Ltd.	s	h. Pawan Kumar Rustagi		Vice President (Legal) & Co. Secetary	Remuneration												35 1 35		
4					Non- Executive Director of	Remuneration			Approved by Board	0.85	0.00	0.00								
	JK Tyre & Industries Ltd.	S	h. Ashok Kumar Kinra		Holding Company	Remuneration			Approved by Board	1.90	0.00	-0.02								
5	JK Tyre & Industries Ltd.	D	r. Wolfgang Holzbach		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.01	0.00	0.00			200					
6	W.T 0 1 - 1 - 1 - 1 - 1 - 1		VC 181 1 1			Any other		7												
7	JK Tyre & Industries Ltd.	5	h. Vimal Bhandari			transaction Any other	Sitting Fees		Approved by Board	0.02	0.00	0.00					999			
1	JK Tyre & Industries Ltd.	SI	h. Kalpataru Tripathy		Independent Director	transaction	Sitting Fees		Approved by Board	0.02	0.00	0.00								
8	JK Tyre & Industries Ltd.	s	n. Shreekant Somany		Independent Director	Any other transaction	Sitting Fees		A									TA IN	7 17 19 11	
9					Non- Executive Non-	Any other	Sitting Fees		Approved by Board	0.03	0.00	0.00								
	JK Tyre & Industries Ltd.	SI	nrimati Sunanda Singhania		Independent Director	transaction	Sitting Fees		Approved by Board	0.01	0.00	0.00						200		
0	JK Tyre & Industries Ltd.	SI	n. Bakul Jain		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.02	0.00	0.00					18	5 1		
1	JK Tyre & Industries Ltd.					Any other														
	JK Tyre & Industries Ltd.	Si	nrimati Meera Shankar		Independent Director	transaction	Sitting Fees		Approved by Board	0.01	0.00	0.00						£		100
2	W.T 0 (-1		DHIVINAYAK TRADING			Any other	Sharing of													
_	JK Tyre & Industries Ltd.		ND INVESTMENT LIMITED AV BHARAT VANIJYA			transaction Any other	Expenses received	₹ 25,000.00	Approved	₹ 10,368.00	0.00	0.00								
3	JK Tyre & Industries Ltd.	LI	MITED			transaction	Sharing of Expenses received	1.75	Approved	0.77	0.00	0.42		12 1/2				9		
4	JK Tyre & Industries Ltd.	N	AV BHARAT VANIJYA MITED		Dromotor Crown	Any other	Sharing of													1000
5		PA	ARAM SHUBHAM VANIJYA		Promoter Group	transaction Any other	Expenses paid Sharing of	13.70	Approved	5.68	0.00	-0.39								
	JK Tyre & Industries Ltd.	LII	MITED ARAM SHUBHAM VANIJYA		Promoter Group	transaction	Expenses received	₹ 25,000.00	Approved	₹ 10,368.00	0.00	0.00								
6	JK Tyre & Industries Ltd.		ARAM SHUBHAM VANIJYA MITED			Purchase of goods or services		0.10	Approved	0.02	0.00									
7		JK	CREDIT & FINANCE			815-211 No. 11 (41)					0.00	0.00			-					
	JK Tyre & Industries Ltd.		MITED CREDIT & FINANCE		Promoter Group	Interest received		6.00	Approved	3.03	0.00	0.00								
8	JK Tyre & Industries Ltd.	LII	MITED		Promoter Group	Any other transaction	Lease Rentals	17.50	Approved	8.56	5.96	5.20						1		
9	JK Tyre & Industries Ltd.		DICA TOURS & TRAVELS /T. LIMITED			Any other	Sharing of												/	
		IN	DICA TOURS & TRAVELS		Promoter Group	transaction Any other	Expenses received	0.22	Approved	0.12	0.00	0.00						1	IND	120
0	JK Tyre & Industries Ltd.	PV	T. LIMITED		Promoter Group	transaction	Service Availed	10.00	Approved	4.40	-0.19	-0.01						1	8	10
1	JK Tyre & Industries Ltd.	UE	DAIPUR CEMENT WORKS			Sale of goods or services												//	4/	Timl
100	or i ji e a muusules Ltd.	LII	WITED	- 1	nssociate :	services			Approved by Audit	0.01	0.00	0.00							E	100
2					3				Committee of M/s									1/3	-1/1	
3.5	Cavendish Industries Ltd.		mpañía Hulera Tornel, A. de C.V.			Sale of goods or services		450.00	Cavendish Industries									W	X	12/1
_	Tarana i i i i i i i i i i i i i i i i i i	10.7			Judgitudity	odi vices		150.00	Lta.	30.22	29.61	25.08							11-70	.0//

											(Rs. In Crs.	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, corporate deposits, advances or investments made or given by the listed entitysubsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
0		Details of the party (listed entity /Subsidiary) entering into the transaction					Value of the related party transaction as approved by the		Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any fina incurred to make corporate dep	or give lo	ans, inter-	Details of the	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction		audit committee (Note 1)			Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which funds will be utilise the ultimate recipie funds (end-usag		
33	Cavendish Industries Ltd.	Valiant Pacific LLC		Associate	Sale of goods or services		150.00		27.35	37.5	8 27.73										
64	Cavendish Industries Ltd.	Western Tires INC		Associate	Sale of goods or services		150.00	Approved by Audit Committee of M/s Cavendish Industries Ltd.	57.55	8.2											
5	Cavendish Industries Ltd.	Hari Shankar Singhania Elastomer and Tyre Research Institute		Associate	Purchase of goods or services			Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.07	0.00											
66	Cavendish Industries Ltd.	Treel Mobility Solutions Private Limited		Associate	Any other transaction	Sharing of Expenses paid	₹ 30,000.00	Approved by Audit Committee of M/s Cavendish Industries Ltd.	₹ 15,600.00	0.00											
7	Cavendish Industries Ltd.	JK Fenner (India) Ltd.	1	Fellow Subsidiary	Purchase of goods or services		0.15		0.02	0.00	0.00										
8	Cavendish Industries Ltd.	JK Lakshmi Cement Ltd.		Associate	Purchase of goods or services		0.25	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.06	0.00	0.00										
39	Cavendish Industries Ltd.	CIL Employees Gratuity Fund, Kolkata		Post-Employment Benefit Plans Entities	Any other transaction	Contribution to Post- Employment Benefit Plan	7.50	Approved by Audit Committee of M/s Cavendish Industries Ltd.	1.95	13.29	14.82										
70	Cavendish Industries Ltd.	SHARDUL AMARCHAND MANGALDAS & CO.		Firm in which director is partner	Purchase of goods or services		0.25	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.01	0.00	0.00										
71	JK TORNEL, S.A. DE C.V.	Compañía Hulera Tornel, S.A. de C.V.		Subsidiary	Purchase of goods or services		1274.00	Approval not required for transactions entered by Unlisted Foreign Subsidiary	691.14	-103.47	-139.00										
72	Compañía Hulera Tornel, S.A. de C.V.	Valiant Pacific LLC		Associate	Purchase of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	116.56	23.24	18.82										
'3	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		Subsidiary	Interest received			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.07	3.54	0.01										
74	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.01	-0.01	0.00										
75	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.	GINTOR ADMINISTRACION	٧,	Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.11	0.00											
76	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	3.47	0.36	4.07							& IN	DUS		
77	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.	GINTOR ADMINISTRACION	۷,	Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.09	-0.01	-0.02							YRE	D) SESY		

					*							(Rs. In Crs.	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inte 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.									
No	Details of the party (listed of /Subsidiary) entering into transaction		Details of the counterparty			Type of related party transaction		Value of the related party transaction as approved by the audit committee (Note 1)	Remarks on approval by Audit Committee	period -	In case monies are due to either party as a result of the transaction		In case any final incurred to make corporate dep	or give lo	ans, inter-	Details of the	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction					Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which funds will be utilised the ultimate recipied funds (end-usage		
78	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.01	0.0	0.00										
79	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	2.32	0.0	1 2.27										
80	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.09	0.0	8 -0.26										
81	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.	0	COMPAÑÍA INMOBILIARIA NORIDA S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	4.47	-57.4	3 -57.05										
82	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.	1	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	2.86	-32.5	1 -33.83										
83	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.	F	HULES Y PROCESOS FORNEL, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	1.03	-10.1	6 -3.70								/ 200		
84	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.	C	GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	7.73	-8.2	-18.70										
85	COMPAÑÍA INMOBILIARIA NORIDA S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.09	0.00											
86	COMPAÑÍA INMOBILIARIA NORIDA, S.A. DE C.V.	11	GENERAL DE INMUEBLES NDUSTRIALES, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.01	0.00	0.00										
87	JK TORNEL, S.A. DE C.V.		SINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	4.63	-46.5°	-41.97										
88	JK TORNEL, S.A. DE C.V.	11	SENERAL DE INMUEBLES NDUSTRIALES, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.05	-0.01	-3.69				1						
89	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.	G	SINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.11	0.02											
90	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.	H	IULES Y PROCESOS ORNEL, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.01	0.00	0.00							15 A	DUSTRIE		
91	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		SINTOR ADMINISTRACION, .A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.09	-0.01	-0.01							1XR	R SS		

												(Rs. In Crs.	Icorporate deposits	advances	or investme	sactions - applicable ents made or given by period when such tra	v the listed	entity/eubs	idiary These	action relates to loans, inte details need to be	
. No	Details of the party (listed entity //subsidiary) entering into the transaction  Details of the counterparty					Type of related	Details of Other related party transactions	Value of the related party transaction as approved by the	s	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any fina incurred to make corporate dep inve	or give los	ans, inter-	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	l Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction		audit committee (Note 1)			Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient o funds (end-usage)	
92	GINTOR ADMINISTRACION, S.A. DE C.V		HULES Y PROCESOS TORNEL, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.09	0.0	1 0.02									
93	JK Tyre & Industries Ltd.		Sh. Bharat Hari Singhania		Non-Executive Non- Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.01	0.0	0.00									
94	JK Tyre & Industries Ltd.		ARUN KUMAR BAJORIA		Director & President- International	Interest paid		50.00	Approved	0.04	0.9	7 0.99									
95	JK Tyre & Industries Ltd.		ARUN KUMAR BAJORIA HUF		Relatives of KMP	Interest paid			Approved	₹ 44,370.00	0.10	0 0.10								18.18.	
96	JK Tyre & Industries Ltd.		CHITRELEKHA BAJORIA		Relatives of KMP	Interest paid			Approved	₹ 44,370.00	0.10	0 0.10							1		
97	JK Tyre & Industries Ltd.		PRIYANANDINI MULLICK		Relatives of KMP	Interest paid		50.00	Approved	₹ 44,370.00	0,10	0.10									
98	JK Tyre & Industries Ltd.		Ashok Kumar Kinra		Non- Executive Director of Holding Company	Interest paid			Approved	0.02	0.42										
99	JK Tyre & Industries Ltd.		NIRMAL KINRA		Relatives of KMP	Interest paid			Approved	0.05	1.24										
100	JK Tyre & Industries Ltd.		SHRUTI KINRA		Relatives of KMP	Interest paid		50.00	Approved	0.01	0.20	0.10							E TELL	T. Commission of the Commissio	
101	JK Tyre & Industries Ltd.		Pawan Kumar Rustagi		Vice President (Legal) & Co. Secetary	Interest paid			Approved	0.01	0.76										
102	JK Tyre & Industries Ltd.		NEELAM RUSTAGI		Relatives of KMP	Interest paid		50.00	Approved	0.02	0.43							100			
103	JK Tyre & Industries Ltd.		PAAVAS RUSTAGI		Relatives of KMP	Interest paid		50.00	Approved	0.01	0.21	0.21									
104	JK Tyre & Industries Ltd.		MANVI RUSTAGI		Relatives of KMP	Interest paid		50.00	Approved	0.01	0.12	1 (17/2)						Majar			
105	JK Tyre & Industries Ltd.		BHAGWAN RUSTAGI		Relatives of KMP	Interest paid		50.00	Approved	0.01	0.15	0.16						777			
106	JK Tyre & Industries Ltd.		Ashok Kumar Kinra		Holding Company	Any other transaction	Fixed Deposit	50.00	Approved	0.15	0.00	0.15		T = 7			7	11, 17, 17	15.00	ender directly	
107	JK Tyre & Industries Ltd.		NIRMAL KINRA			Any other transaction	Fixed Deposit		Approved	0.10	0.00	0.10					1980				

- Value of the related party transaction as approved by the audit committee are for the year as a whole. Positive Balances denotes as 'Receivables' whereas Negative Balances denotes as 'Payables'. Figures for less than '\$5000 are shown as Actuals.

  Rs. 50 Crs. is composite approval of Audit Committee for serial no. 94 to 107.

