



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

December 11, 2019

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 on a consolidated basis prepared in accordance with the relevant accounting standards for the half year ended September 30, 2019. Kindly take the same on your record and acknowledge.

Yours Faithfully
For JCT Limited

(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:

A List of Related Parties and relationships

(a) Key Management Personnel:

Mr. Samir Thapar : Chairman & Managing Director
Ms. Priya Thapar : Director – Strategic Business Development

(b) Associates:

Provestment Securities Pvt. Ltd.
KCT Textiles Ltd.

(c) Relatives of Key management Personnel

Mr. M. M. Thapar : Father of Mr. Samir Thapar & Ms. Priya Thapar

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

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B Transaction with Related Parties

Rs. In lacs

Sr.no	Transactions	KMP	Associates	Relative to KMP
		Apr`19- Sep`19	Apr`19- Sep`19	Apr`19- Sep`19
a	Unsecured Loan from Mr. Samir Thapar	4.32		
b	Repayment of Unsecured Loan (Provestment Securities Pvt. Ltd.)		75.08	
c	Managerial Remuneration Paid <i>Mr. Samir Thapar</i> Short Term Employee Benefits Post Employment Benefits	180.00 6.51		
	<i>Ms. Priya Thapar</i> Short Term Employee Benefits Post Employment Benefits	42.00 2.55		
d	Interest Paid on Loan	1.33		
e	Professional Fees Paid <i>Mr. M.M Thapar</i>			7.08
II	<u>Payable as on 30th Sep'2019</u>			
a	Provestment Securities Pvt. Ltd.		408.08	
b	KCT Textiles Ltd.		6.43	
c	Mr. M.M Thapar			0.77
d	Unsecured Loan from Mr. Samir Thapar	22.86		
e	Payables Mr. Samir Thapar Ms. Priya Thapar	14.01 25.54		

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