



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

December 01, 2021

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 prepared in accordance with the relevant accounting standards for the half year ended September 30, 2021. Kindly take the same on your record and acknowledge.

Yours Faithfully
For JCT Limited



Kanwar Nitin Singh
(Kanwar Nitin Singh)
Company Secretary

Encl: AA



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Related Party Disclosures (IND AS-24):

A List of Related Parties and relationships

(a) Key Management Personnel (KMP):

Mr. Samir Thapar : Chairman & Managing Director

Ms. Priya Thapar : Director — Strategic Business & Development

(b) Entities over which the Key Management Personnel have significant influence:

Provestment Securities Pvt.Ltd.

KCT Textiles Ltd.

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

B. Transactions with related parties:

(Rs. in Lakhs)

	Transactions	Key Management Personnel	Entities over which the Key Management Personnel have significant influence	Relative of Key Management Personnel
a.	Unsecured Loan from Mr. Samir Thapar KCT Textiles Ltd.	5.49 / (10.04) -- (--)	-- (--) 0.00 / (0.00)	-- (--) -- (--)
b.	Repayment of Unsecured Loan to Provestment Securities Pvt. Ltd.	-- (--)	0.00 / (0.00)	-- (--)





JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

c.	Managerial Remuneration paid			
	Mr. Samir Thapar			
	- Short Term Employee benefits	171.96/(260.44)	-- (--)	-- (--)
	- Post-employment benefits	5.76/(10.48)	-- (--)	-- (--)
	Ms. Priya Thapar			
	- Employee benefits	39.60/(59.24)	-- (--)	-- (--)
	- Post-employment benefits	1.80 / (3.27)		
d.	Interest paid on loan - Mr.Samir Thapar	0.98 / (1.65)	-- (--)	-- (--)
e.	Professional Fees paid - Mr. M. M. Thapar	-- (--)	-- (--)	-- (--)
f.	Loan to Chief Financial Officer	--/(30.00)	-- (--)	-- (--)
(ii)	Payables as on 30th Sept, 2021 / (31st March, 2021)			
a.	Unsecured Loans from Provestment Securities Pvt. Ltd.	-- (--)	407.14/(407.14)	-- (--)
b.	KCT Textiles Ltd.	-- (--)	407/(407.00)	-- (--)
c.	Mr. M. M. Thapar	-- (--)	-- (--)	0.77 / (0.77)
d.	Unsecured Loan from Mr. Samir Thapar	2.74 / (8.23)	-- (--)	-- (--)
e.	Payables:			
	- Mr. Samir Thapar	16.93/(20.12)	-- (--)	-- (--)
	— Ms. Priya Thapar	9.87/ (28.72)	-- (--)	-- (--)

Note: (Figures in brackets are for the year ended March, 31st 2021)



Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565