

No.JKCL/BSE & NSE/RPT/23(9)/2021-22(3/22)

Date: 3.6.2022

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers Dalal Street, Fort,
Mumbai-400001.

Scrip Code :532644
ISIN- INE823G01014

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: JKCEMENT
ISIN- INE823G01014

Sub: : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

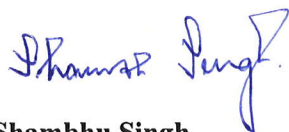
Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose hereby disclosure of Related Party Transactions on a consolidated basis, for the half year ended 31st March, 2022. Please take the information on record and oblige.

Thanking you,

Sincerely,

For J.K. Cement Ltd.



Shambhu Singh
Vice President (Legal) & Company Secretary
M. No. FCS- 5836

Encl.: As above



Corporate Office

Padam Tower, 19 DDA Community Centre
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JK SUPER
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Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Related Party Transaction for the half year ended 31.3.2022										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-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.									
S.No	Details of the Party (Listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of th loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the Counterparty with the listed entity or its subsidiary				opening Balance	Closing Balance	Nature of Indebtedness (Loan/issuance of debt/any other etc.)	Cost	Tenure	Nature of Indebtedness (Loan/advance/ Inter-corporate deposit/ Investment)	Interest Rat (%)	Tenure	Secure/Un secured	Purpose for which the funds will be utilised by the ultimate recipient of Funds (end-usage)	
1	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT (FUJAIRAH) FZC	-	WHOLLY OWNED SUBSIDIARY	APPLICATION MONEY FOR NON CUM PREFERENCE		1448828230											
2	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC	-	FELLOW SUBSIDIARY	PURCHASES		161875296											
						COMMISSION PAID		1362401											
						AMT PAYABLE AGAINST PURCHASE				20077000									
3	J.K. CEMENT LTD	AABCJ0355R	NAY ENERGY PRIVATE LIMITED	AAGCN9367A	ASSOCIATE COMPANY	EQUITY SHARES ACQUIRED		41703000											
						SOLAR POWER		7190000											
						AMT PAYABLE AGAINST PURCHASE				1834000									
4	J.K. CEMENT LTD	AABCJ0355R	JAYKAYCEM(CENTRAL) LTD	AABCJ4401G	WHOLLY OWNED SUBSIDIARY	EQUITY SHARES ACQUIRED		3365000740											
						SALE OF CEMENT		266496634.00											
						SALES OF SCRAP		28195486.64											
5	J.K. CEMENT LTD	AABCJ0355R	LALA KAMLAPAT SINGHANIA EDUCATION CENTRE	AAATL0792J	SIGNIFICANT INFLUENCE	SCHOOL FEES		21000000											
						DONATION		37500000											
6	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT NIMBAHERA FOUNDATION	AAATJ1223E	SIGNIFICANT INFLUENCE	CHARITY COLLECTED AND DONATION		94262000											
								40000000											
7	J.K. CEMENT LTD	AABCJ0355R	J.K. GOTAN FOUNDATION	AAATJ0671N	SIGNIFICANT INFLUENCE	CHARITY COLLECTED AND		32676022											
8	J.K. CEMENT LTD	AABCJ0355R	YADU INTERNATIONAL LTD	AAACY0480F	SIGNIFICANT INFLUENCE	RENT PAYABLE		416667											
9	J.K. CEMENT LTD	AABCJ0355R	KAILASH NAGAR EDUCATION SOCIETY	AAATK9551C	SIGNIFICANT INFLUENCE	DONATION		7200000											
10	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT GRATUITY FUND	AAATJ8880B	SIGNIFICANT INFLUENCE	FUND		23462000											
11	J.K. CEMENT LTD	AABCJ0355R	Dr. Raghavpat Singhania	BBHPS2125K	Managing Director	Salary		74785916.00											
12	J.K. CEMENT LTD	AABCJ0355R	Mr. Madhavkrishna Singhania	BLVPS7688K	Dy Managing Director &CEO	Salary		71345250.00											
13	J.K. CEMENT LTD	AABCJ0355R	Mr. Ajay Kumar Saraogi	ACCPS4027R	Dy Managing Director & CFO	Salary		40092750.00											
14	J.K. CEMENT LTD	AABCJ0355R	Mrs. Sushil Devi Singhania	ABXPS4723L	Chairman & Director	Rent		456000.00											
15	J.K. CEMENT LTD	AABCJ0355R	Mr. Nidhipati Singhania	ABXPS729A	Vice-Chairman & Director	Rent		456000											
16	J.K. CEMENT LTD	AABCJ0355R	Mr. Shambhu Singh	ALUPS1039E	Company Secretary	Salary		5270607											

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17	J.K. CEMENT LTD	AABCJ0355R	Non-Executive Director	-	Non-Executive Director	Sittin Fee for attending BM and Committee		2775000											
18	J.K. CEMENT LTD	AABCJ0355R	Non-Executive Director	-	Non-Executive Director	Commission		9825000											
19	J.K. CEMENT LTD	AABCJ0355R	Mr. Paul Heinz Hugentobler	AMRPH0421K	Non-Executive Director	Consultancy fee		5698611											

For J.,K. Cement Ltd.

Shambhu Singh
(Shambhu Singh)
Vice President (Legal) Company Secretary
FCS-5836

