

No.JKCL/BSE & NSE/RPT/23(9)/2021-22(9/21)

Date: 26.11.2021

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

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code :532644 (ISIN.INE 823G01014)

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

Kind Attn: Mr. Hari K (Asstt. V.P.)

Scrip Code: JKCEMENT (ISIN.INE 823G01014)

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

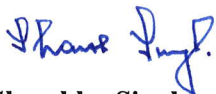
Dear Sirs,

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 disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2021. Please take the information on record and oblige.

Thanking you,

Sincerely

For J.K. Cement Ltd.



Shambhu Singh
Head (Legal) & Company Secretary
FCS- 5836



Encl.: As above



Corporate Office

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+011-49220000
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**JK SUPER
CEMENT**
BUILD SAFE

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

JK CEMENT
WallMaxX
White Cement Wall Putty



RELATED PARTIES (AS ON 30.9.2021)

(1) (a) Parties where the control/significant influence exists:

i) Yadu International Ltd

(b) Key management Personnel & their Relatives:

1	Mrs. Shushila Devi Singhanian	Chairperson and Non Executive Non Independent Director
2	Dr. Raghavpat Singhanian	Managing Director
3	Mr. Madhavkrishna Singhanian	Deputy Managing Director & CEO
4	Mr. Ajay Kumar Saraogi	Deputy Managing Director & CFO
5	Mr. Shambhu Singh	Company Secretary
6	Mr. Achintya Karati (ceased w.e.f. 14.8.2021)	Non Executive Independent Director
7	Mr. Jayant Narayan Godbole (ceased w.e.f. 14.8.2021)	Non Executive Independent Director
8	Dr. Krishna Behari Agarwal	Non Executive Independent Director
9	Mr. Nidhipati Singhanian (appointed w.e.f. 28.5.2021)	Non Executive Non Independent Director
10	Mr. Ajay Narayan Jha (appointed w.e.f. 28.5.2021)	Non Executive Independent Director
11	Mr. Suparas Bhandari (ceased w.e.f. 14.8.2021)	Non Executive Independent Director
12	Mr. Paul Heinz Hugentobler	Non Executive Non Independent Director
13	Mrs. Deepa Gopalan Wadhwa	Non Executive Independent Director
14	Mr. Sudhir Jalan	Non Executive Non Independent Director
15	Mr. Ashok Sinha	Non Executive Independent Director
16	Mr. Saurabh Chandra	Non Executive Independent Director
17	Mr. Satish Kumar Kalra (appointed w.e.f. 14.8.2021)	Non Executive Independent Director
18	Mr. Mudit Aggarwal (appointed w.e.f. 14.8.2021)	Non Executive Independent Director

(c) Enterprises significantly influenced by Key Management Personnel or their Relatives.

i) J K Paints and Pigments Limited (Erstwhile Jaykaycem (Eastern) Ltd)
ii) J K Cement (Western) Ltd
iii) Jaykaycem (Northern) Ltd

(d) Subsidiary Companies

i) J K Cement (Fujairah) FZC (Holding Company of (ii) below)
ii) J K Cement Works (Fujairah) FZC
iii) Jaykaycem (Central) Ltd
iv) J K White Cement (Africa) Ltd.



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J.K.Cement Limited				
Related Party Transaction				
FOR THE PERIOD FROM 1.04.21-30.09.2021		For the period from	For the period from	For the period from
TRANSACTION IN THE ORDINARY COURSE OF BUSINESS		TOTAL	TOTAL	TOTAL
		01.04.21 to 30.06.21	01.07.21 to 30.09.21	01.04.21 to 30.09.21
J.K.CEMENT (FUJAIRAH)FZC				
Corporate Guarentee		2595319686.44	2368944577.44	4964264263.88
Interest On Corporate Guarentee		2071026.25	2071026.25	4142052.50
Non Current Loan & Advacnces (Share application Money)				
Opening Balance	218004845.00			
Addition During the year	1556249700.26	1335142800.26	221106900.00	
Less: Total Share Alloted	1553130094.26			
Less : Non Cumulative Red Pref Share(alloted)	0.00			
Closing Balance	221124451.00			
White Cement Purchased from JKCWF -				
Opening Balance (Amt payable)	11999720.87			
Add : Transfer from provison taken in 18-19				
Add :Purchase	161219364.00	68067327.00	93152037.00	
Less :Payment Made	-109301517.30			
Less : Sale of Putty		0.00	0.00	
Add : Revaluation effect of Forien Currency as on 30.9.20	-15,83,194.74			
Closing Balance				
Commission paid to JKCWF on export of Material -	757198.00	417542.00	339656.00	
White cement & Putty exported				
Closing Balance Including Commission	63091570.83			
J.K.White Cement(Africa) Ltd				
Opening Balance	0.00			
Received During The Year	0.00	0.00	0.00	00000.00
Sale of Goods	0.00	0.00	0.00	00000.00
Exchange Rate Difference	0.00	0.00	0.00	00000.00
Closing Balance	0.00			
JAYKAYCEM CENTRAL LTD.(Investment)				
Open:ng balance	0.00			
Investment for application in Equity Share	3,50,00,03,520.00	1,00,00,00,600.00	2,50,00,02,920.00	3500003520.00
Equity Share Alloted	3,00,00,02,920.00			
Closing Balance	500000600.00			
Payment to Lala Kamla Pat Singhania Education Center		7500000.00	10500000.00	18000000.00
TRANSACTION WITH CHAIRPERSON,MD&DMD				
Managing Director Commission				
Commission to Ex. Managing Director				
Salary to Managing Director		29174000.00	39399000.00	68573000.00
Salary to DMD& CEO(Madhav ji)		27572000.00	37797000.00	65369000.00
Salary to DMD& CFO		21539500.00	26539500.00	48079000.00
Rent Paid to Smt. Sushila Ji		228000.00	228000.00	456000.00
Reimbursement of House Tax & Water Tax		0.00	0.00	00000.00
TRANSACTION WITH DIRECTORS				
Director Sitting Fee		1700000.00	875000.00	2575000.00
Other Director's Commission		3637500.00	3637500.00	7275000.00
Amt Payable/Paid to Mr..Paul Hungentobler		27,89,625.00	27,66,550.00	5556175.00
In Professional Capacity				
Rent paid to Mr. Nidhipati Singhania		2,28,000.00	2,28,000.00	456000.00
PAYMENT TO KEY PERSON				
HEAD-LEGAL & COMPANY SECRETARY		1730793.00	1730793.00	3461586.00



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