

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

Date: 31.05.2022

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- INE823G01014National 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.**

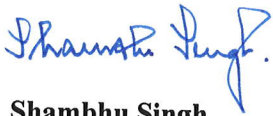
Dear Sirs,

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, in the format specified in the accounting standards for the financial 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
Okhla, Phase - 1, New Delhi - 110020, India
- +011-49220000
- admin.padamtower@jkcement.com
- www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE**JK CEMENT**
WallMaxX
White Cement Wall PuttyManufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

J. K. CEMENT LIMITED

(As at 31.03.2022)

Related parties

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

Promoters:

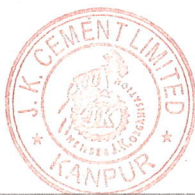
- (i) M/s. Yadu International Ltd.
- (ii) Dr. Raghavpat Singhania (KMP- Managing Director)
- (iii) Shri Madhavkrishna Singhania (KMP- Dy Managing Director & CEO)

(b) Director, Key Management Personnel & their Relatives:

i	Smt. Sushila Devi Singhania	Chairperson and Non- Executive Non-Independent Director
ii	Dr. Nidhipati Singhania (w.e.f. 28.05.2021)	Vice-Chairperson and Non- Executive Non- Independent Director
iii	Shri Sudhir Jalan	Non-Executive Non Independent Director
iv	Shri Ajay Kumar Saraogi	Dy Managing Director & CFO
v	Shri Paul Heinz Hugentobler	Non-Executive Non- Independent Director
vi	Shri Shambhu Singh	Company Secretary

(c) Director, Key Management Personnel of Subsidiaries:-

- i Dr. Raghavpat Singhania Managing Director of J. K. Cement Works (FUJAIRAH) FZC and Director of J.K. Cement (FUJAIRAH) FZC
- ii Mr. Madhavkrishna Singhania Deputy Managing Director of J.K. Cement Works (Fujairah) FZC
- iii Mr. Ajay Kumar Saraogi Managing Director of Jaykaycem (Central) Limited and Director of J.K. Cement (Fujairah) FZC
- iv Mr. Tushar Sawhney Non-Executive Non- Independent Director of JK White Cement (Africa) Limited



Shambhu Singh



Corporate Office

- 📍 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India
- ☎ +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

**JK SUPER
CEMENT**
BUILD SAFE

**JK CEMENT
WallMaxX**
White Cement Wall Putty

Manufacturing Units at :

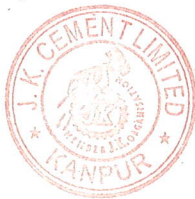
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



v	Mr. Prashant Seth	Director of J. K. Cement (FUJAIRAH) FZC
vi	Mr. Amit Kothari	CEO & Whole Time Director of J. K. Cement Works (FUJAIRAH) FZC
vii	Mr. Anil Kumar Agarwal	Non-Executive Non- Independent Director of Jaykaycem (Central) Limited
viii	Mr. Rajnish Rawat	CFO of Jaykaycem (Central) Limited
ix	Mr. Prabhat Srivastava	Company Secretary of Jaykaycem (Central) Limited

(d) Enterprises significantly influenced by Directors, Key Management Personnel or their Relatives.

- i J K Paints and Pigments Limited
- ii J.K. Cement (Western) Limited
- iii J.K. Cement (Northern) Limited
- iv Jaykaycem (Central) Limited- Wholly-owned Subsidiary
- v J. K. Cement (FUJAIRAH) FZC- Wholly-owned Subsidiary
- vi J. K. Cement Works (FUJAIRAH) FZC- Step down Subsidiary
- vii J.K. White Cement (Africa) Limited – Third level Subsidiary of J. K. Cement Works (FUJAIRAH) FZC.
- viii Yadupati Tradebiz Private Limited
- ix Lala Kamlapat Singhania Education Centre
- x J.K. Cement Nimbahera Foundation
- xi J. K. Gotan Foundation
- xii Nay Energy Private Limited- Associate Company



For J. K. Cement Ltd.

Shambhu Singh
(Shambhu Singh)

Vice President (Legal) Company Secretary
FCS-5836



Corporate Office

- 📍 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India
- ☎ +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

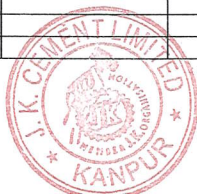
JK SUPER
CEMENT
BUILD SAFE

JK CEMENT
WallMaxX
White Cement Wall Putty

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

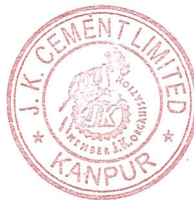


J.K.Cement Limited						
Related Party Transaction						
FOR THE PERIOD FROM 1.04.21-31.03.2022		For the period from	For the period from	For the period from	For the period from	For the period from
TRANSACTION IN THE ORDINARY COURSE OF BUSINESS		TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
		01.04.21 to 30.06.21	01.07.21 to 30.09.21	01.10.21 to 31.12.21	01.01.22 to 31.03.22	01.04.21 to 31.03.2022
J.K.CEMENT (FUJAIRAH)FZC						
Corporate Guarantee		2595319686.44	2368944577.44	-3783283195.88	-221493781.13	959487286.87
Interest On Corporate Guarantee		2071026.25	2071026.25	2071026.25	-5923517.75	289561.00
Non Current Loan & Advacnces (Share application Money)						
Opening Balance	218004845.00					
Addition During the year	3005077930.54	1335142800.26	221106900.00	1201681030.28	247147200.00	3005077930.54
Less: Total Share Alloted	2975928130.54					
Less : Non Cumulative Red Pref Share(alloted)	0.00					
Closing Balance	247154645.00					
White Cement Purchased from JKCWF -						
Opening Balance (Amt payable)	11999720.87					
Add : Transfer from provision taken						
Add :Purchase	323094660.53	68067327.00	93152037.00	72673318.57	89201977.96	323094660.53
Less :Payment Made	-301262063.36					
Less : Sale of Putty	0.00	0.00	0.00	0.00		0.00
Add : Revaluation effect of Forien Currency as on 31.03.22	-17,55,167.91					
Closing Balance						
Commission paid to JKCWF on export of Material -	2119599.27	417542.00	339656.00	697434.06	664967.21	2119599.27
White cement & Putty exported						
Closing Balance Including Commission	34196749.40					
Material Sold to JayKayCem Central Ltd						
Cement					266496634.00	266496634.00
Scrap					28195486.64	28195486.64
JAYKAYCEM CENTRAL LTD.(Investment)						
Opening balance	0.00					
Investment for application in Equity Share	6,86,50,04,580.00	1,00,00,00,600.00	2,50,00,02,920.00	1,36,50,01,060.00	1,99,99,99,680.00	6865004260.00
Equity Share Alloted	6,86,50,04,260.00					
Closing Balance	320.00					
Payment to Lala Kamla Pat Singhania Education Center						
School Fee		7500000.00	10500000.00	10500000.00	10500000.00	39000000.00
Donation					37500000.00	37500000.00
Transaction With J.K.Cement Nimbahera Foundation						
Charity Collected & paid					94261623.31	94261623.31
Donation					40000000.00	40000000.00
Transaction With J.K.Gotan Foundation						
Charity Collected & paid					32676022.46	32676022.46
Transaction With Yadu International Ltd.						
Rent Payable					416667.00	416667.00
Kailashpat Singhania School at Nibahera						
School Fee					7200000.00	7200000.00
TRANSACTION WITH ASSOCIATES(NAY ENERGY PVT.LTD.)						
Investment in Equity Share						
210660 Equity Share @10 each					2106600.00	2106600.00
1751100 Equity Share of 12 each					21013200.00	21013200.00
150000 Equity Share @10 each					1500000.00	1500000.00
1708410 Equity Share of 10 Each					17084100.00	17084100.00



Phanish Singh

TRANSACTION WITH ASSOCIATES(NAY ENERGY PVT.LTD.)						
Soler Power Purchase						
Opening Balance	0.00					
Puchase during the Year	7190693.00			7190693.00		7190693.00
Payment made	5355856.95					
Closing Balance	1834836.05					
TRANSACTION WITH CHAIRPERSON, MD&DMD						
Managing Director Commission						
Salary to Managing Director- Dr. Raghavpati Singhania		29174000.00	39399000.00	34213583.00	40572333.00	143358916.00
Salary to DMD& CEO- Mr. Madhavkrishna Singhania		27572000.00	37797000.00	32611583.00	38733667.00	136714250.00
Salary to DMD& CFO- Mr. Ajay Kumar Saraogi		21539500.00	26539500.00	26053250.00	14039500.00	88171750.00
Rent Paid to Smt. Sushila Devi Singhania		228000.00	228000.00	228000.00	228000.00	912000.00
Reimbursement of House Tax & Water Tax		0.00	0.00	0.00	0.00	00000.00
TRANSACTION WITH DIRECTORS						
Director Sitting Fee		1700000.00	875000.00	1075000.00	1700000.00	5350000.00
Other Director's Commission		3637500.00	3637500.00	2850000.00	6975000.00	17100000.00
Amt Payable/Paid to Mr..Paul Hungentobler		27,89,625.00	27,66,550.00	28,14,388.00	28,84,223.00	11254786.00
In Professional Capacity						
Rent paid to Mr. Nidhipati Singhania		2,28,000.00	2,28,000.00	2,28,000.00	2,28,000.00	912000.00
PAYMENT TO KEY PERSON						
VP-LEGAL & COMPANY SECRETARY- Mr. Shambhu Singh		1730793.00	1730793.00	1733293.00	3537314.00	8732193.00



For J. K. Cement Ltd.

Shambhu Singh
(Shambhu Singh)

Vice President (Legal) Company Secretary
FCS-5836