| t time the state of the state o | | | | | | | | | | | 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. | | | | | | | | |
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| 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 | 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 | | the audit committee | | opening Balance | Closing Balance | Nature of Indebtedness (Loan/issuanc e of debt/any other etc.) | Cost | Tenure | Nature of Indebtedness (Loan/advan ce/ Inter- corporate deposit/ Investment | Interest Rat (%) | Tenure | Secure/Un secured | Purpose for which the funds will be untilised 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 SHARES | | 5194.692 | 2471.54645 | 2656.51263 | | | | | | | | usage) | |
| | | | | | | CORPORATE GUARANTEE | | 5041.88245 | | | | | | | | | | | |
| 2 | J.K. CEMENT LTD | AABCJ0355R | J.K. CEMENT WORKS(FUJAIRAH)FZC (JKCWF) | - | FELLOW SUBSIDIARY | PURCHASES | | 1591.12775 | | | | | | | | | | | |
| | | | | | | COMMISSION PAID AMT PAYABLE AGAINST PURCHASE | | | | | | | | | | | | | |
| 3 | J.K. CEMENT LTD | AABCJ0355R | J.K. WHITE CEMENT(AFRICA) LTD | - | SUBSIDIARY OF JKCWF | SALE OF GOODS | | 179.45561 | | | | | | | | | | | |
| 4 | J.K. CEMENT LTD | AABCJ0355R | NAY ENERGY PRIVATE LIMITED | AAGCN9367A | ASSOCIATE COMPANY | EQUITY SHARES ACQUIRED | | 207.84904 | | | | | | | | | | | |
| | | | | | | SOLAR POWER PURCHASES AMT PAYABLE AGAINST PURCHASE | | 88.75308 | | | | | | | | | | | |
| 5 | J.K. CEMENT LTD | AABCJ0355R | JAYKAYCEM(CENTRAL) LTD | AABCJ4401G | WHOLLY OWNED SUBSIDIARY | EQUITY SHARES ACQUIRED | | 21063 | 320 | 800 | | | | | | | | | |
| | | | | | | SALE OF CEMENT | | 1412.04068 572.45257 | | | | | | | | | | | |
| <u> </u> | | | | | | ITEMS CORPORATE GUARANTEE | | 121750 | | | | | | | | | | | |
| 6 | J.K. CEMENT LTD | AABCJ0355R | LALA KAMLAPAT SINGHANIA EDUCATION CENTRE | AAATL0792J | SIGNIFICANT INFLUENCE | SALE OF CEMENT | | 27.6745 | 0.1888 | 5.13025 | | | | | | | | | |
| 7 | J.K. CEMENT LTD | AABCJ0355R | KAILASHPAT SINGHANIA SCHOOL AT NIMBAHERA | | SIGNIFICANT INFLUENCE | DONATION SCHOOL FEES | | 36 | | | | | | | | | | | |
| 8 | J.K. CEMENT LTD | AABCJ0355R | J.K. CEMENT NIMBAHERA FOUNDATION | AAATJ1223E | SIGNIFICANT INFLUENCE | CHARITY COLLECTED AND PAID | | 770.24446 | 240.74545 | 113.37188 | | | | | | | | | |
| | | | | | | DONATION | | 800 | | | | | | | | | | | |
| 9 | J.K. CEMENT LTD | AABCJ0355R | J.K. GOTAN FOUNDATION | AAATJ0671N | SIGNIFICANT INFLUENCE | CHARITY COLLECTED AND PAID | | 140 | | | | | | | | | | | |

| 10 R.CHIMENTLD ANGUNSS VALUMENTLD RNPATION RNPAD RNPAD </th <th></th> <th>-</th> | | | | | | | | | | | | | | - |
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| Image: sector | 10 | J.K. CEMENT LTD | AABCJ0355R | YADU INTERNATIONAL LTD | AAACY0480F | SIGNIFICANT INFLUENCE | RENT PAID | | 0 | | | | | |
| Image: section of the section of t | 11 | J.K. CEMENT LTD | AABCJ0355R | VOCATIONAL EDUCATIONAL | | | DONATION | 20 | 0 | | | | | |
| $ \begin{array}{ c c c c c c c c c c c c c c c c c c c$ | 12 | J.K. CEMENT LTD | AABCJ0355R | J.K. CEMENT GRATUITY FUND | AAATJ8880B | | FUND | 121.709 | 5 | | | | | |
| Image: series of the series | | | | | | INFLUENCE | | | | | | | | |
| Image: state in the state in therest in the state in the state in the state in | 13 | J.K. CEMENT LTD | AABCJ0355R | J.K. PAINTS & COATINGS LTD | AAFCJ5713R | | SHARE APPLICATION | 150 | 0 | 55.99608 | | | | |
| n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n n | | | | | | | | 764.587 | 4 | | | | | |
| Image: sector | 14 | J.K. CEMENT LTD | AABCJ0355R | Dr. Raghavpat Sighania | BBHPS2125K | Managing Director | Salary | 796.: | 6 | | | | | |
| Image: sector | | | | | | | | | | | | | | |
| Image: series of the serie | 15 | J.K. CEMENT LTD | AABCJ0355R | Mr. Madhavkrishna Singhania | BLVPS7688K | | Salary | 766.2 | 2 | | | | | |
| Image: state in the state in therest in the state in the state in the state in | 16 | J.K. CEMENT LTD | AABCJ0355R | Mr.Ajay Kumar Saraogi | ACCPS4027R | | Salary | 542. | 3 | | | | | |
| Image: state in the state in therest and the state in there in the state in th | 17 | J.K. CEMENT LTD | AABCJ0355R | Mrs. Sushil Devi Singhania | ABXPS4723L | Chairperson & Director | Rent | 4.: | 6 | | | | | |
| 20 J.K. CEMENT LTD AABCJ0355R Non-Executive Director Non-Executive Director Sitting Fee for attending BM and Committee Meeting 20.75 Image: Committee | 18 | J.K. CEMENT LTD | AABCJ0355R | Dr. Nidhipati Singhania | ABXPS4729A | | Rent | 4.: | 6 | | | | | |
| Image: state of the state | 19 | J.K. CEMENT LTD | AABCJ0355R | Mr. Shambhu Singh | ALUPS1039E | Company Secretary | Salary | 37. | 7 | | | | | |
| ABCJ0355R Non-Executive Director Image: Constraint of the c | 20 | J.K. CEMENT LTD | AABCJ0355R | Non-Executive Director | - | Non-Executive Director | BM and Committee | 20.3 | 5 | | | | | |
| Image: Application of the system of the s | 21 | J.K. CEMENT LTD | AABCJ0355R | Non-Executive Director | - | Non-Executive Director | | 9 | 5 | | | | | |
| 22 J.K. CEMENI LID AABCJ0555K WI. Faul Heliz Rugentooler AMRPH0421K Poli-Executive Director Consumancy ree 56,31 | 22 | | A A D C 1025 5 D | Ma Daul Haina Hugantahlan | | Neg Executive Director | Consultance for | 50 | | | | | | |
| 164045.3153 | 22 | J.K. CEMENT LTD | AABCJ0555R | | AMRPH0421K | Non-Executive Difector | Consultancy lee | | | | | | | |