

No.JKCL/BSE & NSE/RPT/23(9)/2019-20

Date: 26 JUL 2019

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)

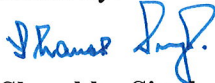
Sub : Compliance under Regulation 23(9) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 as amended.

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 31st March, 2019. Please take the information on record and oblige.

Thanking you,

Sincerely,



Shambhu Singh
Asst. Vice President (Legal) & Co. Secretary.

Encl: As above.



UNITS: J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania



J K Cement Limited

Notes to consolidated financial statements for the year ended 31 March 2019

(All amounts are in rupees lacs, unless otherwise stated)

39. Related parties

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

i) Yadu International Ltd

(b) Key Management Personnel & their Relatives:

- i) Shri Yadupati Singhania
- ii) Smt. Shushila Devi Singhania
- iii) Shri Ajay Kumar Saraogi
- iv) Shri Shambhu Singh
- v) Shri A.Karati
- vi) Shri J.N Godbole
- vii) Dr. K.B.Agarwal
- viii) Shri K.N.Khandelwal
- ix) Shri Raj Kumar Lohia
- x) Shri Suparas Bhandari
- xi) Shri Shyam Lal Bansal (till june 13, 2018)
- xii) Mr. Paul Heinz Hugentobler
- xiii) Smt. Deepa Gopalan Wadhwa (w.e.f. Nov 3, 2018)

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

- i) Jaykay Enterprises Ltd
- ii) J K Cotton Ltd.
- iii) Jaykaycem (Eastern) Ltd
- iv) J K Cement(Western) Ltd
- v) J K White Cement(Africa) Ltd

Chairman & Managing Director
Relative of Chairman & Managing Director
President (Corp.Affairs) & CFO
Company Secretary
Non Executive Independent Director
Non Executive Independent Director
Non Executive Independent Director
Non Executive Non Independent Director
Non Executive Independent Director
Non Executive Independent Director
Non Executive Independent Director
Non Executive Non Independent Director
Non Executive Independent Director

(2) a) Following are the transactions with related parties as defined under section 188 of Companies Act 2013 and IndAS 24.

For the year ended

	Oct-March 2019	31 March 2018
(i) Jaykay Enterprises Ltd.		
- Services received	17.70	35.17
- Rent paid	28.64	49.50
- Expenses Reimbursed	36.76	60.34
(ii) J K Cotton Ltd		
- Rent paid	15.04	32.39
- Sale of Products	0.60	
(iii) J K Cement(Fujairah) FZC		
Interest received on corporate Guarantee	82.84	-
Interest receivable as at close of year on corporate guarantee	82.84	-
(iv) J K White Cement(Africa) Ltd.		
Sale of goods	32.25	-
Balance as at close of the year	32.25	-
(v) Key Management Personnel and their relatives		
a) Shri Y.P. Singhania(Chairman & Managing Director)		
- Remuneration	1,071.07	1,761.00
- Sale of farm house	-	5,087.99
- Rent paid	7.57	15.13
- Rent paid to relatives	15.24	30.47
- Reimbursement of Water tax and house tax	15.03	-
b) Smt Sushila Devi Singhania		
- Commission	5.00	9.00
- Sitting Fees	3.00	5.26



Shambhu Singh



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J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
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c) Shri Ajay Kumar Saraogi		
-Remuneration	128.38	226.52
d) Shri Shambhu Singh		
-Remuneration	30.51	45.41
e) Other Directors		
- Commission	44.50	72.00
- Sitting Fees	15.50	30.55
- paid to other Director Mr. Paul Heinz Hugentobler on professional capacity.	56.64	108.13
Subsidiaries Company:		
a) Shri Yadupati Singhania		
- Commission	18.61	17.73
- Sitting Fees	1.86	1.77
b) Shri Raghavpat Singhania		
- Commission	9.31	8.87
c) Other Director		
- Commission	74.46	79.79
- Sitting Fees	1.40	2.66



For **J.K. Cement Ltd.**

Shambhu Singh

Shambhu Singh
Asstt. Vice President (Legal)
& Company Secretary