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### General information about company

Name of The Company	JK Cement Limited		
BSE Scrip Code	532644		
NSE Symbol	JKCEMENT		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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.																					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 the loans, inter-corporate deposits, advances or investments				Notes
	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	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorpor	Interest Rate (%)	Tenure	Secured/ unsecured	
1	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC	ZZZZZ9999Z	FELLOW SUBSIDIARY	Purchase of goods or services		10000.00	NA	1871.45	0.00	117.57									
2	J.K. CEMENT LTD	AABCJ0355R	LALA KAMLAPAT SINGHANIA EDUCATION CENTRE	AAATL0792J	SIGNIFICANT INFLUENCE	Sale of goods or services		50.00	NA	2.30	0.00	0.00									
3	J.K. CEMENT LTD	AABCJ0355R	YADU INTERNATIONAL LTD	AAACY0480F	SIGNIFICANT INFLUENCE	Any other transaction	LEASE RENT PAID	50.00	NA	59.00	3.75	0.00									
4	J.K. CEMENT LTD	AABCJ0355R	YADU INTERNATIONAL LTD	AAACY0480F	SIGNIFICANT INFLUENCE	Any other transaction	ADVERTISEMENT	50.00	NA	180.54	0.00	0.00									
5	J.K. CEMENT LTD	AABCJ0355R	SIR PADAMPAT SINGHANIA UNIVERSITY	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	SALE OF SCRAP	1500.00	NA	0.94	0.00	0.00									
6	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT GRATUITY FUND	AAATJ8880B	SIGNIFICANT INFLUENCE	Any other transaction	CONTRIBUTION	1000.00	NA	346.58	0.00	0.00									
7	J.K. CEMENT LTD	AABCJ0355R	J.K. MAX PAINTS LTD	AAFCSJ713R	WHOLLY OWNED SUBSIDIARY	Any other transaction	EQUITY SHARE ACQUIRED	7500.00	NA	2000.00	0.00	0.00									
8	J.K. CEMENT LTD	AABCJ0355R	J.K. MAX PAINTS LTD	AAFCSJ713R	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		15000.00	NA	3326.74	7.43	0.00									
9	J.K. CEMENT LTD	AABCJ0355R	J.K. MAX PAINTS LTD	AAFCSJ713R	WHOLLY OWNED SUBSIDIARY	Advance		15000.00	NA	99.69	0.00	0.00									
10	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT NIMBAHERA FOUNDATION	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	DONATION	1500.00	NA	625.00	0.00	0.00									
11	J.K. CEMENT LTD	AABCJ0355R	O2 RENEWAL ENERGY V PVT LTD	AADC07891B	ASSOCIATE	Any other transaction	EQUITY SHARES ACQUIRED	10000.00	NA	1606.00	0.00	0.00									
12	J.K. CEMENT LTD	AABCJ0355R	O2 RENEWAL ENERGY V PVT LTD	AADC07891B	ASSOCIATE	Any other transaction	PURCHASE OF POWER	10000.00	NA	1092.00	0.00	0.00									
13	J.K. CEMENT LTD	AABCJ0355R	NAY ENERGY PVT LTD.	AAGCN9367A	ASSOCIATE	Any other transaction	SHARE APPLICATION	10000.00	NA	7.53	0.00	0.00									
14	J.K. CEMENT LTD	AABCJ0355R	NAY ENERGY PVT LTD.	AAGCN9367A	ASSOCIATE	Any other transaction	REDEMPTION	10000.00	NA	200.00	0.00	0.00									
15	J.K. CEMENT LTD	AABCJ0355R	NAY ENERGY PVT LTD.	AAGCN9367A	ASSOCIATE	Any other transaction	PURCHASE OF POWER	10000.00	NA	440.78	0.15	0.00									
16	J.K. CEMENT LTD	AABCJ0355R	FP CENTARUS PVT LTD	AAECF8355J	ASSOCIATE	Any other transaction	PURCHASE OF POWER	10000.00	NA	301.84	0.00	0.00									
17	J.K. CEMENT LTD	AABCJ0355R	J.K. CEMENT EMPLOYEES SUPERANNUATION FUND	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	CONTRIBUTION	1000.00	NA	208.56	0.00	0.00									
18	J.K. CEMENT LTD	AABCJ0355R	DR. RAGHAVPAT SINGHANIA	BBHPS2125K	MANAGING DIRECTOR	Remuneration		1130.12	As per approval of NRC, Board and Shareholders	1130.12	0.00	0.00									
19	J.K. CEMENT LTD	AABCJ0355R	Mr. Madhavkrishna Singhania	BLVPS7688K	Dy Managing Director &CEO	Remuneration		1098.38	NRC, Board and Shareholders	1098.38	0.00	0.00									
20	J.K. CEMENT LTD	AABCJ0355R	Mr.Ajay Kumar Saraogi	ACCP54027R	Dy Managing Director & CFO	Remuneration		483.62	NRC, Board and Shareholders	483.62	0.00	0.00									
21	J.K. CEMENT LTD	AABCJ0355R	Mrs. Sushil Devi Singhania	ABXPS4723L	Chairperson & Director	Any other transaction	RENT	30.00	NA	4.56	0.00	0.00									
22	J.K. CEMENT LTD	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	Vice-Chairman & Director	Any other transaction	RENT	30.00	NA	6.56	0.00	0.00									
23	J.K. CEMENT LTD	AABCJ0355R	Mr. Shambhu Singh	ALUPS1039E																	