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Validate

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						
(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.						
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?						
(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.						

Related party transactions 30.9.2023

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.

													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			s of the counterpa		Type of related party	Details of other related party		Remarks on approval	Value of transaction during the	In case monies are due to either party as a result of the transaction		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	transaction	transaction	approved by the audit committee	by audit committee	reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorpor	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be	
			J.K. CEMENT		FELLOW	Purchase of goods or																1
1	J.K. CEMENT LTD	AABCJ0355R		ZZZZZ9999Z	SUBSIDIARY	services		10000.00	NA	1871.45	0.00	117.57										
			SINGHANIA EDUCATION		SIGNIFICANT	Sale of goods or																1
2	J.K. CEMENT LTD	AABCJ0355R	CENTRE	AAATL0792J	INFLUENCE	services		50.00	NA	2.30	0.00	0.00										
3	J.K. CEMENT LTD	AARCIO355R	YADU INTERNATIONAL LTD	AAACV0480E	SIGNIFICANT INFLUENCE	Any other transaction	LEASE RENT PAID	50.00	NΔ	59.00	3.75	0.00										1
	J.K. CEWIENT ETD	AABCJOSSSIN	TADO INTERNATIONAL ETD	AAACTO4001	SIGNIFICANT	Any other	ELASE NEIVI I AID	50.00	NA.	33.00	3.73	0.00										
4	J.K. CEMENT LTD	AABCJ0355R	YADU INTERNATIONAL LTD	AAACY0480F	INFLUENCE	transaction	ADVERTISEMENT	50.00	NA	180.54	0.00	0.00										
	J.K. CEMENT LTD	AARCIO355R	SIR PADAMPAT SINGHANIA UNIVERSITY	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	SALE OF SCRAP	1500.00	NΔ	0.94	0.00	0.00										1
	J.K. CEWIENT ETD	AABCIOSSSI	J.K. CEMENT GRATUITY	ELLELISSISE	SIGNIFICANT	Any other	JALE OF SCIAI	1300.00	IVA	0.54	0.00	0.00										
6	J.K. CEMENT LTD	AABCJ0355R	FUND	AAATJ8880B	INFLUENCE	transaction	CONTRIBUTION	1000.00	NA	346.58	0.00	0.00										
7	J.K. CEMENT LTD	AABCI0355R	J.K. MAX PAINTS LTD	AAFCJ5713R	WHOLLY OWNED SUBSIDIARY	Any other transaction	EQUITY SHARE ACQUIRED	7500.00	NA	2000.00	0.00	0.00										1
<u> </u>						Purchase of																
_	LV CENSENT LTC	AADCIGSEER	LV MAN DAINTS LTD	A A E C E 74 3 D	WHOLLY OWNED SUBSIDIARY	goods or		15000 00	NA	2226 = 1	7.0	0.00										
8	J.K. CEMENT LTD	AABCJ0355R	J.K. MAX PAINTS LTD	AAFCJ5713R	WHOLLY OWNED	services		15000.00	NA	3326.74	7.43	0.00										\vdash
9	J.K. CEMENT LTD	AABCJ0355R	J.K. MAX PAINTS LTD J.K. CEMENT NIMBAHERA	AAFCJ5713R	SUBSIDIARY SIGNIFICANT	Advance Any other		15000.00	NA	99.69	0.00	0.00										
10	J.K. CEMENT LTD	AABCJ0355R	FOUNDATION	ZZZZZ9999Z	INFLUENCE	transaction	DONATION	1500.00	NA	625.00	0.00	0.00										
11	J.K. CEMENT LTD	AABCJ0355R	O2 RENEWAL ENERGY V PVT LTD	AADCO7891B	ASSOCIATE	Any other transaction	EQUITY SHARES ACQUIRED	10000.00	NA	1606.00	0.00	0.00										
			O2 RENEWAL ENERGY V			Any other	PURCHASE OF															
12	J.K. CEMENT LTD	AABCJ0355R	PVT LTD	AADCO7891B	ASSOCIATE	transaction Any other	POWER	10000.00	NA	1092.00	0.00	0.00										
13	J.K. CEMENT LTD	AABCJ0355R	NAY ENERGY PVT LTD.	AAGCN9367A	ASSOCIATE	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										
						Any other	PURCHASE OF															
15	J.K. CEMENT LTD	AABCJ0355R	NAY ENERGY PVT LTD.	AAGCN9367A	ASSOCIATE		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	AABCI0355R	J.K. CEMENT EMPLOYEES SUPERANNUATION FUND	7777799997	SIGNIFICANT INFLUENCE	Any other transaction	CONTRIBUTION	1000.00	NA	208.56	0.00	0.00										
			DR. RAGHAVPAT						As per approval of													
18	J.K. CEMENT LTD	AABCI0355R	SINGHANIA	BBHPS2125K	MANAGING DIRECTOR	Remuneration		1130.12	NRC, Board and Shareholders	1130.12	0.00	0.00										1
			Mr. Madhavkrishna		Dy Managing				NRC, Board and													
19	J.K. CEMENT LTD	AABCJ0355R	Singhania	BLVPS7688K	Director &CEO	Remuneration		1098.38	Shareholders	1098.38	0.00	0.00										
					Dy Managing				NRC, Board and	400												l .
20	J.K. CEMENT LTD	AABCJ0355R	Mr.Ajay Kumar Saraogi	ACCPS4027R	Director & CFO Chairperson &	Remuneration Any other		483.62	Shareholders	483.62	0.00	0.00										
21	J.K. CEMENT LTD	AABCJ0355R	Mrs. Sushil Devi Singhania	ABXPS4723L	Director	transaction	RENT	30.00	NA	4.56	0.00	0.00										
					Vice-Chairman &	Any other																
22	J.K. CEMENT LTD	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	Director	transaction	RENT	30.00	NA As per approval of	6.56	0.00	0.00										
23	J.K. CEMENT LTD	AABCJ0355R	Mr. Shambhu Singh	ALUPS1039E	Company Secretary	Remuneration	Citties For For	39.80	NRC and Board	39.80	0.00	0.00										
					Non-Executive	Any other	Sitting Fee for atteding Board		As per approval of													l .
24	J.K. CEMENT LTD	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Director	transaction	Meeting		NRC and Board	25.25	0.00	0.00										l .
					Non-Executive	Any other			As per approval of													
25	J.K. CEMENT LTD	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Director	transaction	Commission	100.00	NRC and Board	100.00	0.00	0.00										
26	J.K. CEMENT LTD	AABCJ0355R	Mr. Paul Heinz Hugentobler	AMRPH0421K	Non-Executive Director	Any other transaction	Consultancy Fee	62.30	As per approval of NRC and Board	62.30	0.00	0.00										
Total value	of transaction dur	ing the reportin	g period							15319.54												
										13319.34												