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Amount in (Crores)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

	Details of the party (listed entity		Details of the counterparty									In case monies are due		Additional disclosure of related party transactions - applicable only in case the related party transaction									
														In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Add	Delete																					
	Add	Delete	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC	ZZZZZ9999Z	Step down subsidiary	Purchase of goods or services																
1	J.K. Cement Limited	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC	ZZZZZ9999Z	Step down subsidiary	Sale of goods or services		150.00	APPROVED			33.70	-5.09	-3.61									
2	J.K. Cement Limited	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC	ZZZZZ9999Z	Step down subsidiary	Any other transaction	Commission	10.00	APPROVED			1.91											
3	J.K. Cement Limited	AABCJ0355R	LALA KAMLAPAT SINGHANIA EDUCATION CENTRE,GOTAN	AAATL0792J	Significant influence	Sale of goods or services		1.40	APPROVED			0.32	0.00	0.06									
4	J.K. Cement Limited	AABCJ0355R	J.K. White Cement(Africa) Ltd		Step down subsidiary	Sale of goods or services		20.00	APPROVED			4.97	0.00	0.30									
3	J.K. Cement Limited	AABCJ0355R	LALA KAMLAPAT SINGHANIA EDUCATION CENTRE,NIMBAHERA(KAILASH NAGAR EDUCATION SOCIETY)	AAATK9551C	Significant influence	Any other transaction	Expenses reimbursement		NA			0.53											
4	J.K. Cement Limited	AABCJ0355R	YADUPATI SINGHANIA INSTITUTE OF TECHNOLOGY,ITI-NIMBAHERA(KAILASH NAGAR EDUCATION SOCIETY)	AAATK9551C	Significant influence	Any other transaction	Expenses reimbursement		NA			0.12	0.13	0.02									
5	J.K. Cement Limited	AABCJ0355R	YADU INTERNATIONAL Private LTD	AAACY0480F	Significant influence	Any other transaction	Rent paid	0.50	APPROVED			0.25	-0.05	0.20									
7	J.K. Cement Limited	AABCJ0355R	FYSICA TECHNOLIGIES PVT LTD	AAECF2493H	Significant influence	Any other transaction	Brand promotion	2.40	APPROVED			2.39	0.00	0.00									
8	J.K. Cement Limited	AABCJ0355R	JKY MANAGEMENT SOLUTION LTD	AAACJ3400E	Significant influence	Any other transaction	Reimbursement of salary (off roll employees)	85.00	APPROVED			33.19	0.00	4.81									
9	J.K. Cement Limited	AABCJ0355R	JKY MANAGEMENT SOLUTION LTD	AAACJ3400E	Significant influence	Any other transaction	Reimbursement of recruitment expenses	14.40	APPROVED			4.45	0.00	0.00									
10	J.K. Cement Limited	AABCJ0355R	JKY MANAGEMENT SOLUTION LTD	AAACJ3400E	Significant influence	Any other transaction	Reimbursement of Pay Roll charges	7.02	APPROVED			3.54	0.00	0.00									
11	J.K. Cement Limited	AABCJ0355R	JKY MANAGEMENT SOLUTION LTD	AAACJ3400E	Significant influence	Any other transaction	Shared Service charges	40.80	APPROVED			11.20	0.00	0.00									
14	J.K. Cement Limited	AABCJ0355R	J.K. CEMENT GRATUITY FUND	AAATJ8880B	Significant influence	Any other transaction	Contribution	50.00	APPROVED			10.59	-59.44	-54.43									
15	J.K. Cement Limited	AABCJ0355R	J.K. CEMENT FOUNDATION	AAGCJ8313E	Wholly Owned Subsidiary	Any other transaction	Investment		NA			0.00	0.00	0.00									
16	J.K. Cement Limited	AABCJ0355R	J.K. MAXX PAINTS LTD	AAFCJ5713R	Wholly Owned Subsidiary	Purchase of goods or services		600.00	APPROVED			224.92	-6.83	4.87									
17	J.K. Cement Limited	AABCJ0355R	J.K. MAXX PAINTS LTD	AAFCJ5713R	Wholly Owned Subsidiary	Advance			NA														
15	J.K. Cement Limited	AABCJ0355R	J.K. MAXX PAINTS LTD	AAFCJ5713R	Wholly Owned Subsidiary	Any other transaction	Business Support	125.00	APPROVED			23.96											
16	J.K. Cement Limited	AABCJ0355R	J.K. MAXX PAINTS LTD	AAFCJ5713R	Wholly Owned Subsidiary	Any other transaction	Expenses reimbursed		APPROVED			15.07											
17	J.K. Cement Limited	AABCJ0355R	J.K. MAXX PAINTS LTD	AAFCJ5713R	Wholly Owned Subsidiary	Any other transaction	Loan	40.00	APPROVED				34.00	34.00									
18	J.K. Cement Limited	AABCJ0355R	J.K. MAXX PAINTS LTD	AAFCJ5713R	Wholly Owned Subsidiary	Any other transaction	Interest on loan		APPROVED			1.54	0.05	1.43									
19	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Investment		NA														
	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Investment		NA			0.35											
20	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Loan given	75.00	APPROVED			9.50	47.37	54.87									
21	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Repayment of Loan received		APPROVED			2.00											
22	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Royalty charged		APPROVED			1.19	1.11	2.19									
	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Expenses reimbursement		APPROVED			0.21	0.43	0.69									
23	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Interest on loan		APPROVED			3.12	2.76	5.67									
25	J.K. Cement Limited	AABCJ0355R	J.K. Cement Saifco Private Limited	AAECS8832M	Subsidiary	Any other transaction	Sale of scrap		NA			0.00	0.11	0.12									
26	J.K. Cement Limited	AABCJ0355R	YADUPATI SINGHANIA FOUNDATION	ZZZZZ9999Z	Significant influence	Any other transaction	Donation	10.00	APPROVED			5.00	0.00	0.00									
28	J.K. Cement Limited	AABCJ0355R	DCC GREEN ENERGY PVT LTD	AAKCD5364R	Associate	Any other transaction	Loan repayment	1.00	APPROVED			0.10	0.72	0.64									
29	J.K. Cement Limited	AABCJ0355R	DCC GREEN ENERGY PVT LTD	AAKCD5364R	Associate	Any other transaction	Interest on loan		APPROVED			0.03											
30	J.K. Cement Limited	AABCJ0355R	DCC GREEN ENERGY PVT LTD	AAKCD5364R	Associate	Any other transaction	Instalment of loan received																
31	J.K. Cement Limited	AABCJ0355R	DCC GREEN ENERGY PVT LTD	AAKCD5364R	Associate	Any other transaction	Purchase of RDF		NA			0.06											
32	J.K. Cement Limited	AABCJ0355R	REKART GREEN ENERGY PVT LTD	AANCR1399F	Associate	Any other transaction	Sale of EPR		NA			0.00	0.00	0.00									
33	J.K. Cement Limited	AABCJ0355R	J.K. CEMENT EMPLOYEES SUPERANNUATION FUND	ZZZZZ9999Z	Significant influence	Any other transaction	Contribution	5.00	APPROVED			1.30	-2.65	-3.96									
34	J.K. Cement Limited	AABCJ0355R	DR. RAGHAVPAT SINGHANIA	BBHPS2125K	Managing Director	Remuneration		32.73	APPROVED			17.92											
35	J.K. Cement Limited	AABCJ0355R	Mr. Madhavkrishna Singhania	BLVPS7688K	Joint Managing Director &CEO	Remuneration		32.71	APPROVED			17.91	0.00	0.00									
36	J.K. Cement Limited	AABCJ0355R	Mr.Ajay Kumar Saraogi	ACCPS4027R	Dy Managing Director & CFO	Remuneration		12.11	APPROVED			6.63	0.00	0.00									
37	J.K. Cement Limited	AABCJ0355R	Mrs. Sushil Devi Singhania	ABXPS4723L	Chairperson & Director	Any other transaction	Rent	0.28	APPROVED			0.12	0.00	0.00									
38	J.K. Cement Limited	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	Vice-Chairman & Director	Any other transaction	Rent	0.28	APPROVED			0.14	0.00	0.00									
39	J.K. Cement Limited	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	Vice-Chairman & Director	Any other transaction	Electricity expense	0.24	APPROVED			0.12	0.00	0.00									
40	J.K. Cement Limited	AABCJ0355R	Mrs Bhumika Sood	BFQPS0828Q	Company Secretary	Remuneration		1.04	APPROVED			0.57	0.00	0.00									
41	J.K. Cement Limited	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Sitting Fee for attending Board Meeting	0.80	APPROVED			0.24	0.00	0.00									
42	J.K. Cement Limited	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Commission	2.30	APPROVED			1.10	0.00	0.00									
43	J.K. Cement Limited	AABCJ0355R	Mr. Paul Heinz Hugentobler	AMRPH0421K	Non-Executive Director	Any other transaction	Consultancy Fee	1.42	APPROVED			0.71	0.00	0.00									
	Total value of transaction during the reporting period											**440.97**	**12.62**	**47.87**									