



JKLC:SECTL:SE:21 16th June 2021

1 BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380

Security Code No. 500380
Through: BSE Listing Center

2 National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol: JKLAKSHMI, Series: EQ

Through: NEAPS

Dear Sir/ Madam,

Re: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)</u>

In terms of Regulation 23(9) of the SEBI Listing Regulations, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended 31st March 2021.

Please take the same on record.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully, For JK Lakshmi Cement Limited

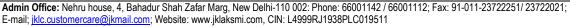
BRIJESH KUMAR DAGA



(B.K. Daga) Sr. Vice President & Company Secretary

Encl: a.a













Related Party Disclosure Under Regulation 23(9) of SEBI (LODR) Regulation 2015

List of Related Parties:

| Associates

Dwarkesh Energy Ltd.

|| Key Management Personnel (KMP)

Shri Bharat Hari Singhania

Smt. Vinita Singhania

Shri S.K. Wali

Dr. S. Chouksey

Shri Sudhir A Bidkar

Shri Brijesh K Daga

Shri B.V. Bhargava

Ms. Bhaswati Mukharjee

Shri N.G. Khaitan

Dr. K.N. Memani

Dr. Raghupati Singhania

Shri Ravi Jhunjhunwala

Chairman & Managing Director

Vice Chairman & Managing Director

Whole-time Director

Whole-time Director

Chief Financial Officer

Sr. VP & Company Secretary

Independent & Non Executive Director

Non Independent & Non Executive Director

Independent & Non Executive Director

||| Enterprise which holds more than 20% of Equity share

Bengal & Assam Company Ltd. (BACL)

IV Trusts under common control

JK Lakshmi Cement Ltd. Compulsory Employees Provident Fund

JK Lakshmi Cement Ltd. Officers Superannuation Fund

JK Lakshmi Cement Ltd. Employees Gratuity Fund

The following transactions were carried out with related parties in the ordinary course of business:

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6.65
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ii) Remuneration Paid to KMPs during 6 Months (Oct'20-Mar'21)

Short Term Employee benefits

38.25

₹ 39.24 Crore

Post Employment benefits

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Other Payments

0.99

