

JKLC:SECTL:SE:21
16th June 2021

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|--|---|
| 1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
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: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

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

BRJESH
KUMAR
DAGA

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

Digital Signature of BRJESH KUMAR DAGA
DN: cn=BRJESH KUMAR DAGA, o=JK LAKSHMI CEMENT LTD., email=brjesh.kumar.daga@jklakshmi.com, c=IN
Date: 2021.06.16 13:05:00 +05'30'

Encl : a.a

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;

E-mail: jklc.customercare@jkmil.com; Website: www.jklakshmi.com, CIN: L4999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lckmail.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002;

Phone: 68201860, 66001142, 66001112; Fax: 91-11- 23739475, E-mail: bkdaga@jkmil.com





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

List of Related Parties :

I Associates

Dwarkesh Energy Ltd.

II Key Management Personnel (KMP)

Shri Bharat Hari Singhania	Chairman & Managing Director
Smt. Vinita Singhania	Vice Chairman & Managing Director
Shri S.K. Wali	Whole-time Director
Dr. S. Chouksey	Whole-time Director
Shri Sudhir A Bidkar	Chief Financial Officer
Shri Brijesh K Daga	Sr. VP & Company Secretary
Shri B.V. Bhargava	Independent & Non Executive Director
Ms. Bhaswati Mukharjee	Independent & Non Executive Director
Shri N.G. Khaitan	Independent & Non Executive Director
Dr. K.N. Memani	Independent & Non Executive Director
Dr. Raghupati Singhania	Non Independent & Non Executive Director
Shri Ravi Jhunjunwala	Independent & Non Executive Director

III 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 :

Nature of Transactions	₹ in Crore		
	Associates	Enterprise which holds more than 20% of Equity share	Trust under common control
	2020-21 (6 Months) Oct'20-Mar'21		
- Sharing of Expenses received	0.12	0.03	-
- Payment of Expenses	-	1.06	-
- Other income	-	1.95	-
- Advances Received back	-	3.33	-
- Contribution	-	-	6.65

ii) Remuneration Paid to KMPs during 6 Months (Oct'20-Mar'21) ₹ 39.24 Crore

Short Term Employee benefits	38.25
Post Employment benefits	-
Other Payments	0.99

