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| <p>1 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing
Security Code No. 500380</p> | <p>2 National Stock Exchange of India Ltd.
Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Through: NEAPS
Symbol: JKLAKSHMI, Series : EQ</p> |
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Dear Sir(s),

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the Half Year ended 31st March 2022.

Please take the same on record.

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

For JK Lakshmi Cement Limited



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

Encl: a.a.

JK LAKSHMI CEMENT LIMITED
Related Party Transactions for Half Year ended 31st March 2022

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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs in Crore)	Value of transaction during the reporting period (Rs in Crore)	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		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs in Crore)	Closing balance (Rs in Crore)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure
1	JK Lakshmi Cement Ltd		Udaipur Cement Works Ltd		Subsidiaries	Petcoke Sale	100.00	43.66	-	-						
2	JK Lakshmi Cement Ltd		Udaipur Cement Works Ltd		Subsidiaries	Clinker/Cement Sale & others	510.00	113.59								
3	JK Lakshmi Cement Ltd		Udaipur Cement Works Ltd		Subsidiaries	Cement Purchase	500.00	230.48	6.60	3.76						
4	JK Lakshmi Cement Ltd		Udaipur Cement Works Ltd		Subsidiaries	Corporate Guarantee given for Loan	500.00	350.00	576.60	906.27						
5	JK Lakshmi Cement Ltd		Udaipur Cement Works Ltd		Subsidiaries	Loan given			10.00	10.00						
6	JK Lakshmi Cement Ltd		Bengal & Assam Company Ltd.		Enterprise which holds more than 20% of Equity Shares	Rent Received	0.15	0.03	-	-						
7	JK Lakshmi Cement Ltd		Bengal & Assam Company Ltd.		Enterprise which holds more than 20% of Equity Shares	Interest Received	5.00	0.53	-	-						
8	JK Lakshmi Cement Ltd		Bengal & Assam Company Ltd.		Enterprise which holds more than 20% of Equity Shares	Rent Paid	3.00	1.07	-	-						
9	JK Lakshmi Cement Ltd		Bengal & Assam Company Ltd.		Enterprise which holds more than 20% of Equity Shares	Inter-Corporate Deposits (ICD)			40.00	10.00	ICD	9%	1 Year	Unsecured	Business Purpose	
10	JK Lakshmi Cement Ltd		Bengal & Assam Company Ltd.		Enterprise which holds more than 20% of Equity Shares	Other Loan given as per scheme sanctioned by Hon'ble High Court of Rajasthan			10.00	10.00						
11	JK Lakshmi Cement Ltd		Bengal & Assam Company Ltd.		Enterprise which holds more than 20% of Equity Shares	Security Deposit given			1.36	1.36						
12	JK Lakshmi Cement Ltd		Dwarkesh Energy Ltd.		Associates	Reimbursement of Expense	0.15	0.04	-	-						
13	JK Lakshmi Cement Ltd		Hansdeep Industries & Trading Company Ltd		Wholly owned subsidiary	Clinker Sale & related expenses	200.00	1.97	1.26	-						
14	JK Lakshmi Cement Ltd		Hansdeep Industries & Trading Company Ltd		Wholly owned subsidiary	Clinker / Cement Purchase & Others Expenses	200.00	1.14	-	-						
15	JK Lakshmi Cement Ltd		Hansdeep Industries & Trading Company Ltd		Wholly owned subsidiary	Bank Guarantee/Advance for Mining Block	50.00	4.32	4.66	8.98						
16	JK Lakshmi Cement Ltd		Shri Bharat Hari Singhania		Chairman, Non-executive Director	Commission as Managing Director (From 1st April 2021 to 30th September 2021)		8.00		8.00						
17	JK Lakshmi Cement Ltd		Shri Bharat Hari Singhania		Chairman, Non-executive Director	Post employment benefits		12.32	-	-						
18	JK Lakshmi Cement Ltd		Shri Bharat Hari Singhania		Chairman, Non-executive Director	Commission, Sitting Fees & others		0.95	-	0.50						
19	JK Lakshmi Cement Ltd		Smt. Vinita Singhania		Vice Chairman & Managing Director	Remuneration		20.05	-	15.73						
20	JK Lakshmi Cement Ltd		Shri Sushil Kumar Wali		Whole Time Director	Remuneration		3.29	-	1.10						
21	JK Lakshmi Cement Ltd		Dr. Shailendra Chouksey		Whole Time Director	Remuneration		3.29	-	1.23						
22	JK Lakshmi Cement Ltd		Dr. Raghupati Singhania		Non Independent & Non-executive Director	Commission and Sitting Fees		0.18	-	0.15						
23	JK Lakshmi Cement Ltd		Shri Nand Gopal Khaitan		Independent & Non-executive Director	Commission and Sitting Fees		0.18	-	0.15						
24	JK Lakshmi Cement Ltd		Shri B.V. Bhargava		Independent & Non-executive Director	Commission and Sitting Fees		0.17	-	0.15						
25	JK Lakshmi Cement Ltd		Dr. Kashi Nath Memani		Independent & Non-executive Director	Commission and Sitting Fees		0.16	-	0.15						
26	JK Lakshmi Cement Ltd		Shri Ravi Jhunjhunwala		Independent & Non-executive Director	Commission and Sitting Fees		0.17	-	0.15						
27	JK Lakshmi Cement Ltd		Amb. Bhaswati Mukharjee		Independent & Non-executive Director	Commission and Sitting Fees		0.17	-	0.15						
28	JK Lakshmi Cement Ltd		Shri Sudhir A Bidkar		Chief Financial Officer	Remuneration		2.01	-	0.14						
29	JK Lakshmi Cement Ltd		Shri Brijesh Kumar Daga		Sr. VP & Company Secretary	Remuneration		0.75	-	0.08						
30	JK Lakshmi Cement Ltd		JK Lakshmi Cement Ltd. Compulsory Employees Provident Fund		Trust Under Common Control	Contribution to Post Employee Benefit Plan	5.00	0.90	0.82	1.58						
31	JK Lakshmi Cement Ltd		JK Lakshmi Cement Ltd. Officers Superannuation Fund				5.00	-	1.54	0.67						
32	JK Lakshmi Cement Ltd		JK Lakshmi Cement Ltd. Employees Gratuity Fund				10.00	1.90	4.66	10.75						
33	JK Lakshmi Cement Ltd		Rockwood Properties Private Limited		Other Related Party	Rent Paid	1.00	0.34								
34	JK Lakshmi Cement Ltd		Rockwood Properties Private Limited		Other Related Party	Security Deposit given			0.66	0.66						
35	JK Lakshmi Cement Ltd		Pushpawati Singhania Hospital & Research Institute		Other Related Party	Employees Medical Check up Reimbursement	0.15	0.03	-	0.01						
Total								801.69								

