



1 BSE Ltd.

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

Through: BSE Listing Centre

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</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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 2023.

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

(Amit Chaurasia) Company Secretary

Encl: a.a.



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General information about company									
Name of The Company	JK LAKSHMI CEMENT LIMITED								
BSE Scrip Code	500380								
NSE Symbol	JKLAKSHMI								
MSE Symbol	NA								
Date of Start of Financial Year	01	04	2022						
Date of End of Financial Year	31	03	2023						
Reporting Period	Second half yearly								
Date of Start of Reporting Period	01	10	2022						
Date of End of Reporting Period	31	03	2023						
Level of rounding to be used in disclosing related party transactions	Crores								
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.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(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.					

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	ctions												Additional disclosure of relate	ed party transactions - applicable	only in case the related part	ty transaction relates to	loans, inter-corporate deposits, a when such transaction		ade or given by the listed	entity/subsidiary. These de	tails need to be disclosed only once, du	Juring the
Details of the party (listed entity /subsidiary) entering into the transaction			De	etails of the counterparty				Value of the related			In case monies are due to the trai	either party as a result of	In case any financial indeb	ntedness is incurred to make or gi	ve loans, inter-corporate de	eposits, advances or			s, inter-corporate deposit	s, advances or investments	itments	
Nam		PAN	Name	PAN coun	Relationship of the nterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	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)	
De De	Delete																					
Lakshmi Cement L	Ltd.		Udaipur Cement Works Ltd.	Subsid	diary	Sale of goods or services			Sale of Petcoke, Coal etc	. 38.50	0.00	0.00										
Lakshmi Cement L	Ltd.		Udaipur Cement Works Ltd.	Subsid		Sale of goods or services Purchase of goods or		510.00	Cement Sale, Clinker Sale, Royalty Charges Cement Purchase and	135.80	38.07	44.48										\perp
Lakshmi Cement L	Ltd.		Udaipur Cement Works Ltd.	Subsid		services	Corporate Guarantee	900.00	Others Corporate Guarantee	270.01	0.00	0.00										_
K Lakshmi Cement L	Ltd.		Udaipur Cement Works Ltd.	Subsid	diary	Any other transaction			given for Loan	0.00	940.40	1052.13										
JK Lakshmi Cement L	Ltd.		Udaipur Cement Works Ltd.	Subsid	diary	Loan		0.00	Loan Given	-10.00	10.00	0.00										_
JK Lakshmi Cement L	Ltd.		Udaipur Cement Works Ltd. Hansdeep Industries & Trading	Subsid		Loan Purchase of goods or			Loan Given Clinker/ Cement	85.40	0.00	85.40										_
JK Lakshmi Cement L	Ltd.		Company Ltd. Hansdeep Industries & Trading	Wholly		services	Bank	50.00	Purchase & other Bank	0.61	0.00	0.00										_
JK Lakshmi Cement L	Ltd.		Company Ltd.	Wholly	ly owned subsidiary	Any other transaction		100.00	Guarantee/Advance to Reimbursement of	12.31	17.92	30.01										+
JK Lakshmi Cement L	Ltd.		Dwarkesh Energy Limited	Associa Pvt. Co	ciate Company is which director	Any other transaction			expenses	0.02	0.00	0.00										+
JK Lakshmi Cement L	Ltd.		Rockwood Properties Pvt. Ltd.	or his r		Any other transaction	Rent Paid	1.00	Rent Paid	0.42	0.03	0.00										+
JK Lakshmi Cement L	Ltd.		Rockwood Properties Pvt. Ltd.			Any other transaction	Security Deposit given	0.00	Security Deposit given	0.00	0.66	0.66										+
JK Lakshmi Cement L	Ltd.		Bengal & Assam Company Ltd.	Promo	oter	Any other transaction	Rent Received	0.15	Rent Received	0.05	0.01	0.00										+
JK Lakshmi Cement L	Ltd.		Bengal & Assam Company Ltd.	Promo	oter	Any other transaction	Rent Paid Other Loan given as per		Rent Paid Other Loan given as per	1.36	0.00	0.00										_
JK Lakshmi Cement L	Ltd.		Bengal & Assam Company Ltd.	Promo	oter	Any other transaction			scheme sanctioned by	0.00	6.67	6.67										+
JK Lakshmi Cement L	Ltd.		Bengal & Assam Company Ltd. Pushpawati Singhania Hospital &	Promo Pvt. Co		Any other transaction Purchase of goods or	Security Deposit given		Security Deposit given Employees Medical	0.00	1.78	1.78										_
JK Lakshmi Cement L	Ltd.		Research Institute		tor or his relative is a	services		0.15	Check up reimbursemen Cement Sale. Executive	t 0.02	0.00	0.02										_
JK Lakshmi Cement L	Ltd.		JK Paper Ltd.	Promo	oter Group	Sale of goods or services			Services Rendered	1.64	0.00	0.00										_
JK Lakshmi Cement L	Ltd.		JK Paper Ltd.	Promo	oter Group	Any other transaction Purchase of goods or	Rent Received & Others		Rent Received Executive Services	1.34	0.00	0.00										+
JK Lakshmi Cement L	Ltd.		JK Paper Ltd.	Promo	oter Group	services			availed	0.46	0.10	0.00										+
JK Lakshmi Cement L	Ltd.		JK Paper Ltd.	Promo	oter Group	Any other transaction	Rent Paid	0.25	Rent Paid	0.26	0.00	0.00										+
JK Lakshmi Cement L	Ltd.		JK Tyre & Industries Ltd.	Promo	oter Group	Any other transaction	Rent Received & Others	0.75	Rent Received & Others	0.54	0.00	0.00										_
JK Lakshmi Cement L	Ltd		JK Tyre & Industries Ltd	Promo	oter Group	Any other transaction Purchase of goods or	Rent Paid		Rent Paid Executive Services	0.10	0.09	0.00										+
JK Lakshmi Cement L	Ltd		JK Tyre & Industries Ltd.	Promo	oter Group	services			availed	0.32	0.00	0.00										_
JK Lakshmi Cement L	Ltd		JK Tyre & Industries Ltd.	Promo	oter Group	Sale of goods or services		0.25	Sale of Cement	0.06	0.00	0.00										+
JK Lakshmi Cement L	Ltd		Nav Bharat Vanijya Ltd.	Promo	oter Group	Any other transaction Purchase of goods or	Rent Received & Others	0.75	Rent Received & Others Executive Services	0.36	0.00	0.00										+
JK Lakshmi Cement L	Ltd		Nav Bharat Vanijya Ltd.	Promo	oter Group	services			availed	7.74	0.47	0.00										+
JK Lakshmi Cement L	Ltd		Nav Bharat Vanijya Ltd.	Promo	oter Group	Any other transaction	Rent Paid & others	0.50	Rent Paid & others	0.24	0.00	0.00										+
JK Lakshmi Cement L	Ltd		Nav Bharat Vanijya Ltd.	Promo	oter Group	Any other transaction Purchase of goods or	Security Deposit given		Security Deposit given	0.00	0.53	0.53										+
JK Lakshmi Cement L	Ltd		Sago Trading Ltd. Sidhivinayak Trading And Investment	Promo	oter Group	services		100.00	Purchase of POP	34.17	8.36	6.37										+
JK Lakshmi Cement L	Ltd		Limited Sidhivinayak Trading And Investment	Promo	oter Group	Any other transaction	Rent Paid	1.50	Rent Paid	0.64	0.00	0.00										+
JK Lakshmi Cement L	Ltd		Limited Sidhivinayak Trading And Investment	Promo	oter Group	Any other transaction	Rent Received & Others	0.05	Rent Received & Others	0.01	0.00	0.00										+
JK Lakshmi Cement L	Ltd		Limited	Promo	oter Group	Any other transaction	Security Deposit given		Security Deposit given	0.00	3.13	3.13										+
Ram Kanta Propertie	ies Pvt. Limited		Udaipur Cement Works Ltd	Fellow	w Subsidiaries	Any other transaction	Rent Received		Rent Received	0.21	0.11	0.11										+
JK Lakshmi Cement L	Ltd.		JK Agri Generics Limited	Promo	oter Group	Any other transaction	Rent Received & Others	0.30	Rent Received & Others	0.22	0.03	0.02										+
JK Lakshmi Cement L	Ltd.		J.K. Fenner (India) Ltd.	Promo	oter Group	Any other transaction	Rent Received & Others	0.35	Rent Received & Others	0.19	0.10	0.02										+
JK Lakshmi Cement L	Ltd.		Umang Dairies Limited	Promo	oter Group	Any other transaction	Rent Received & Others	1.00	Rent Received & Others	0.29	0.11	0.00										+
JK Lakshmi Cement L	Ltd.		CliniRX Research Pvt. Limited	Promo	oter Group	Any other transaction	Rent Received & Others	0.25	Rent Received & Others	0.08	0.03	0.00										+
JK Lakshmi Cement L	Ltd.		J.K. Insurance Brokers Ltd.	Promo Vice Cl	oter Group Chairman & Managing	Any other transaction	Rent Received & Others	0.05	Rent Received & Others	0.02	0.01	0.00										+
JK Lakshmi Cement L	Ltd		Smt. Vinita Singhania	Directo		Remuneration			Remuneration	16.62	0.00	11.74										+
JK Lakshmi Cement L	Ltd		Shri Arun Kumar Shukla	Preside	dent & Director	Remuneration			Remuneration	1.94	0.00	0.61										+
JK Lakshmi Cement L	Ltd.		Shri Sudhir A Bidkar	Chief F	Financial Officer	Remuneration			Remuneration	2.16	0.00	0.20										+
JK Lakshmi Cement L	Ltd.		Shri Amit Chaurasia		nany Secretary man, Non-executive	Remuneration	Commission, Sitting Fees		Remuneration Commission, Sitting Fees	0.33	0.00	0.03										+
JK Lakshmi Cement L	Ltd.		Shri Bharat Hari Singhania	Directo		Any other transaction			& others Commission and Sitting	2.90	0.00	2.50										+
JK Lakshmi Cement L	Ltd.		Dr. Raghupati Singhania	Execut	itive Director endent & Non Executive	Any other transaction			Fees Commission and Sitting	0.15	0.00	0.12										+
JK Lakshmi Cement L			Shri Nand Gopal Khaitan	Directo		Any other transaction	Fees Commission and Sitting		Fees Commission and Sitting	0.15	0.00	0.12										+
JK Lakshmi Cement L			Shri Sadhu Ram Bansal	Directo		Any other transaction			Fees Commission and Sitting	0.11	0.00	0.09										+
JK Lakshmi Cement L	Ltd.		Shri Ravi Jhunjhunwala	Directo		Any other transaction			Fees Commission and Sitting	0.14	0.00	0.12										+
JK Lakshmi Cement L	Ltd.		Amb. Bhaswati Mukherjee JK Lakshmi Cement Ltd. Compulsory	Directo		Any other transaction			Fees Contribution to Post	0.14	0.00	0.12										+
JK Lakshmi Cement L	Ltd.		Employees Provident Fund JK Lakshmi Cement Ltd. Officers		Under Common Control	Any other transaction		6.00	Employee Benefit Plan Contribution to Post	0.86	1.33	1.58										+
JK Lakshmi Cement L	Ltd.		Superannuation Fund JK Lakshmi Cement Ltd. Employees	Trust L	Under Common Control	Any other transaction		6.00	Employee Benefit Plan Contribution to Post	0.00	0.48	1.09										+
JK Laksiiiii Ceineii(L	1		Gratuity Fund	Trust L	Under Common Control		Employee Benefit Plan		Employee Benefit Plan	2.39	3.52	6.78										+
JK Lakshmi Cement L	Ltd.		0.01017 . 0.10	Indon	endent & Non Executive																	

Textual Information(33)	The value of transaction in the reported case is less than 10% of the annual consolidated turnover of JK Lakshmi Cement Ltd. (listed entity) for F.Y. 2022-23. Hence, approval of audit committee is not required.
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	Remuneration is as approved by the Nomination and Remuneration Committe, Board and Shareholders
Textual Information(40)	Remuneration is as approved by the Nomination and Remuneration Committe, Board and Shareholders
Textual Information(41)	Remuneration is as approved by the Nomination and Remuneration Committe and Board of Directors.
Textual Information(42)	Remuneration is as approved by the Nomination and Remuneration Committe and Board of Directors.
Textual Information(43)	Commission, Sitting Fees & Others as approved by Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(44)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(45)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(46)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(47)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(48)	Commission and Sitting Fees is as approved by the Board of Directors/ Shareholders.
Textual Information(49)	
Textual Information(50)	
Textual Information(51)	
Textual Information(52)	Commission is as approved by the Board of Directors and Shareholders.