

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

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		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	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	JK Lakshmi Cement Ltd.	Udaipur Cement Works Ltd.	Subsidiary	Sale of goods or services		290.00	Sale of Petcoke, Coal etc.			17.47	0.00	0.00
2	JK Lakshmi Cement Ltd.	Udaipur Cement Works Ltd.	Subsidiary	Sale of goods or services		710.00	Cement Sale, Clinker Sale, Royalty Charges and Others			149.45	0.00	0.00
3	JK Lakshmi Cement Ltd.	Udaipur Cement Works Ltd.	Subsidiary	Purchase of goods or services		1,300.00	Cement Purchase and Others			582.32	64.10	0.00
4	Ram Kanta Properties Pvt. Limited	Udaipur Cement Works Ltd.	Fellow Subsidiaries	Any other transaction	Rent Received		Rent Received			0.27	0.14	0.14
5	JK Lakshmi Cement Ltd.	Hansdeep Industries & Trading Company Ltd.	Wholly owned subsidiary	Any other transaction	Bank Guarantee/Advance to be given for Mining Block/Acquiring Mining Land	100.00	Bank Guarantee/Advance to be given for Mining Block/Acquiring Mining Land			2.94	50.64	53.05
6	JK Lakshmi Cement Ltd.	Hansdeep Industries & Trading Company Ltd.	Wholly owned subsidiary	Purchase of goods or services		50.00	Clinker / Cement Purchases & Other Expenses			0.31	0.00	0.00
7	JK Lakshmi Cement Ltd.	Hansdeep Industries & Trading Company Ltd.	Wholly owned subsidiary	Any other transaction	Reimbursement of Expenses	1.00	Reimbursement of Expenses			0.02	0.00	0.00
8	JK Lakshmi Cement Ltd.	Trivikram Cement Private Limited.	Step down subsidiary	Any other transaction	Loan given		Loan given			0.02	3.02	3.04
9	JK Lakshmi Cement Ltd.	Mahabal Cement Private Limited.	Step down subsidiary	Any other transaction	Loan given		Loan given			14.90	80.49	95.38
10	JK Lakshmi Cement Ltd.	Trivikram Cement Private Limited.	Step down subsidiary	Any other transaction	Interest on loan given		Interest on loan given			0.13	0.15	0.26
11	JK Lakshmi Cement Ltd.	Mahabal Cement Private Limited.	Step down subsidiary	Any other transaction	Interest on loan given		Interest on loan given			3.83	3.33	6.48
12	JK Lakshmi Cement Ltd.	Hidrive Developers And Industries Private Limited	Wholly owned subsidiary	Any other transaction	Security Deposit given	0.00	Security Deposit given			0.00	0.11	0.11
13	JK Lakshmi Cement Ltd.	Dwarkesh Energy Limited	Associate	Any other transaction	Advance for Solar Power Project	100.00	Advance for Solar Power Project			0.00	80.00	80.00
14	JK Lakshmi Cement Ltd.	Dwarkesh Energy Limited	Associate	Any other transaction	Reimbursement of Expenses	0.15	Reimbursement of Expenses			0.21	0.00	0.00
15	JK Lakshmi Cement Ltd.	Rockwood Properties Pvt. Ltd.	Pvt. Company is which director or his relative is a director	Any other transaction	Rent Paid	1.25	Rent Paid			0.42	0.00	0.00

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		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	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
16	JK Lakshmi Cement Ltd.	Rockwood Properties Pvt. Ltd.	Pvt. Company in which Director or his relative is a Director	Any other transaction	Security Deposit given	0.00	Security Deposit given			0.00	0.84	0.84
17	JK Lakshmi Cement Ltd.	Bengal & Assam Company Ltd.	Promoter	Any other transaction	Rent Received	0.50	Rent Received			0.06	0.01	0.00
18	JK Lakshmi Cement Ltd.	Bengal & Assam Company Ltd.	Promoter	Any other transaction	Rent Paid	4.00	Rent Paid			1.36	0.00	0.00
19	JK Lakshmi Cement Ltd.	Bengal & Assam Company Ltd.	Promoter	Any other transaction	Security Deposit given	0.00	Security Deposit given			0.00	1.78	1.78
20	JK Lakshmi Cement Ltd.	Bengal & Assam Company Ltd.	Promoter	Sale of goods or services		15.00	Sale of Clinker			0.99	0.00	0.00
21	JK Lakshmi Cement Ltd.	Bengal & Assam Company Ltd.	Promoter	Sale of fixed assets		0.00	Sale of Assets			0.43	0.00	0.43
22	JK Lakshmi Cement Ltd.	Bengal & Assam Company Ltd.	Promoter	Purchase of goods or services		100.00	Purchase of Cement Bags			9.90	0.00	1.63
23	JK Lakshmi Cement Ltd.	Pushpawati Singhania Hospital & Research Institute	Pvt. Company in which Director or his relative is a Director	Purchase of goods or services		0.25	Employees Medical Check up reimbursement			0.03	0.00	0.02
24	JK Lakshmi Cement Ltd.	JK Paper Ltd.	Promoter Group	Sale of goods or services		5.50	Cement Sale, Executive Services Rendered			2.21	0.68	0.01
25	JK Lakshmi Cement Ltd.	JK Paper Ltd.	Promoter Group	Any other transaction	Rent Received & Others	2.50	Rent Received			0.88	0.00	0.00
26	JK Lakshmi Cement Ltd.	JK Paper Ltd.	Promoter Group	Purchase of goods or services		3.50	Executive Services availed			0.64	0.00	0.00
27	JK Lakshmi Cement Ltd.	JK Paper Ltd.	Promoter Group	Any other transaction	Rent Paid	0.50	Rent Paid			0.36	0.00	0.00
28	JK Lakshmi Cement Ltd.	JK Paper Ltd.	Promoter Group	Sale of fixed assets			Sale of fixed assets			0.20	0.00	0.00
29	JK Lakshmi Cement Ltd.	JK Tyre & Industries Ltd.	Promoter Group	Any other transaction	Rent Received & Others	1.25	Rent Received & Others			0.39	0.00	0.00
30	JK Lakshmi Cement Ltd.	JK Tyre & Industries Ltd.	Promoter Group	Any other transaction	Rent Paid & Others	1.00	Rent Paid & others			0.43	0.00	0.00
31	JK Lakshmi Cement Ltd.	JK Tyre & Industries Ltd.	Promoter Group	Purchase of goods or services		3.00	Executive Services availed			1.05	0.23	0.00
32	JK Lakshmi Cement Ltd.	JK Tyre & Industries Ltd.	Promoter Group	Sale of goods or services		0.25	Sale of Cement			0.04	0.00	0.00
33	JK Lakshmi Cement Ltd.	Nav Bharat Vanijya Ltd.	Promoter Group	Any other transaction	Rent Received & Others	1.00	Rent Received & Others			0.33	0.00	0.00
34	JK Lakshmi Cement Ltd.	Nav Bharat Vanijya Ltd.	Promoter Group	Purchase of goods or services		30.00	Executive Services availed			11.43	0.74	0.00
35	JK Lakshmi Cement Ltd.	Nav Bharat Vanijya Ltd.	Promoter Group	Any other transaction	Rent Paid & others	0.75	Rent Paid & others			0.16	0.00	0.00

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		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	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
36	JK Lakshmi Cement Ltd.	Nav Bharat Vanijya Ltd.	Promoter Group	Any other transaction	Security Deposit given	0.00	Security Deposit given			0.00	0.53	0.53
37	JK Lakshmi Cement Ltd.	Sago Trading Ltd.	Promoter Group	Purchase of goods or services		100.00	Purchase of Trading Goods			41.95	7.75	4.98
38	JK Lakshmi Cement Ltd.	Sidhivinayak Trading And Investment Limited	Promoter Group	Any other transaction	Rent Paid	1.50	Rent Paid			0.64	0.00	0.00
39	JK Lakshmi Cement Ltd.	Sidhivinayak Trading And Investment Limited	Promoter Group	Any other transaction	Rent Received & Others	0.05	Rent Received & Others			0.01	0.00	0.00
40	JK Lakshmi Cement Ltd.	Sidhivinayak Trading And Investment Limited	Promoter Group	Any other transaction	Security Deposit given	0.00	Security Deposit given			0.00	3.13	3.13
41	JK Lakshmi Cement Ltd.	J.K. Fenner (India) Ltd.	Promoter Group	Any other transaction	Rent Received & Others	1.25	Rent Received & Others			0.51	0.11	0.17
42	JK Lakshmi Cement Ltd.	J.K. Fenner (India) Ltd.	Promoter Group	Any other transaction	Reimbursement of Expenses	0.00	Reimbursement of Expenses			0.06	0.00	0.00
43	JK Lakshmi Cement Ltd.	Umang Dairies Limited	Promoter Group	Any other transaction	Rent Received & Others	1.25	Rent Received & Others			0.45	0.15	0.08
44	JK Lakshmi Cement Ltd.	CliniRX Research Pvt. Limited	Promoter Group	Any other transaction	Rent Received & Others	0.25	Rent Received & Others			0.04	0.07	0.06
45	JK Lakshmi Cement Ltd.	J.K. Insurance Brokers Ltd.	Promoter Group	Any other transaction	Rent Received & Others	0.05	Rent Received & Others			0.02	0.01	0.01
46	JK Lakshmi Cement Ltd.	JK Lakshmi Cement Ltd. Compulsory Employees Provident Fund	Trust Under Common Control	Any other transaction	Contribution to Post Employee Benefit Plan	7.50	Contribution to Post Employee Benefit Plan			0.98	0.15	3.97
47	JK Lakshmi Cement Ltd.	JK Lakshmi Cement Ltd. Employees Gratuity Fund	Trust Under Common Control	Any other transaction	Contribution to Post Employee Benefit Plan	15.00	Contribution to Post Employee Benefit Plan			2.14	18.03	17.91
48	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania	Chairperson & Managing Director	Remuneration		0.00	Remuneration			19.12	0.37	13.51
49	JK Lakshmi Cement Ltd.	Shardul Amarchand Mangaldas & Co	Firm in which Partner or his relative is a Director	Any other transaction	Firm in which Partner or his relative is a Director	1.00	Firm in which Partner or his relative is a Director			0.09	0.03	0.00
50	JK Lakshmi Cement Ltd.	Dr. Raghupati Singhania	Non Independent & Non Executive Director	Any other transaction	Commission and Sitting Fees	0.00	Commission and Sitting Fees			0.15	0.00	0.12
51	JK Lakshmi Cement Ltd.	Shri BHARAT HARI SINGHANIA	Chairman Emeritus	Any other transaction	Consultancy Services	1.18	Consultancy Services			1.18	0.00	0.00
Total value of transaction during the reporting period										870.52		

Text Block

Textual Information(1)	Since the transaction is between two subsidiary company including one listed subsidiary company, approval of audit committee is exempt.
Textual Information(2)	The value of approval granted by Audit Committee for Sr. 8, 9, 10 and 11 for receipts of reimbursement of expenses/ interest etc. and payment in respect of loan/ advance/ reimbursement of expenses/ investment in securities etc., was Rs. 10 Crore and Rs. 150 Crore respectively.
Textual Information(3)	The value of approval granted by Audit Committee for Sr. 8, 9, 10 and 11 for receipts of reimbursement of expenses/ interest etc. and payment in respect of loan/ advance/ reimbursement of expenses/ investment in securities etc., was Rs. 10 Crore and Rs. 150 Crore respectively.
Textual Information(4)	The value of approval granted by Audit Committee for Sr. 8, 9, 10 and 11 for receipts of reimbursement of expenses/ interest etc. and payment in respect of loan/ advance/ reimbursement of expenses/ investment in securities etc., was Rs. 10 Crore and Rs. 150 Crore respectively.
Textual Information(5)	The value of approval granted by Audit Committee for Sr. 8, 9, 10 and 11 for receipts of reimbursement of expenses/ interest etc. and payment in respect of loan/ advance/ reimbursement of expenses/ investment in securities etc., was Rs. 10 Crore and Rs. 150 Crore respectively.
Textual Information(6)	Within limit of Material Modification defined by Audit Committee.
Textual Information(7)	Within limit of Rs. 1 Cr. for unforeseen transactions
Textual Information(8)	Within limit of Rs. 1 Cr. for unforeseen transactions
Textual Information(9)	Within limit of Rs. 1 Cr. for unforeseen transactions
Textual Information(10)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(11)	Commission and Sitting Fees as approved by Board of Directors/ Shareholders.