

Home

Validate

General information about company

Name of The Company	JK LAKSHMI CEMENT LTD		
BSE Scrip Code	500380		
NSE Symbol	JKLAKSHMI		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	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	NA
(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.	

Related party transactions

													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.											
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 transaction during the reporting period	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					Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
Add		Delete																						
1	JK Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.		Subsidiary	Sale of goods or services		250.00	Sale of Petcoke, Coal etc.	133.29	0.00	0.00												
2	JK Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.		Subsidiary	Sale of goods or services		510.00	Cement Sale, Clinker Sale, Royalty Charges	113.78	44.48	14.60												
3	JK Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.		Subsidiary	Purchase of goods or services		1000.00	Cement Purchase and Others	267.44	0.00	0.00												
4	JK Lakshmi Cement Ltd.		Udaipur Cement Works Ltd.		Subsidiary	Loan		1550.00	Loan Given	86.54	85.40	0.00												
5	Ram Kanta Properties Pvt. Limited		Udaipur Cement Works Ltd.		Fellow Subsidiaries	Any other transaction	Rent Received		Rent Received	0.29	0.11	0.14												27
6	JK Lakshmi Cement Ltd.		Hansdeep Industries & Trading Company Ltd.		Wholly owned subsidiary	Purchase of goods or services		50.00	Clinker / Cement Purchases & Other	0.61	0.00	0.00												
7	JK Lakshmi Cement Ltd.		Hansdeep Industries & Trading Company Ltd.		Wholly owned subsidiary	Any other transaction	Bank Guarantee/Advance to	100.00	Bank Guarantee/Advance to	10.81	30.01	44.32												
8	JK Lakshmi Cement Ltd.		Rockwood Properties Pvt. Ltd.		Pvt. Company in which director or his relative is a director	Any other transaction	Rent Paid	1.00	Rent Paid	0.42	0.00	0.00												
9	JK Lakshmi Cement Ltd.		Rockwood Properties Pvt. Ltd.		Pvt. Company in which Director or his relative is a	Any other transaction	Security Deposit given	0.00	Security Deposit given	0.18	0.66	0.84												
10	JK Lakshmi Cement Ltd.		Bengal & Assam Company Ltd.		Promoter	Any other transaction	Rent Received	0.15	Rent Received	0.06	0.00	0.00												
11	JK Lakshmi Cement Ltd.		Bengal & Assam Company Ltd.		Promoter	Any other transaction	Rent Paid	3.00	Rent Paid	1.33	0.00	0.00												
12	JK Lakshmi Cement Ltd.		Bengal & Assam Company Ltd.		Promoter	Any other transaction	Other Loan given as per scheme sanctioned by	0.00	Other Loan given as per scheme sanctioned by	3.33	6.67	3.34												
13	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												
14	JK Lakshmi Cement Ltd.		Pushpawati Singhania Hospital & Research Institute		Pvt. Company in which Director or his relative is a	Purchase of goods or services		0.15	Employees Medical Check up	0.00	0.02	0.00												
15	JK Lakshmi Cement Ltd.		JK Paper Ltd.		Promoter Group	Sale of goods or services		4.50	Cement Sale, Executive Services Rendered	1.26	0.00	0.00												
16	JK Lakshmi Cement Ltd.		JK Paper Ltd.		Promoter Group	Any other transaction	Rent Received & Others	1.50	Rent Received	1.07	0.00	0.00												
17	JK Lakshmi Cement Ltd.		JK Paper Ltd.		Promoter Group	Purchase of goods or services		2.75	Executive Services availed	0.54	0.00	0.18												
18	JK Lakshmi Cement Ltd.		JK Paper Ltd.		Promoter Group	Any other transaction	Rent Paid	0.25	Rent Paid & others	0.04	0.00	0.00												
19	JK Lakshmi Cement Ltd.		JK Tyre & Industries Ltd.		Promoter Group	Any other transaction	Rent Received & Others	0.75	Rent Received & Others	0.28	0.00	0.00												
20	JK Lakshmi Cement Ltd.		JK Tyre & Industries Ltd.		Promoter Group	Any other transaction	Rent Paid	0.30	Rent Paid	0.06	0.00	0.00												
21	JK Lakshmi Cement Ltd.		JK Tyre & Industries Ltd.		Promoter Group	Purchase of goods or services		1.00	Executive Services availed	0.37	0.00	0.04												
22	JK Lakshmi Cement Ltd.		Nav Bharat Vanija Ltd.		Promoter Group	Any other transaction	Rent Received & Others	0.75	Rent Received & Others	0.36	0.00	0.00												
23	JK Lakshmi Cement Ltd.		Nav Bharat Vanija Ltd.		Promoter Group	Purchase of goods or services		25.00	Executive Services availed	7.60	0.00	0.85												
24	JK Lakshmi Cement Ltd.		Nav Bharat Vanija Ltd.		Promoter Group	Any other transaction	Rent Paid & others	0.50	Rent Paid & others	0.17	0.00	0.00												
25	JK Lakshmi Cement Ltd.		Nav Bharat Vanija Ltd.		Promoter Group	Any other transaction	Security Deposit given	0.00	Security Deposit given	0.00	0.53	0.53												
26	JK Lakshmi Cement Ltd.		Sago Trading Ltd.		Promoter Group	Purchase of goods or services		100.00	Goods of Trading	35.21	6.37	11.85												
27	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												
28	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												
29	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												
30	JK Lakshmi Cement Ltd.		JK Agri Generics Limited		Promoter Group	Any other transaction	Rent Received & Others	0.50	Rent Received & Others	0.17	0.02	0.00												
31	JK Lakshmi Cement Ltd.		J.K. Fenner (India) Ltd.		Promoter Group	Any other transaction	Rent Received & Others	0.35	Rent Received & Others	0.17	0.02	0.05												
32	JK Lakshmi Cement Ltd.		Umang Dairies Limited		Promoter Group	Any other transaction	Rent Received & Others	1.00	Rent Received & Others	0.31	0.00	0.09												
33	JK Lakshmi Cement Ltd.		CliniRX Research Pvt. Limited		Promoter Group	Any other transaction	Rent Received & Others	0.25	Rent Received & Others	0.10	0.00	0.04												
34	JK Lakshmi Cement Ltd.		J.K. Insurance Brokers Ltd.		Promoter Group	Any other transaction	Rent Received & Others	0.05	Rent Received & Others	0.02	0.00	0.01												
35	JK Lakshmi Cement Ltd.		Hidrive Developers And Industries Private Limited		Wholly owned subsidiary	Any other transaction	Rent Paid		Rent Paid	0.25	0.00	0.00												
36	JK Lakshmi Cement Ltd.		Hidrive Developers And Industries Private Limited		Wholly owned subsidiary	Any other transaction	Security Deposit given	0.00	Security Deposit given	0.11	0.00	0.11												
37	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	6.00	Contribution to Post Employee Benefit Plan	0.82	1.58	0.82												
38	JK Lakshmi Cement Ltd.		JK Lakshmi Cement Ltd. Officers Superannuation Fund		Trust Under Common Control	Any other transaction	Contribution to Post Employee Benefit Plan	6.00	Contribution to Post Employee Benefit Plan	1.09	1.09	0.00												
39	JK Lakshmi Cement Ltd.		JK Lakshmi Cement Ltd. Employees Gratuity Fund		Trust Under Common Control	Any other transaction	Contribution to Post Employee Benefit Plan	13.00	Contribution to Post Employee Benefit Plan	7.19	6.78	10.74												
40	JK Lakshmi Cement Ltd.		Smt. Vinita Singhania		Vice Chairman & Managing Director	Remuneration			Remuneration	5.39	11.74	0.34												16
41	JK Lakshmi Cement Ltd.		Shri Arun Kumar Shukla		President & Director	Remuneration			Remuneration	1.69	0.61	0.18												17
42	JK Lakshmi Cement Ltd.		Shri Sudhir A Bidkar		Chief Financial Officer	Remuneration			Remuneration	2.25	0.20	0.17												18
43	JK Lakshmi Cement Ltd.		Shri Amit Chaurasia		Company Secretary	Remuneration			Remuneration	0.32	0.03	0.03												19
44	JK Lakshmi Cement Ltd.		Shri Bharat Hari Singhania		Chairman, Non-executive Director	Any other transaction	Sitting Fees & others		Sitting Fees & others	0.48	2.50	0.00												33
45	JK Lakshmi Cement Ltd.		Dr. Raghupati Singhania		Non Independent & Non Executive Director	Any other transaction	Sitting Fees		Sitting Fees	0.03	0.12	0.00												32
46	JK Lakshmi Cement Ltd.		Shri Nand Gopal Khaitan		Independent & Non Executive Director	Any other transaction	Sitting Fees		Sitting Fees	0.03	0.12	0.00												31
47	JK Lakshmi Cement Ltd.		Shri Sadhu Ram Bansal		Independent & Non Executive Director	Any other transaction	Sitting Fees		Sitting Fees	0.02	0.09	0.00												30
48	JK Lakshmi Cement Ltd.		Shri Ravi Jhunjhunwala		Independent & Non Executive Director	Any other transaction	Sitting Fees		Sitting Fees	0.02	0.12	0.00												29
49	JK Lakshmi Cement Ltd.		Amb. Bhaswati Mukharjee		Independent & Non Executive Director	Any other transaction	Sitting Fees		Sitting Fees	0.01	0.12	0.00												28
Total value of transaction during the reporting period									686.161															

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	Exempt pursuant to Regulation 23(2)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, since Udaipur Cement Works Ltd. a Listed Entity is a party of this transaction.
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	
Textual Information(29)	
Textual Information(30)	
Textual Information(31)	
Textual Information(32)	
Textual Information(33)	
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	
Textual Information(40)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(41)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(42)	Remuneration is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(43)	Remuneration is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(44)	Sitting Fees & Others as approved by Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(45)	Sitting Fees is as approved by the Board of Directors/Shareholders.
Textual Information(46)	Sitting Fees is as approved by the Board of Directors/Shareholders.
Textual Information(47)	Sitting Fees is as approved by the Board of Directors/Shareholders.
Textual Information(48)	Sitting Fees is as approved by the Board of Directors/Shareholders.
Textual Information(49)	Sitting Fees is as approved by the Board of Directors/Shareholders.