



JKLC:SECTL:SE:19
21st November 2019

- 1. BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001
- 2. National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Security Code: 500380

Symbol : JK LAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015)

In terms of Regulation 23(9) of the SEBI LODR Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended 30th September 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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



Encl: a.a.

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jklc.customercare@jkm.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lcm.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkm.com



Related Party Disclosure Under Regulation 23(9) of SEBI (LODR) Regulations 2015
for the half-year ended 30th September 2019

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 B.V. Bhargava | Independent & Non Executive Director |
| Ms. Bhaswati Mukherjee | 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 Jhunjhunwala | Independent & Non Executive Director |
| Shri Pradeep Dinodia* | Independent & Non Executive Director |
| Shri Sudhir A Bidkar | Chief Financial Officer |
| Shri Brijesh K Daga | Sr. VP & Company Secretary |
- 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 :

(i) ₹ in Crore

Nature of Transactions	Associates	Enterprise which holds more than 20% of Equity share	Trust under common control
	2019-20 (6 Months) Apr'19-Sept'19		
- Sharing of Expenses received	-	0.02	-
- Payment of Expenses	-	1.14	-
- Other income	-	0.35	-
- Sale of Cement	-	-	-
- ICD given	-	40.00	-
- Advances Received back	-	3.33	-
- Contribution	-	-	5.32

- (ii) **Remuneration Paid to KMPs during 6 Months (Apr'19-Sept'19) ₹ 10.45 Crore**
- | | |
|------------------------------|-------|
| Short Term Employee benefits | 10.32 |
| Post Employment benefits | - |
| Other Payments | 0.13 |
- Ceased w.e.f. 31st August 2019**


