



JKLC:SECTL:SE:19
17th June 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 : JKLAKSHMI, 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 31st March 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.

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



Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015

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 Sudhir A Bidkar	Chief Financial Officer
Shri Brijesh K Daga	Sr. VP & Company Secretary
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

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 :

Nature of Transactions	Rs. in Crore		
	Associates	Enterprise which holds more than 20% of Equity share	Trust under common control
	2018-19 (6 Months) Oct'18-Mar'19		
- Sharing of Expenses received	-	0.04	-
- Payment of Expenses	-	0.63	-
- Sale of Cement	-	-	-
- Advances given	-	-	-
- Advances Received back	-	3.33	-
- Contribution	-	-	2.70

(ii) Remuneration paid to KMPs during 6 Months (Oct' 18 - Mar'19) Rs. 10.87 Crore

