



JKLC:SECTL:SE:20

18th June 2020

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| <p>1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001</p> <p>Security Code No. 500380</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051</p> <p>Symbol: JK LAKSHMI, Series : EQ</p> |
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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 2020.

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

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

List of Related Parties :

I Associates

Dwarkesh Energy Ltd.

II Key Management Personnel (KMP)

1	Shri Bharat Hari Singhania	Chairman & Managing Director
2	Smt. Vinita Singhania	Vice Chairman & Managing Director
3	Shri S.K. Wali	Whole-time Director
4	Dr. S. Chouksey	Whole-time Director
5	Shri Sudhir A Bidkar	Chief Financial Officer
6	Shri Brijesh K Daga	Sr. VP & Company Secretary
7	Shri B.V. Bhargava	Independent & Non Executive Director
8	Amb. Bhaswati Mukharjee	Independent & Non Executive Director
9	Shri N.G. Khaitan	Independent & Non Executive Director
10	Dr. K.N. Memani	Independent & Non Executive Director
11	Dr. Raghupati Singhania	Non Independent & Non Executive Director
12	Shri Ravi Jhunjhunwala	Independent & Non Executive Director

III Enterprise which holds more than 20% of Equity share

Bengal & Assam Company Ltd. (BACL)

IV Trusts under common control

- 1 JK Lakshmi Cement Ltd. Compulsory Employees Provident Fund
- 2 JK Lakshmi Cement Ltd. Officers Superannuation Fund
- 3 JK Lakshmi Cement Ltd. Employees Gratuity Fund

The following transactions were carried out with related parties in the ordinary course of business :

i)

Nature of Transactions	Rs. In Crore		
	Associates	Enterprise which holds more than 20% of Equity share	Trust under common control
	2019-20 (6 Months) Oct'19-Mar'20		
- Sharing of Expenses received		0.05	
- Payment of Expenses		1.04	
- Other Income		1.95	
- Contribution			3.76

ii) **Remuneration Paid to KMPs during 6 Months (Oct'19-Mar'20) Rs. 30.50 Crore**

Short Term Employee benefits	29.78
Post Employment benefits	-
Other Payments	0.72

