

General information about company

Name of The Company	JK Lakshmi Cement Limited		
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	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
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 banks/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.	

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Textual Information(8)	The value of approval granted by Audit Committee for Sr No 8, 9, 10 and 11 aggregates to Rs.150 Crore.
Textual Information(9)	The value of approval granted by Audit Committee for Sr No 8, 9, 10 and 11 aggregates to Rs.150 Crore.
Textual Information(10)	The value of approval granted by Audit Committee for Sr No 8, 9, 10 and 11 aggregates to Rs.150 Crore.
Textual Information(11)	The value of approval granted by Audit Committee for Sr No 8, 9, 10 and 11 aggregates to Rs.150 Crore.
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Textual Information(44)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(45)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(46)	Remuneration is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(47)	Remuneration is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(48)	Commission, Sitting Fees and Others as approved by Nomination and Remuneration Committee, Board and Shareholders.
Textual Information(49)	Commission and Sitting Fees as approved by Board of Directors/Shareholders.
Textual Information(50)	Commission and Sitting Fees as approved by Board of Directors/Shareholders.
Textual Information(51)	Commission and Sitting Fees as approved by Board of Directors/Shareholders.
Textual Information(52)	Commission and Sitting Fees as approved by Board of Directors/Shareholders.
Textual Information(53)	Commission and Sitting Fees as approved by Board of Directors/Shareholders.