Home

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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 bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	
(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.	

Home Validate Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction 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. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or case monies are due to either party as a re-Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments Value of the related Value of transaction Details of other rela Relationship of the lature of indebtedness (loan/ Nature (loan/ advance) Purpose for which the funds will be roved by the audit Name Opening balance suance of debt/ any other etails of other indebted Interest Rate (%) Secured/unsecured entity or its subsidiars Add Delete Sale of Petroke Coal 250.00 etc.

Cement Sale, Clinker 1 JK Lakshmi Cement Ltd. Udaipur Cement Works Ltd. Sale of goods or service Sale of goods or service Purchase of goods or 2 JK Lakshmi Cement Ltd Udaipur Cement Works Ltd. 510.00 Sale, Royalty Charges Cement Purchase and 119.54 390.14 4 Ram Kanta Properties Pvt. Limited 0.00 Rent Received Clinker / Cement Company Ltd. Wholly owned subsidiary services 100.00 Guarantee/Advance to
Reimbursement of
expenses Wholly owned subsidiary Any other transaction Guarantee/Advance to Wholly owned subsidiary Any other transaction expenses Company Ltd. 32 Step down subsidiary Any other transaction Loan given 150.00 Loan given 8 JK Lakshmi Cement Ltd. 3.00 0.00 3.00 33 Any other transaction Loan given Loan given Interest on loan given 35 Step down subsidiary Any other transaction Interest on loan given 11 JK Lakshmi Cement Ltd. Interest on loan given 0.36 0.00 0.32 12 JK Lakshmi Cement Ltd. Wholly owned subsidiary Any other transaction Rent Paid Wholly owned subsidiary Any other transaction Security Deposit given 13 JK Lakshmi Cement Ltd 0.00 Security Deposit given 14 JK Lakshmi Cement Ltd. Dwarkesh Energy Limited Any other transaction expenses 0.15 expenses 0.02 0.00 0.00 Pvt. Company is writer

Pvt. Company in which

Director or his relative is a

Any other transaction

Security Deposit given 1.00 Rent Paid 15 JK Lakshmi Cement Ltd. Rockwood Properties Pvt. Ltd. 0.00 Security Deposit given 17 JK Lakshmi Cement Ltd. Any other transaction Rent Received 0.25 Rent Received Bengal & Assam Company Ltd. 3.00 Rent Paid Other Loan given as pe 18 JK Lakshmi Cement Ltd. Bengal & Assam Company Ltd. Any other transaction Rent Paid 1.33 0.00 Promoter 0.02 19 JK Lakshmi Cement Ltd. Bengal & Assam Company Ltd. Promoter Any other transaction scheme sanctioned by scheme sanctioned by 0.00 3.34 3.34 Bengal & Assam Company Ltd.
Pushnawati Singhania Hospital & Any other transaction Security Deposit given Purchase of goods or Security Deposit given 20 JK Lakshmi Cement Ltd. 0.00 1.78 21 JK Lakshmi Cement Ltd. 0.04 0.00 Research Institute 0.01 Director or his relative is a services 0.15 Check up Cement Sale, Executiv 22 JK Lakshmi Cement Ltd. JK Paper Ltd. Promoter Group Sale of goods or services 1.92 0.00 0.00 4.50 Services Rendered 1.50 Rent Received 23 JK Lakshmi Cement Ltd. JK Paper Ltd. Promoter Group Any other transaction Rent Received & Others
Purchase of goods or 0.78 0.00 0.00 24 JK Lakshmi Cement Ltd. JK Paper Ltd. 0.54 Promoter Group services 2.75 availed 0.18 0.00 25 JK Lakshmi Cement Ltd. JK Paper Ltd. 0.25 Rent Paid & others 0.10 0.00 0.00 Promoter Group Any other transaction Rent Paid 26 JK Lakshmi Cement Ltd. JK Tyre & Industries Ltd. Any other transaction Rent Received & Others 0.75 Rent Received & Others 0.35 0.00 0.00 Promoter Group 0.45 Rent Paid 27 JK Lakshmi Cement Ltd JK Tyre & Industries Ltd Any other transaction Rent Paid
Purchase of goods or 0.40 0.00 Promoter Group 0.00 28 JK Lakshmi Cement Ltd JK Tyre & Industries Ltd. 0.81 0.04 Promoter Group services 1.10 availed 0.00 29 JK Lakshmi Cement Ltd 0.75 Rent Received & Others 0.34 0.00 Nav Bharat Vanijya Ltd. Promoter Group Any other transaction Rent Received & Other 0.00 30 JK Lakshmi Cement Ltd Nav Bharat Vanijya Ltd. 12.21 0.85 Promoter Group services 25.00 availed 1.89 31 JK Lakshmi Cement Ltd Nav Bharat Vanijya Ltd. 0.50 Rent Paid & others 0.24 0.00 0.00 Promoter Group Any other transaction Rent Paid & others Security Deposit given
Purchase of Trading 32 JK Lakshmi Cement Ltd Any other transaction Security Deposit given 0.00 0.53 Nav Bharat Vanijya Ltd. Promoter Group 0.53 33 JK Lakshmi Cement Ltd Sago Trading Ltd. Promoter Group services 100.00 Goods 36.39 11.85 6.70 34 JK Lakshmi Cement Ltd Limited 1.50 Rent Paid 0.64 0.00 Promoter Group Any other transaction Rent Paid 0.00 vinayak Trading And Investme 35 JK Lakshmi Cement Ltd Limited Promoter Group Any other transaction Rent Received & Others 0.05 Rent Received & Others 0.01 0.00 0.00 nayak Trading And Investr 36 JK Lakshmi Cement Ltd Any other transaction Security Deposit given Security Deposit given 0.00 Limited Promoter Group 3.13 3.13 37 JK Lakshmi Cement Ltd. Any other transaction Rent Received & Others 0.15 0.00 JK Agri Generics Limited Promoter Group 0.50 Rent Received & Others 0.02 38 JK Lakshmi Cement Ltd. J.K. Fenner (India) Ltd. Any other transaction Rent Received & Others 0.25 0.05 Promoter Group 0.35 Rent Received & Others 0.03 39 JK Lakshmi Cement Ltd. Umang Dairies Limited Promoter Group Any other transaction Rent Received & Others 1.00 Rent Received & Others 0.24 0.09 0.00 40 JK Lakshmi Cement Ltd. Promoter Group Any other transaction Rent Received & Others CliniRX Research Pvt. Limited 0.25 Rent Received & Others 0.08 0.04 0.01 41 JK Lakshmi Cement Ltd. Any other transaction Rent Received & Others
Contribution to Post J.K. Insurance Brokers Ltd.

JK Lakshmi Cement Ltd. Compulse Promoter Group 0.05 Rent Received & Others Contribution to Post 0.02 0.01 0.01 42 JK Lakshmi Cement Ltd. Employees Provident Fund JK Lakshmi Cement Ltd. Employee Trust Under Common Control Any other transaction Employee Benefit Plan 6.00 Employee Benefit Plan 0.84 0.82 0.42 43 JK Lakshmi Cement Ltd. Gratuity Fund Trust Under Common Control Any other transaction Employee Benefit Plan Chairperson & Managing 13.00 Employee Benefit Plan 4.66 10.74 17.20 44 JK Lakshmi Cement Ltd Smt. Vinita Singhania 0.00 Remuneration 22.14 0.34 16.85 45 JK Lakshmi Cement Ltd Shri Arun Kumar Shukla President & Director 0.00 Remuneration 2.50 0.18 0.73 16 Shri Sudhir A Bidkar 46 JK Lakshmi Cement Ltd. Chief Financial Officer 0.00 Remuneration 2.45 0.17 0.29 0.00 Remuneration 17 47 JK Lakshmi Cement Ltd. Shri Amit Chaurasia 0.38 0.03 0.05 Any other transaction & others

Commission and Sitting 0.00 & others

Commission and Sitting 48 JK Lakshmi Cement Ltd. Shri Bharat Hari Singhania 0.72 0.00 0.50 Any other transaction Fees Commission and Sitting 25 0.00 Fees Commission and Sitting 49 JK Lakshmi Cement Ltd. Dr. Raghupati Singhania 0.18 0.00 0.15

Shri Nand Gopal Khaitan

Shri Sadhu Ram Bansal

Shri Ravi Jhunjhunwala

Amb. Bhaswati Mukherjee

Director
Independent & Non Executive

Any other transaction Fees

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	Text Block
Textual Information(1)	
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Textual Information(7)	
Textual Information(8)	The value of approval granted by Audit Committee for Sr No 8, 9, 10 and 11 aggregates to Rs.150 Cron
Textual Information(9)	The value of approval granted by Audit Committee for Sr No 8, 9, 10 and 11 aggregates to Rs.150 Cron
Textual Information(10)	The value of approval granted by Audit Committee for Sr No 8, 9, 10 and 11 aggregates to Rs.150 Cron
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Fextual Information(44)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholder
Textual Information(45)	
Textual Information(45)	Remuneration is as approved by the Nomination and Remuneration Committee, Board and Shareholder
Fextual Information(46)	Remuneration is as approved by the Nomination and Remuneration Committee and Board of Directors.
tontual infolmation(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.
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