

General information about company

Name of The Company	JK Cement Limited
BSE Scrip Code	532644
NSE Symbol	JKCEMENT
MSE Symbol	NOTLISTED
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	Lakhs
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.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In are par of th
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						
1	J.K. Cement Ltd.	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC	ZZZZZ9999Z	FELLOW SUBSIDIARY	Purchase of goods or services		10000	NA	2011.09	(
2	J.K. Cement Ltd.	AABCJ0355R	J.K. CEMENT WORKS(FUJAIRAH)FZC	ZZZZZ9999Z	FELLOW SUBSIDIARY	Any other transaction	Investment write off		NA	40544	(
3	J.K. Cement Ltd.	AABCJ0355R	ACRO PAINTS LTD	AAACA0396C	FELLOW SUBSIDIARY	Purchase of goods or services			NA	347.18	(
4	J.K. Cement Ltd.	AABCJ0355R	ACRO PAINTS LTD	AAACA0396C	FELLOW SUBSIDIARY	Sale of goods or services			NA	12.65	(
5	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Redeemable preference shares		NA	2900	(
6	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Convertible Debentures		NA	7085.72	(
7	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Equity Shares acquired		NA	1074.78	(
8	J.K. Cement Ltd.	AABCJ0355R	SIR PADAMPAT SINGHANIA UNIVERSITY	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	Sale of Scrap	1500	NA	6.61	(
9	J.K. Cement Ltd.	AABCJ0355R	J.K. CEMENT GRATUITY FUND	AAATJ8880B	SIGNIFICANT INFLUENCE	Any other transaction	Contribution	1000	NA	779.82	(
10	J.K. Cement Ltd.	AABCJ0355R	JK MAXX PAINTS LTD	AAFJ5713R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Equity Shares acquired	7500	NA	4900	(
11	J.K. Cement Ltd.	AABCJ0355R	JK MAXX PAINTS LTD	AAFJ5713R	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		15000	NA	6838.9	(
12	J.K. Cement Ltd.	AABCJ0355R	JK MAXX PAINTS LTD	AAFJ5713R	WHOLLY OWNED SUBSIDIARY	Advance		15000	NA	276.63	(
13	J.K. Cement Ltd.	AABCJ0355R	JK MAXX PAINTS LTD	AAFJ5713R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Expenses paid incurred on our behalf		NA	4.25	(
14	J.K. Cement Ltd.	AABCJ0355R	YADUPATI SINGHANIA FOUNDATION	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	Donation	1500	NA	875	(
15	J.K. Cement Ltd.	AABCJ0355R	O2 RENEWAL ENERGY V PVT LTD	AADCO7891B	ASSOCIATE	Any other transaction	Purchase of Power	10000	NA	1597.14	(
16	J.K. Cement Ltd.	AABCJ0355R	NAY ENERGY PVT LTD	AAGCN9367A	ASSOCIATE	Any other transaction	Share Application	10000	NA	95.34	(
17	J.K. Cement Ltd.	AABCJ0355R	NAY ENERGY PVT LTD	AAGCN9367A	ASSOCIATE	Any other transaction	Purchase of Power	10000	NA	438.63	(
18	J.K. Cement Ltd.	AABCJ0355R	FP CENTARUS PVT LTD	AAECF8355J	ASSOCIATE	Any other transaction	Purchase of Power	10000	NA	552.65	(

19	J.K. Cement Ltd.	AABCJ0355R	CLEAN MAX MATAHARI PVT LTD	AAKCC5352N	ASSOCIATE	Any other transaction	Purchase of Power	10000	NA	218.54	(
20	J.K. Cement Ltd.	AABCJ0355R	J.K. CEMENT EMPLOYEES SUPERANNUATION FUND	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	Contribution	1000	NA	142.44	(
21	J.K. Cement Ltd.	AABCJ0355R	DR. RAGHAVPAT SINGHANIA	BBHPS2125K	MANAGING DIRECTOR	Remuneration		1130.12	As per approval of NRC, Board and Shareholders	1330.11	(
22	J.K. Cement Ltd.	AABCJ0355R	Mr. Madhavkrishna Singhania	BLVPS7688K	DY. MANAGING DIRECTOR & CEO	Remuneration		1098.38	As per approval of NRC, Board and Shareholders	1298.37	(
23	J.K. Cement Ltd.	AABCJ0355R	Mr. Ajay Kumar Saraogi	ACCPS4027R	DY. MANAGING DIRECTOR & CFO	Remuneration		483.62	As per approval of NRC, Board and Shareholders	483.62	(
24	J.K. Cement Ltd.	AABCJ0355R	Mrs. Sushila Devi Singhania	ABXPS4723L	CHAIRPERSON & DIRECTOR	Any other transaction	Rent	30	NA	4.56	(
25	J.K. Cement Ltd.	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	VICE-CHAIRPERSON & DIRECTOR	Any other transaction	Rent	30	NA	14.56	(
26	J.K. Cement Ltd.	AABCJ0355R	Mr. Shambhu Singh	ALUPS1039E	COMPANY SECRETARY	Remuneration		39.8	As per approval of NRC and Board	97.84	(
27	J.K. Cement Ltd.	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Sitting Fee for Attending BM and Committee Meeting	25.25	As per approval of NRC and Board	26.5	(
28	J.K. Cement Ltd.	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Commission	100	As per approval of NRC and Board	100	(
29	J.K. Cement Ltd.	AABCJ0355R	Mr. Paul Heinz Hugentobler	AMRPH0421K	Non-Executive Director	Any other transaction	Consultancy Fee	62.3	As per approval of NRC and Board	46.78	(
Total value of transaction during the reporting period										74103.71	

