

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	05-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.jkcement.com/policies/

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
	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	1850.75
2	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Compulsorily Convertible Debentures		NA	6000
3	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Redemption of Preference shares		NA	2900
4	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Expenses paid incurred on our behalf		NA	42.68
5	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Advance		4000	NA	860
6	J.K. Cement Ltd.	AABCJ0355R	TOSHALI CEMENTS PVT LTD	AABCT8989K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Advance refunded		NA	800
7	J.K. Cement Ltd.	AABCJ0355R	LALA KAMLAPAT SINGHANIA EDUCATION CENTRE	AAATL0792J	SIGNIFICANT INFLUENCE	Sale of goods or services			NA	15.48
8	J.K. Cement Ltd.	AABCJ0355R	YADU INTERNATIONAL LIMITED	AAACY0480F	SIGNIFICANT INFLUENCE	Any other transaction	Lease rent paid	50	NA	49.5
9	J.K. Cement Ltd.	AABCJ0355R	YADU INTERNATIONAL LIMITED	AAACY0480F	SIGNIFICANT INFLUENCE	Any other transaction	ADVERTISEMENT		NA	212.98
10	J.K. Cement Ltd.	AABCJ0355R	SIR PADAMPAT SINGHANIA UNIVERSITY	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	Contribution	1500	NA	0.22
11	J.K. Cement Ltd.	AABCJ0355R	J.K. CEMENT GRATUITY FUND	AAATJ8880B	SIGNIFICANT INFLUENCE	Any other transaction	Contribution	1000	NA	850.48
12	J.K. Cement Ltd.	AABCJ0355R	JK MAXX PAINTS LIMITED	AAFJ5713R	WHOLLY OWNED SUBSIDIARY	Any other transaction	EQUITY SHARE ACQUIRED	7500	NA	2500
13	J.K. Cement Ltd.	AABCJ0355R	JK MAXX PAINTS LIMITED	AAFJ5713R	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		30000	NA	14284.48
14	J.K. Cement Ltd.	AABCJ0355R	JK MAXX PAINTS LIMITED	AAFJ5713R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Expenses paid incurred on our behalf		NA	10.83
15	J.K. Cement Ltd.	AABCJ0355R	YADUPATI SINGHANIA FOUNDATION	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	Donation	1500	NA	500
16	J.K. Cement Ltd.	AABCJ0355R	O2 RENEWAL ENERGY V PVT LTD	AADCO7891B	ASSOCIATE	Any other transaction	Purchase of Power		NA	616.48
17	J.K. Cement Ltd.	AABCJ0355R	O2 RENEWAL ENERGY V PVT LTD	AADCO7891B	ASSOCIATE	Any other transaction	Transfer of Shares		NA	1096
18	J.K. Cement Ltd.	AABCJ0355R	NAY ENERGY PVT LTD.	AAGCN9367A	ASSOCIATE	Any other transaction	Purchase of Power		NA	383.14
19	J.K. Cement	AABCJ0355R	FP CENTARUS PVT LTD	AAECF8355J	ASSOCIATE	Any other transaction	Purchase of Power		NA	176.66

	Ltd.									
20	J.K. Cement Ltd.	AABCJ0355R	FP CENTARUS PVT LTD	AAECF8355J	ASSOCIATE	Any other transaction	Advance given		NA	1.12
21	J.K. Cement Ltd.	AABCJ0355R	CLEAN MAX MATAHATI PVT LTD	AAKCC5352N	ASSOCIATE	Any other transaction	Purchase of Power		NA	275.82
22	J.K. Cement Ltd.	AABCJ0355R	CLEAN MAX MATAHATI PVT LTD	AAKCC5352N	ASSOCIATE	Any other transaction	EQUITY SHARE ACQUIRED		NA	295.33
23	J.K. Cement Ltd.	AABCJ0355R	FOURTH PARTNER SOLAR POWER PVT LTD	AACCF1457F	ASSOCIATE	Any other transaction	Purchase of Power		NA	19.24
24	J.K. Cement Ltd.	AABCJ0355R	FOURTH PARTNER SOLAR POWER PVT LTD	AACCF1457F	ASSOCIATE	Any other transaction	EQUITY SHARE ACQUIRED		NA	570
25	J.K. Cement Ltd.	AABCJ0355R	DCC GREEN ENERGY PVT LTD	AAKCD5364R	ASSOCIATE	Loan			NA	100
26	J.K. Cement Ltd.	AABCJ0355R	DCC GREEN ENERGY PVT LTD	AAKCD5364R	ASSOCIATE	Any other transaction	EQUITY SHARE ACQUIRED		NA	24.5
27	J.K. Cement Ltd.	AABCJ0355R	ORIANA POWER LTD	AABCO7980R	ASSOCIATE	Any other transaction	EQUITY SHARE ACQUIRED		NA	172.5
28	J.K. Cement Ltd.	AABCJ0355R	REKART GREEN ENERGY PVT LTD	AANCR1399F	ASSOCIATE	Any other transaction	EQUITY SHARE ACQUIRED		NA	49
29	J.K. Cement Ltd.	AABCJ0355R	J.K. CEMENT EMPLOYEES SUPERANNUATION FUND	ZZZZZ9999Z	SIGNIFICANT INFLUENCE	Any other transaction	Contribution	600	NA	215.06
30	J.K. Cement Ltd.	AABCJ0355R	DR. RAGHAVPAT SINGHANIA	BBHPS2125K	Managing Director	Remuneration		1253.92	As per approval of NRC, Board and Shareholders	1253.92
31	J.K. Cement Ltd.	AABCJ0355R	Mr. Madhavkrishna Singhania	BLVPS7688K	Joint Managing Director & CEO	Remuneration		1222.18	As per approval of NRC, Board and Shareholders	1222.18
32	J.K. Cement Ltd.	AABCJ0355R	Mr. Ajay Kumar Saraogi	ACCPS4027R	Dy Managing Director & CFO	Remuneration		510.46	As per approval of NRC, Board and Shareholders	510.46
33	J.K. Cement Ltd.	AABCJ0355R	Mrs. Sushil Devi Singhania	ABXPS4723L	Chairperson & Director	Any other transaction	Rent	40	NA	4.56
34	J.K. Cement Ltd.	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	Vice-Chairman & Director	Any other transaction	Rent	40	NA	16.56
35	J.K. Cement Ltd.	AABCJ0355R	Dr. Nidhipati Singhania	ABXPS4729A	Vice-Chairman & Director	Any other transaction	Electricity Expenses	15	NA	12
36	J.K. Cement Ltd.	AABCJ0355R	Mr. Shambhu Singh	ALUPS1039E	Company Secretary	Remuneration		40.21	As per approval of NRC and Board	40.21
37	J.K. Cement Ltd.	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Sitting Fee	27.5	As per approval of NRC and Board	27.5
38	J.K. Cement Ltd.	AABCJ0355R	Non-Executive Director	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Commission	99.5	As per approval of NRC and Board	99.5
39	J.K. Cement Ltd.	AABCJ0355R	Mr. Paul Heinz Hugentobler	AMRPH0421K	Non-Executive Director	Any other transaction	Consultancy Fee	62.86	As per approval of NRC and Board	62.86
Total value of transaction during the reporting period										38122

