

UCWL:SECTL:SE:21  
11<sup>th</sup> June 2021

**BSE Limited**  
Department of Corporate Services,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

Through BSE Listing  
**Security Code: 530131**

Dear Sir(s),

**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 31<sup>st</sup> March 2021.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

  
(Poonam Singh)

Company Secretary and Compliance Officer

Encl: a.a.



**Related Party disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015**  
**for the Half Year ended 31<sup>st</sup> March 2021.**

**a) Related party name and relationship**

S. No.	Name of Related Party	Country of Incorporation	% Equity Interest
			As at March 31, 2021
a)	<b>Holding Company</b> JK Lakshmi Cement Ltd. (JKLC)	India	72.54%
b)	<b>Fellow Subsidiary</b> Hansdeep Industries & Trading Company Limited (HITCL)	India	NIL
c)	Ram Kanta Properties Pvt. Ltd. (RKPPL)	India	NIL

**b) Key Management Personnel (KMP)**

Smt. Vinita Singhanian	– Chairperson (Non Executive Director)
Shri Shrivats Singhanian	– Executive Director (Business Development)
Shri O.N. Rai	– Independent and Non Executive Director
Shri Surendra Malhotra	– Independent and Non Executive Director
Shri Vinit Marwaha	– Independent and Non Executive Director
Amb. Bhaswati Mukherjee	– Independent and Non Executive Director
Shri Naveen Kumar Sharma	– Whole Time Director
Shri Pranav Chitre	– Chief Financial Officer
Ms. Poonam Singh	– Company Secretary & Compliance Officer

**c) Holding Company**

**Key Management Personnel (KMP)**

Shri Bharat Hari Singhanian	– Chairman & Managing Director
Smt. Vinita Singhanian	– Vice Chairman & Managing Director
Shri B.V. Bhargava	– Independent and Non Executive Director
Shri N.G. Khaitan	– Independent and Non Executive Director
Dr. K.N. Memani	– Independent and Non Executive Director
Dr. Raghupati Singhanian	– Non Independent and Non Executive Director
Shri Ravi Jhunjhunwala	– Independent and Non Executive Director
Amb. Bhaswati Mukherjee	– Independent and Non Executive Director
Shri S.K. Wali	– Whole Time Director
Dr. S. Chouksey	– Whole Time Director
Shri Sudhir A Bidkar	– Chief Financial Officer
Shri Brijesh K Daga	– Sr. VP & Company Secretary

*11-06-21*

**d) Trusts under Common Control**

JK Udaipur Udyog Limited Employees' Group Gratuity Fund Trust  
JK Udaipur Udyog Limited Officers' Superannuation Fund Trust

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

**(I)**

₹ In Crore (10 Million)

Sl. No.	Nature of Transactions	Oct-Mar'21			
		JKLC	HITCL	RKPPL	Trusts
(i)	Purchase of Cement /Clinker/ Others	104.36	-	-	-
(ii)	Sales of Cement /Clinker/Others	177.23	0.82	-	-
(iii)	Sharing of Expenses/Expenses paid	1.73	-	-	-
(iv)	Finance Charges on Inter Corporate Loan	-	0.55	-	-
(v)	Corporate guarantee taken for Term loan	270.00	-	-	-
(vi)	Payment to Trusts	-	-	-	0.37
(vii)	Rent & Others	-	-	0.37	-

**(II)**

Remuneration paid to KMPs:

₹ In Crore (10 Million)

Sl. No.	Particulars	Oct-Mar'21
(i)	Short Term Employee Benefit	2.01
(ii)	Post Employee Benefit*	-
(iii)	Other Payments	0.05

\*As the Liability for Gratuity and Leave Encashment are provided on actuarial basis for the Company as a whole. The amount pertaining to KMPs are not included above.

*for rest*  
11-06-21