

UCWL: SECTL: SE: 19
7th June 2019

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Through BSE Listing Centre
Security Code: 530131

Dear Sir(s),

Re: Disclosures of Related Party Transactions on a consolidated basis, pursuant to Regulation 23 (9) of the SEBI LODR Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended 31st March 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited,


(Hema Kumari)
Company Secretary &
Compliance Officer

Encl. a.a.



a) Related party name and relationship

S. No.	Name of Related Party	Country of Incorporation	% Equity Interest
			As at March 31, 2019
a)	Holding Company JK Lakshmi Cement Ltd. (JKLC)	India	72.54%
b)	Fellow Subsidiary Hansdeep Industries & Trading Company Limited (HITCL)	India	NIL

b) Key Management Personnel (KMP)

Smt. Vinita Singhania	- Chairperson (Non Executive Director)
Shri Shrivats Singhania	- Non Executive Director
Shri O.N. Rai	- Independent and Non Executive
Shri Surendra Malhotra	- Independent and Non Executive
Shri Vinit Marwaha	- Independent and Non Executive
Shri Naveen Kumar Sharma	- Whole Time Director
Shri Pranav Chitre	- Chief Financial Officer
Ms. Hema Kumari	- Company Secretary & Compliance Officer
Shri R.K. Gupta (Resigned on 30.09.18)	- WTD, CFO & Company Secretary
Shri Ganpat Singh (Resigned on 20.06.18)	- Non Executive Director
Ms. Poonam Singh (Resigned on 01.10.18)	- Independent and Non Executive Director

c) Holding Company

Key Management Personnel (KMP)

Shri Bharat Hari Singhania	- Chairman & Managing Director
Smt. Vinita Singhania	- Vice Chairman & Managing Director
Shri B.V. Bhargava	- Independent and Non Executive Director
Shri N.G. Khaitan	- Independent and Non Executive Director
Shri K.N. Memani	- Independent and Non Executive Director
Dr. Raghupati Singhania	- Non Independent and Non Executive Director
Shri Ravi Jhunjunwala	- Independent and Non Executive Director
Shri Pradeep Dinodia	- Independent and Non Executive Director
Ms. Bhaswati Mukherjee	- Independent and Non Executive Director
Shri S.K. Wall	- Whole Time Director
Dr. S. Chouksey	- Whole Time Director
Shri Sudhir A Bidkar	- Chief Financial Officer
Shri Brijesh K Daga	- Sr. VP & Company Secretary



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d) Trusts under Common Control

JK Udaipur Udyog Limited Employees' Group Gratuity Fund Trust

JK Udaipur Udyog Limited Employees' Provident Fund Trust

JK Udaipur Udyog Limited Officers' Superannuation Fund Trust

The following transactions during half year 31st March 2019 were carried out with related parties in the ordinary course of business:

(Figures in ₹ Lakh)

Sl. No.	Nature of Transactions	Oct'18-Mar'19 (6 Months)			
		JKLC	HITCL	KMPs	Trusts
(i)	Remuneration to KMP*	-	-	57.95	-
(ii)	Purchase of Clinker, Royalty Charges & Other Goods	10,190.09	-	-	-
(iii)	Sales of Clinker, Cement & Other Goods	816.96	7,241.34	-	-
(iv)	Finance Charges on Inter Corporate Loan	-	2,601.60	-	-
(v)	Advances given	3,967.60	-	-	-
(vi)	Finance Charges on OCCRPS	14.96	-	-	-
(vii)	Payment of Sitting Fee	-	-	6.13	-
(viii)	Payment of Gratuity	-	-	-	77.17

*Remuneration is excluding provision for Gratuity & Leave encashment, where the actuarial valuation is done on overall Company basis.

