

UCWL:SECTL:SE:20  
20<sup>th</sup> November 2020

**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 30<sup>th</sup> September 2020.

Please take the same on record.

Thanking you,

Yours faithfully  
For Udaipur Cement Works Limited  
  
(Poonam Singh)  
Company Secretary & Compliance Officer

Encl:a.a.



**Related Party disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015  
for the Half Year ended 30<sup>th</sup> September 2020.**

**a) Related party name and relationship**

S. No.	Name of Related Party	Country of Incorporation	% Equity Interest
			As at September 30, 2020
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)	<b>Fellow Subsidiary</b> Ram Kanta Properties Pvt. Ltd. (RKPPL)	India	NIL

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

Smt. Vinita Singhania	– Chairperson (Non Executive Director)
Shri Shrivats Singhania	– 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 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
Dr. 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
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

*[Signature]*  
19.11.2020

**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)**

(Amount in ₹ Crs.)

Sl. No.	Nature of Transactions	Apr-Sep'20			
		JKLC	HITCL	RKPPL	Trusts
(i)	Purchase of Cement /Clinker/ Others	101.31	-	-	-
(ii)	Sales of Cement /Clinker/Others	121.64	0.82	-	-
(iii)	Sharing of Expenses/Expenses paid	2.74	-	0.32	-
(iv)	Finance Charges on Inter Corporate Loan	-	5.67	-	-
(v)	Repayment of Loan	-	246.28	-	-
(vi)	Payment to Trusts	-	-	-	1.94

**(II)** Remuneration paid to KMPs:

(Amount in ₹ Crs.)

Sl. No.	Particulars	Apr-Sep'20
(i)	Short Term Employee Benefit	1.56
(ii)	Post Employee Benefit*	-
(iii)	Other Payments	0.04

\*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.

*Handwritten signature*  
19-11-2020