

BSE Limited

Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Through BSE Listing
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, 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.



Regd. & Works Office: Shripati Nagar, CFA,P.O. Dabok, Udaipur-313022 (Rajasthan); Phone:0294-2655076;Fax:0294-2655077

E-mail:ucwl@ucwl.jkmail.com;**Website:**udaipurcement.com; **CIN:** L26943RJ1993PLC00726

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 2372202

**Related Party disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015
for the Half Year ended 31st March 2020.**

a) Related party name and relationship

S. No.	Name of Related Party	Country of Incorporation	% Equity Interest
			As at March 31, 2020
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 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
Ms. Hema Kumari (Resigned on 24.11.19)	– 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 Jhunjhunwala	– Independent and Non Executive Director
Shri Pradeep Dinodia (Resigned on 31.08.19)	– 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

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	Oct-Mar'20			
		JKLC	HITCL	KMPs	Trusts
(i)	Purchase of Cement /Clinker/ Others	62.44	-	-	-
(ii)	Sales of Cement /Clinker/Others	101.94	18.23	-	-
(iii)	Sharing of Expenses/Expenses paid	6.03	-	-	-
(iv)	Finance Charges on Inter Corporate Loan	-	17.35	-	-
(v)	Repayment of Loan	-	70.00	-	-
(vi)	Payment of Gratuity	-	-	-	0.17

(II) Remuneration paid to KMPs:

(Amount in ₹ Crs.)

Sl. No.	Particulars	Oct-Mar'20
(i)	Short Term Employee Benefit	0.91
(ii)	Post Employee Benefit*	-
(iii)	Other Payments	0.07

*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
10.06.2020