

UCWL: SECTL: SE: 19  
19<sup>th</sup> November 2019

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> 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 30<sup>th</sup> September 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 Sep. 30, 2019
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

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

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 Jhunjhunwala	– Independent and Non Executive Director
Shri Pradeep Dinodia *	– Independent and Non Executive Director
Ms. 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

\* Ceased w.e.f. 31st August 2019

19-11-2019

The following transactions during half year ended 30<sup>th</sup> September 2019 were carried out with related parties in the ordinary course of business:

(Figures in ₹ Crs)

Sl. No.	Nature of Transactions	Apr'19-Sep'19 (6 Months)			
		JKLC	HITCL	KMPs	Trusts
(i)	Remuneration to KMP*	-	-	0.69	-
(ii)	Purchase of Clinker, Royalty Charges & Other Goods	167.74	-	-	-
(iii)	Sales of Clinker, Cement & Other Goods	75.32	71.14	-	-
(iv)	Finance Charges on Inter Corporate Loan	-	22.39	-	-
(v)	Repayment of Loan	-	128.72	-	-
(vi)	Corporate Guarantee taken for Term Loan	100.00	-	-	-
(vii)	Advances taken	15.00	-	-	-
(viii)	Payment of Sitting Fee	-	-	0.04	-
(ix)	Payment of Gratuity	-	-	-	0.32

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

19.11.2019