UCWL UDAIPUR CEMENT WORKS LIMITED

PLATINUM HEAVY DUTY CEMENT

UCWL:SECTL:SE:20
10th June 2020

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

Through BSE Listing
Security Code: 530131

Dear Sir(s),

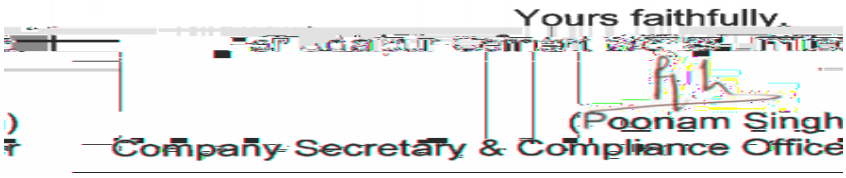
Re: Disclosures of Related Party Transactions on a consolidated basis, pursuant to Regulation 23 (9) of the SEBI LODR Regulations, 2015

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,



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%

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.

10.06.2020