



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: [www.jct.co.in](http://www.jct.co.in)

E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Related Party Disclosures (IND AS-24):

## A List of Related Parties and relationships

### (a) Key Management Personnel (KMP):

Mr. Samir Thapar : Chairman & Managing Director

Ms. Priya Thapar : Director — Strategic Business & Development

### (b) Entities over which the Key Management Personnel have significant influence:

Provestment Securities Pvt.Ltd.

KCT Textiles Ltd.

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

## B. Transactions with related parties: October to March 2022

(Rs. in Lakhs)

	Transactions	Key Management Personnel	Entities over which the Key Management Personnel have significant influence	Relative of Key Management Personnel
a.	Unsecured Loan from Mr. Samir Thapar KCT Textiles Ltd.	2.74 / (5.49) -- (--)	-- (--) 0.00 / (0.00)	-- (--) -- (--)
b.	Repayment of Unsecured Loan to Provestment Securities Pvt. Ltd.	-- (--)	0.00 / (0.00)	-- (--)





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c.	<b>Managerial Remuneration paid</b>			
	Mr. Samir Thapar			
	- Short Term Employee benefits	169.92/(171.96)	-- (--)	-- (--)
	- Post-employment benefits	5.76/(5.76)	-- (--)	-- (--)
	Ms. Priya Thapar			
	- Employee benefits	39.60/(59.24)	-- (--)	-- (--)
	- Post-employment benefits	1.80 / (1.80)	-- (--)	-- (--)
d.	Interest paid on loan			
	- Mr.Samir Thapar	0.05 / (0.36)	-- (--)	-- (--)
e.	Professional Fees paid			
	- Mr. M. M. Thapar	-- (--)	-- (--)	-- (--)
f.	Loan to Chief Financial Officer	--/(--)	-- (--)	-- (--)
(ii)	Payables as on 30th Sept, 2021 / (31st March, 2021)			
a.	Unsecured Loans from Provestment Securities Pvt. Ltd.	-- (--)	407.14/(407.14)	-- (--)
b.	KCT Textiles Ltd.	-- (--)	407/(407.00)	-- (--)
c.	Mr. M. M. Thapar	-- (--)	-- (--)	0.77 / (0.77)
d.	Unsecured Loan from Mr. Samir Thapar	0.00/ (2.74)	-- (--)	-- (--)
e.	Payables:			
	- Mr. Samir Thapar	14.12/(16.93)	-- (--)	-- (--)
	— Ms. Priya Thapar	4.62/ (9.87)	-- (--)	-- (--)

Note: (Figures in brackets are for the year ended March, 31<sup>st</sup> 2021)

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565



*Kanwar Nitin Singh*