



JKTIL:SECTL:SE:2023

Date: 17<sup>th</sup> May 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code : 530007	Scrip Code : JKTYRE

Dear Sir(s),

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

Pursuant to Regulation 23(9) of the Listing Regulations, we are enclosing herewith disclosures of related party transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November 2021, for the half year ended March 31, 2023.

Thanking you,

Yours faithfully,  
For JK Tyre & Industries Ltd.

(PK Rustagi)  
Vice President (Legal) & Company Secretary

Encl: as above



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**

**JK Tyre & Industries Ltd.**  
**Disclosure of related party transactions for the period from 1st October 2022 to 31st March 2023**

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /Subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of Other related party transactions	Value of the related party transaction as approved by the audit committee (Note 1)	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
											Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary															
1	JK Tyre & Industries Ltd.		Bengal & Assam Company Ltd.		Holding Company /Promoter	Any other transaction	Sharing of Expenses received	0.03	Approved	0.01	0.00	0.00								
2	JK Tyre & Industries Ltd.		Bengal & Assam Company Ltd.		Holding Company /Promoter	Any other transaction	Sharing of Expenses paid	1.00	Approved	0.49	0.84	0.84								
3	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Sale of goods or services		150.00	Approved	98.47	102.10	122.36								
4	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Sale of fixed assets		10.00	Approved	3.30	0.00	0.00								
5	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Any other transaction	Sharing of Expenses received	0.05	Approved	₹ 30,290.00	0.00	0.00								
6	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Sale of goods or services		140.00	Approved	28.57	102.10	0.00								
7	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Purchase of goods or services		1000.00	Approved	537.06	106.41	131.44								
8	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Purchase of fixed assets		50.00	Approved	3.32	0.00	0.00								
9	JK Tyre & Industries Ltd.		Compañia Hulera Tornel, S.A. de C.V.		Subsidiary	Sale of goods or services		500.00	Approved	160.24	262.84	150.97								
10	JK Tyre & Industries Ltd.		JK Tornel S.A. de C.V.		Subsidiary	Sale of goods or services		20.00	Approved	9.69	21.21	17.39								
11	JK Tyre & Industries Ltd.		JK Agri Genetics Ltd.		Fellow Subsidiary	Any other transaction	Sharing of Expenses received	0.09	Approved	0.06	0.00	0.00								
12	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Interest received		3.25	Approved	1.00	0.00	0.00								
13	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Any other transaction	Sharing of Expenses received	1.10	Approved	0.39	0.00	0.00								
14	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Purchase of goods or services		0.15	Approved	0.06	0.00	0.00								
15	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Any other transaction	Lease Rentals	17.00	Approved	7.82	26.10	17.90								
16	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Any other transaction	Sharing of Expenses paid	1.00	Approved	0.06	0.00	0.00								
17	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Dividend received		0.45	Approved	0.45	0.00	0.00								
18	JK Tyre & Industries Ltd.		Hari Shankar Singhania Elastomer and Tyre Research Institute		Associate	Any other transaction	Sharing of Expenses received	5.06	Approved	2.34	0.00	0.01								
19	JK Tyre & Industries Ltd.		Hari Shankar Singhania Elastomer and Tyre Research Institute		Associate	Purchase of goods or services		50.00	Approved	14.00	18.57	19.40								
20	JK Tyre & Industries Ltd.		Hari Shankar Singhania Elastomer and Tyre Research Institute		Associate	Any other transaction	Contribution	50.00	Approved	21.00	0.00	0.00								
21	JK Tyre & Industries Ltd.		Valiant Pacific LLC		Associate	Sale of goods or services		350.00	Approved	144.70	207.14	187.31								
22	JK Tyre & Industries Ltd.		Valiant Pacific LLC		Associate	Purchase of goods or services		0.25	Approved	0.11	-0.33	-0.36								
23	JK Tyre & Industries Ltd.		Western Tires INC		Associate	Sale of goods or services		175.00	Approved	59.03	65.56	41.88								
24	JK Tyre & Industries Ltd.		Western Tire Holdings INC		Associate	Sale of goods or services		30.00	Approved	1.62	0.85	1.01								
25	JK Tyre & Industries Ltd.		Treel Mobility Solutions Private Limited		Associate	Purchase of goods or services		38.70	Approved	1.92	3.77	7.05								
26	JK Tyre & Industries Ltd.		Treel Mobility Solutions Private Limited		Associate	Any other transaction	Sharing of Expenses paid	0.01	Approved	₹ 62,400.00	0.00	0.00								
27	JK Tyre & Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses received	0.95	Approved	0.37	0.21	0.00								
28	JK Tyre & Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses paid	0.40	Approved	0.42	-0.09	0.00								
29	JK Tyre & Industries Ltd.		JK Paper Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses received	1.15	Approved	0.41	0.71	0.00								
30	JK Tyre & Industries Ltd.		JK Paper Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses paid	1.00	Approved	0.42	0.00	0.00								
31	JK Tyre & Industries Ltd.		JK Paper Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses paid	0.35	Approved	0.16	0.71	0.00								
32	JK Tyre & Industries Ltd.		JK Tyre & Industries Ltd. Employees Provident Fund Optional Scheme, Kolkata		Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post-Employment Benefit Plan	9.50	Approved	4.63	-1.26	0.00								
33	JK Tyre & Industries Ltd.		JK Tyre & Industries Ltd. Officers Superannuation Fund, Kolkata		Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post-Employment Benefit Plan	0.35	Approved	0.16	0.00	0.00								
34	JK Tyre & Industries Ltd.		JK Tyre & Industries Ltd. Employees Gratuity Fund, Kolkata		Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post-Employment Benefit Plan	15.00	Approved	7.11	0.03	-4.01								

S. No	Details of the party (listed entity /Subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of Other related party transactions	Value of the related party transaction as approved by the audit committee (Note 1)	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
35	JK Tyre & Industries Ltd.		JK Tyre & Industries Ltd. Employees Provident Fund Trust, Mysuru		Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post-Employment Benefit Plan	25.00	Approved	14.37	0.00	0.00								
36	JK Tyre & Industries Ltd.		JK Tyre & Industries Ltd. Officers Superannuation Fund Trust, Mysuru		Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post-Employment Benefit Plan	0.30	Approved	0.10	-0.02	-0.01								
37	JK Tyre & Industries Ltd.		JK Tyre & Industries Ltd. Employees Gratuity Fund Trust, Mysuru		Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post-Employment Benefit Plan	5.00	Approved	8.88	5.32	-0.21								
38	JK Tyre & Industries Ltd.		Nivojit Properties Pvt. Ltd.		Controlled by KMP of Holding Company	Any other transaction	Sharing of Expenses paid	0.90	Approved	0.43	0.72	0.72								
39	JK Tyre & Industries Ltd.		Dr. Raghupati Singhania		Chairman & Managing Director	Remuneration			Approved by Shareholders	5.66	0.00	0.00								
40	JK Tyre & Industries Ltd.		Sh. Bharat Hari Singhania		Non-Executive Non-Independent Director	Remuneration			Approved by Shareholders	2.01	0.00	0.00								
41	JK Tyre & Industries Ltd.		Sh. Anshuman Singhania		Managing Director	Remuneration			Approved by Shareholders	3.73	0.00	0.00								
42	JK Tyre & Industries Ltd.		Sh. Arun Kumar Bajoria		Director & President-International	Remuneration			Approved by Shareholders	2.64	₹ 14,210.00	0.00								
43	JK Tyre & Industries Ltd.		Sh. Sanjeev Aggarwal		Chief Financial Officer	Remuneration			Approved by Board	1.24	0.00	-₹ 1,768.00								
44	JK Tyre & Industries Ltd.		Sh. Pawan Kumar Rustagi		Vice President (Legal) & Co. Secretary	Remuneration			Approved by Board	0.83	0.00	0.00								
45	JK Tyre & Industries Ltd.		Sh. Ashok Kumar Kinra		Non- Executive Director of Holding Company	Remuneration			Approved by Board	1.71	-0.02	0.01								
46	JK Tyre & Industries Ltd.		Dr. Wolfgang Holzbach		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.02	0.00	0.00								
47	JK Tyre & Industries Ltd.		Sh. Vimal Bhandari		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.02	0.00	0.00								
48	JK Tyre & Industries Ltd.		Sh. Kalpataru Tripathy		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.03	0.00	0.00								
49	JK Tyre & Industries Ltd.		Sh. Shreekant Somany		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.03	0.00	0.00								
50	JK Tyre & Industries Ltd.		Shrimati Sunanda Singhania		Non- Executive Non-Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.01	0.00	0.00								
51	JK Tyre & Industries Ltd.		Sh. Bakul Jain		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.04	0.00	0.00								
52	JK Tyre & Industries Ltd.		Shrimati Meera Shankar		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.03	0.00	0.00								
53	JK Tyre & Industries Ltd.		Sh. Bharat Hari Singhania		Non-Executive Non-Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.03	0.00	0.00								
54	JK Tyre & Industries Ltd.		Subhrakant Panda		Independent Director	Any other transaction	Sitting Fees		Approved by Board	0.01	0.00	0.00								
55	JK Tyre & Industries Ltd.		ARUN KUMAR BAJORIA		Director & President-International	Interest paid		50.00	Approved	0.04	0.99	1.16								
56	JK Tyre & Industries Ltd.		ARUN KUMAR BAJORIA HUF		Relative of KMP	Interest paid		50.00	Approved	₹ 44,128.00	0.10	0.12								
57	JK Tyre & Industries Ltd.		CHITRELEKHA BAJORIA		Relative of KMP	Interest paid		50.00	Approved	₹ 44,128.00	0.10	0.12								
58	JK Tyre & Industries Ltd.		PRIYANANDINI MULLICK		Relative of KMP	Interest paid		50.00	Approved	₹ 44,128.00	0.10	0.12								
59	JK Tyre & Industries Ltd.		Ashok Kumar Kinra		Non- Executive Director of Holding Company	Interest paid		50.00	Approved	0.02	0.30	0.49								
60	JK Tyre & Industries Ltd.		NIRMAL KINRA		Relative of KMP	Interest paid		50.00	Approved	0.07	1.50	1.72								
61	JK Tyre & Industries Ltd.		SHRUTI KINRA		Relative of KMP	Interest paid		50.00	Approved	₹ 53,064.00	0.10	0.12								
62	JK Tyre & Industries Ltd.		Pawan Kumar Rustagi		Vice President (Legal) & Co. Secretary	Interest paid		50.00	Approved	0.02	0.30	0.34								
63	JK Tyre & Industries Ltd.		Pawan Kumar Rustagi HUF		Relative of KMP	Interest paid		50.00	Approved	0.01	0.16	0.17								
64	JK Tyre & Industries Ltd.		NEELAM RUSTAGI		Relative of KMP	Interest paid		50.00	Approved	0.02	0.43	0.48								
65	JK Tyre & Industries Ltd.		PAAVAS RUSTAGI		Relative of KMP	Interest paid		50.00	Approved	0.01	0.36	0.53								
66	JK Tyre & Industries Ltd.		MANVI RUSTAGI		Relative of KMP	Interest paid		50.00	Approved	₹ 42,031.00	0.13	0.06								
67	JK Tyre & Industries Ltd.		SHRI BHAGWAN RUSTAGI		Relative of KMP	Interest paid		50.00	Approved	0.01	0.16	0.18								
68	JK Tyre & Industries Ltd.		PAAVAS RUSTAGI		Relative of KMP	Any other transaction	Fixed Deposit	50.00	Approved	0.30	0.36	0.53								
69	JK Tyre & Industries Ltd.		NIRMAL KINRA		Relative of KMP	Any other transaction	Fixed Deposit	50.00	Approved	0.26	1.50	1.72								
70	JK Tyre & Industries Ltd.		SIDHIVINAYAK TRADING AND INVESTMENT LIMITED		Promoter Group	Any other transaction	Sharing of Expenses received	₹ 25,000.00	Approved	₹ 10,368.00	0.00	0.00								
71	JK Tyre & Industries Ltd.		NAV BHARAT VANIJYA LIMITED		Promoter Group	Any other transaction	Sharing of Expenses received	1.75	Approved	0.77	0.42	0.00								
72	JK Tyre & Industries Ltd.		NAV BHARAT VANIJYA LIMITED		Promoter Group	Any other transaction	Sharing of Expenses paid	13.70	Approved	5.54	-0.39	0.00								
73	JK Tyre & Industries Ltd.		PARAM SHUBHAM VANIJYA LIMITED		Promoter Group	Any other transaction	Sharing of Expenses received	₹ 25,000.00	Approved	₹ 10,368.00	0.00	0.00								
74	JK Tyre & Industries Ltd.		PARAM SHUBHAM VANIJYA LIMITED		Promoter Group	Purchase of goods or services		0.10	Approved	0.04	0.00	0.00								
75	JK Tyre & Industries Ltd.		JK CREDIT & FINANCE LIMITED		Promoter Group	Interest received		6.00	Approved	2.79	0.00	0.00								
76	JK Tyre & Industries Ltd.		JK CREDIT & FINANCE LIMITED		Promoter Group	Any other transaction	Lease Rentals	17.50	Approved	8.47	5.20	6.00								
77	JK Tyre & Industries Ltd.		JK CREDIT & FINANCE LIMITED		Promoter Group	Purchase of fixed assets		1.00	Approved	1.27	0.00	0.00								
78	JK Tyre & Industries Ltd.		INDICA TOURS & TRAVELS PVT. LIMITED		Promoter Group	Any other transaction	Rent	0.22	Approved	0.12	0.00	0.00								

S. No	Details of the party (listed entity /Subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of Other related party transactions	Value of the related party transaction as approved by the audit committee (Note 1)	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
79	JK Tyre & Industries Ltd.		INDICA TOURS & TRAVELS PVT. LIMITED		Promoter Group	Any other transaction	Service Availed	10.00	Approved	7.06	-0.01	-1.42								
80	JK Tyre & Industries Ltd.		UDAIPUR CEMENT WORKS LIMITED		Promoter Group	Sale of goods or services		0.05	Approved	0.01	0.00	0.00								
81	JK Tyre & Industries Ltd.		JK LAKSHMIPAT UNIVERSITY		Promoter Group	Any other transaction	Service Availed	0.25	Approved	0.12	0.00	0.00								
82	JK Tyre & Industries Ltd.		J. K. Asia Pacific (S) Pte. Ltd.		Subsidiary	Any other transaction	Service Availed		Exempt from Approval, since it is wholly owned subsidiary	0.72	0.00	-0.72								
83	Cavendish Industries Ltd.		Compañía Hulera Tornel, S.A. de C.V.		Subsidiary	Sale of goods or services		150.00	Approved by Audit Committee of M/s Cavendish Industries Ltd.	30.99	25.08	21.65								
84	Cavendish Industries Ltd.		Valiant Pacific LLC		Associate	Sale of goods or services		150.00	Approved by Audit Committee of M/s Cavendish Industries Ltd.	31.45	27.73	31.84								
85	Cavendish Industries Ltd.		Western Tires INC		Associate	Sale of goods or services		150.00	Approved by Audit Committee of M/s Cavendish Industries Ltd.	9.79	18.71	4.41								
86	Cavendish Industries Ltd.		Hari Shankar Singhania Elastomer and Tyre Research Institute		Associate	Purchase of goods or services		1.00	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.15	0.00	0.00								
87	Cavendish Industries Ltd.		Treel Mobility Solutions Private Limited		Associate	Any other transaction	Sharing of Expenses paid	₹ 30,000.00	Approved by Audit Committee of M/s Cavendish Industries Ltd.	₹ 15,600.00	0.00	0.00								
88	Cavendish Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Purchase of goods or services		0.15	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.01	0.00	0.00								
89	Cavendish Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Any other transaction	Service Availed	0.15	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.13	0.00	0.00								
90	Cavendish Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Any other transaction	Service Availed	0.10	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.02	0.00	0.00								
91	Cavendish Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Purchase of goods or services		0.25	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.11	0.00	0.00								
92	Cavendish Industries Ltd.		CIL Employees Gratuity Fund, Kolkata		Post-Employment Benefit Plans Entities	Any other transaction	Contribution to Post-Employment Benefit Plan	7.50	Approved by Audit Committee of M/s Cavendish Industries Ltd.	2.17	-14.82	-15.20								
93	Cavendish Industries Ltd.		SHARDUL AMARCHAND MANGALDAS & CO.		Firm in which director is partner	Purchase of goods or services		0.25	Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.01	0.00	0.00								
94	JK TORNEL, S.A. DE C.V.		Compañía Hulera Tornel, S.A. de C.V.		Subsidiary	Purchase of goods or services		1400.00	Approval not required for transactions entered by Unlisted Foreign Subsidiary	487.75	-141.28	-126.84								
95	Compañía Hulera Tornel, S.A. de C.V.		Valiant Pacific LLC		Associate of Parent Company	Purchase of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	32.25	16.92	4.17								
96	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.		COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		Subsidiary	Interest received			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.00	0.01	0.00								
97	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.		GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.01	0.00	0.00								







