

JKTIL:SECTL:SE:2023

Date: 17th May 2023

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra (E), Mumbai- 400 051

Bandra- Kurla Complex,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

: 530007 Scrip Code : JKTYRE

Scrip Code: 530007

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 22nd 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





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

			Disclosure	of rel	ated party transactions t	for the period from	n 1st October 20	22 to 31st March	2023				1				
												(Rs. In Crs.)	corporate deposits, advances of	r investme	actions - applicable only in case nts made or given by the listed on n such transaction was underta	entity/subsidiary. These de	ion relates to loans, inter- etails need to be disclosed
S. No	Details of the party (listed e /Subsidiary) entering into transaction		Details of the counterparty			Type of related party transaction		Value of the related party transaction as approved by the audi	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies a either party as a transaction	are due to	In case any financial indebte incurred to make or give loar corporate deposits, advan investments	s, inter-	Details of the loans, inter	-corporate deposits, advar	nces or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee (Note 1)			Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment) Rate (%)	Tenure Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	JK Tyre & Industries Ltd.		Bengal & Assam Company Ltd.		Holding Company /Promoter	Any other transaction	Sharing of Expenses received		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	3	Approved	0.49	0.84	0.84					
3	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Sale of goods or services) Approved	98.47	102.10						
4	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Sale of fixed assets			Approved	3.30	0.00	0.00					
5	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Any other transaction	Sharing of Expenses received	3	Approved	₹ 30,290.00	0.00						
6	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Sale of goods or services			Approved	28.57	102.10						
7	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Purchase of goods or services			Approved	537.06	106.41						
8	JK Tyre & Industries Ltd.		Cavendish Industries Ltd.		Subsidiary	Purchase of fixed assets			Approved	3.32	0.00						
9	JK Tyre & Industries Ltd.		Compañía Hulera Tornel, S.A. de C.V.	,	Subsidiary	Sale of goods or services) Approved	160.24	262.84						
10	JK Tyre & Industries Ltd.		JK Tornel S.A. de C.V.		Subsidiary	Sale of goods or services) Approved	9.69	21.21						
11	JK Tyre & Industries Ltd.		JK Agri Genetics Ltd.		Fellow Subsidiary	Any other transaction	Sharing of Expenses received	3	Approved	0.06							
12	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Interest received		3.25	Approved	1.00							
13	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Any other transaction	Sharing of Expenses received	3	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						
17	JK Tyre & Industries Ltd.		JK Fenner (India) Ltd. Hari Shankar Singhania		Fellow Subsidiary	Dividend received			Approved	0.45	0.00	0.00					
18	JK Tyre & Industries Ltd.		Elastomer and Tyre Research Institute Hari Shankar Singhania		Associate	Any other transaction	Sharing of Expenses received	5.06	Approved	2.34	0.00	0.01					
19	JK Tyre & Industries Ltd.		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) Approved	21.00							
21	JK Tyre & Industries Ltd.		Valiant Pacific LLC		Associate	Sale of goods or services	Contribution		Approved Approved	144.70	207.14						
22	JK Tyre & Industries Ltd.		Valiant Pacific LLC		Associate	Purchase of goods or services			Approved	0.11	-0.33						
23	JK Tyre & Industries Ltd.		Western Tires INC		Associate	Sale of goods or services			Approved	59.03	65.56						
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) 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	0.0	Approved	₹ 62,400.00	0.00						
27	JK Tyre & Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses received	3	Approved	0.37	0.21						
28	JK Tyre & Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses paid	3) Approved	0.42	-0.09						
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						
30	JK Tyre & Industries Ltd.		JK Paper Ltd.		Promoter Group Entity	Any other transaction	Sharing of Expenses paid	1.00	Approved	0.42							
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) Approved	4.63	-1.26						
33	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.		JK Tyre & Industries Ltd. Officers Superannuation Fund, Kolkata	5	Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post- Employment Benefit Plan		Approved	0.16	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		Approved	7.11	0.03						
-	1 y 10 to middelines Etd.		1		o cinny		1	13.00	I. Abioton		0.00	-4.01	· · · · · · · · · · · · · · · · · · ·		·	 	4

S. No	Details of the party (listed e /Subsidiary) entering into transaction		Details of the counterparty		Type of related party	Details of Other related party transactions	Value of the related party transaction as approved by the audit	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies a either party as a transaction	are due to result of the	In case any financi incurred to make o corporate depos investi	r give loan its, advand	s, inter-	Details of the I	oans, inter-	corporate	deposits, adva	nces or investments
	Name	PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	u ansacion		committee (Note 1)			Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	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 JK Tyre & Industries Ltd. Officers	Post-Employment Benefit Plans Entity	Any other transaction	Contribution to Post- Employment Benefit Plan Contribution to Post-	25.00	Approved	14.37	0.00	0.00								
36	JK Tyre & Industries Ltd.		Superannuation Fund Trust, Mysuru JK Tyre & Industries Ltd.	Post-Employment Benefit Plans Entity	Any other transaction	Employment Benefit Plan Contribution to Post-	0.30	Approved	0.10	-0.02	-0.01								
37	JK Tyre & Industries Ltd.		Employees Gratuity Fund Trust, Mysuru	Post-Employment Benefit Plans Entity	Any other transaction	Employment Benefit Plan	5.00	Approved	8.88	5.32	-0.21								
38	JK Tyre & Industries Ltd.		Niyojit Properties Pvt. Ltd.	Controlled by KMP of Holding Company	Any other transaction	Sharing of Expenses paid	0.90	Approved Approved by	0.43	0.72	0.72								
39	JK Tyre & Industries Ltd.		Dr. Raghupati Singhania	Chairman & Managing Director	Remuneration			Shareholders Approved by	5.66	0.00	0.00								
40	JK Tyre & Industries Ltd.		Sh. Bharat Hari Singhania	Independent Director	Remuneration			Shareholders Approved by	2.01	0.00	0.00								
41	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.		Sh. Anshuman Singhania Sh. Arun Kumar Bajoria	Managing Director Director & President- International	Remuneration Remuneration			Shareholders Approved by Shareholders	3.73										
43	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.		Sh. Arun Kumar Bajona Sh. Sanjeev Aggarwal	International Chief Financial Officer	Remuneration			Approved by Board	1.24										
44	JK Tyre & Industries Ltd.		Sh. Pawan Kumar Rustagi	Vice President (Legal) & Co. Secretary	Remuneration			Approved by Board	0.83										
45	JK Tyre & Industries Ltd.		Sh. Ashok Kumar Kinra	Non- Executive Director of Holding Company	Remuneration			Approved by Board	1.71										
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 Any other	Sitting Fees		Approved by Board Approved by	0.04	0.00	0.00								
52	JK Tyre & Industries Ltd.		Shrimati Meera Shankar	Independent Director Non-Executive Non-	transaction Any other	Sitting Fees		Board Approved by	0.03	0.00	0.00								
53	JK Tyre & Industries Ltd.		Sh. Bharat Hari Singhania	Independent Director	transaction Any other	Sitting Fees		Board Approved by	0.03	0.00	0.00								
54 55	JK Tyre & Industries Ltd.		Subhrakant Panda	Independent Director Director & President-	transaction	Sitting Fees		Board	0.01	0.00	0.00								
56	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.		ARUN KUMAR BAJORIA ARUN KUMAR BAJORIA HUF	International Relative of KMP	Interest paid Interest paid		50.00 50.00	Approved Approved	0.04 ₹ 44,128.00		1.16 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 59	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.		PRIYANANDINI MULLICK Ashok Kumar Kinra	Relative of KMP Non- Executive Director of Holding Company	Interest paid			Approved Approved	₹ 44,128.00 0.02	0.10	0.12								
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 Vice President (Legal) & Co.	Interest paid		50.00	Approved	₹ 53,064.00										
63	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.	1	Pawan Kumar Rustagi Pawan Kumar Rustagi HUF	Secetary Relative of KMP	Interest paid Interest paid		50.00	Approved Approved	0.02	0.30	0.34 0.17								-
64	JK Tyre & Industries Ltd.	L	NEELAM RUSTAGI	Relative of KMP	Interest paid		50.00	Approved	0.02	0.43	0.48								<u> </u>
65	JK Tyre & Industries Ltd.		PAAVAS RUSTAGI	Relative of KMP	Interest paid		50.00	Approved	0.01	0.36	0.53			-					
66 67	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.	-	MANVI RUSTAGI SHRI BHAGWAN RUSTAGI	Relative of KMP	Interest paid Interest paid		50.00 50.00	Approved Approved	₹ 42,031.00 0.01										
68	JK Tyre & Industries Ltd.		PAAVAS RUSTAGI	Relative of KMP	Any other transaction	Fixed Deposit		Approved	0.30						1	1		1	1
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 NAV BHARAT VANIJYA	Promoter Group	Any other transaction Any other	Sharing of Expenses received Sharing of Expenses	₹ 25,000.00	Approved	₹ 10,368.00	0.00	0.00								
71	JK Tyre & Industries Ltd.		LIMITED NAV BHARAT VANIJYA NAV BHARAT VANIJYA	Promoter Group	transaction	received Sharing of Expenses	1.75	Approved	0.77	0.42	0.00							<u> </u>	
72	JK Tyre & Industries Ltd.		LIMITED PARAM SHUBHAM VANIJYA	Promoter Group	Any other transaction Any other	paid Sharing of Expenses		Approved	5.54										
73	JK Tyre & Industries Ltd.		LIMITED PARAM SHUBHAM VANIJYA	Promoter Group	transaction Purchase of goods	received	₹ 25,000.00		₹ 10,368.00										
74 75	JK Tyre & Industries Ltd.		JK CREDIT & FINANCE	Promoter Group	or services			Approved	0.04										
76	JK Tyre & Industries Ltd.		JK CREDIT & FINANCE	Promoter Group	Interest received Any other			Approved	2.79										
77	JK Tyre & Industries Ltd.		JK CREDIT & FINANCE	Promoter Group	transaction Purchase of fixed	Lease Rentals		Approved	8.47										
78	JK Tyre & Industries Ltd.		INDICA TOURS & TRAVELS	Promoter Group	assets Any other			Approved	1.27										
78	JK Tyre & Industries Ltd.		PVT. LIMITED	Promoter Group	transaction	Rent	0.22	Approved	0.12	0.00	0.00								

S. No	Details of the party (listed /Subsidiary) entering into transaction	entity the	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	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies either party as transaction	s are due to a result of the	In case any finan incurred to make corporate depo inves	or give loa	ns, inter-	Details of the l	pans, inter-corporate	deposits, advar	nces or investments
	Name	PAN		PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee (Note 1)			Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	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	-0.0	11 -1.42	,						
80	JK Tyre & Industries Ltd.		UDAIPUR CEMENT WORKS LIMITED		Promoter Group	Sale of goods or services				0.01									
81						Any other			Approved)						
01	JK Tyre & Industries Ltd.		JK LAKSHMIPAT UNIVERSITY		Promoter Group	transaction	Service Availed	0.25	Approved Exempt from	0.12	0.0	0.00	0						
82	JK Tyre & Industries Ltd.		J. K. Asia Pacific (S) Pte. Ltd.		Subsidiary	Any other transaction	Service Availed		Approval, since it is wholly owned subsidiary	0.72	0.0	0 -0.72	2						
83	Consordink ladvakina 14d		Compañía Hulera Tornel, S.A. de C.V.		Cohaidina	Sale of goods or		450.00	Approved by Audit Committee of M/s Cavendish	30.99	25.0	04.6							
84	Cavendish Industries Ltd.		C.V.		Subsidiary	services Sale of goods or		150.00	Industries Ltd. Approved by Audit Committee of M/s Cavendish	30.99	25.0	18 21.6							
	Cavendish Industries Ltd.		Valiant Pacific LLC		Associate	services		150.00	Industries Ltd. Approved by Audit	31.45	27.7	3 31.8	1						
85	Cavendish Industries Ltd.		Western Tires INC		Associate	Sale of goods or services		150.00	Committee of M/s Cavendish Industries Ltd.	9.79	18.7	1 4.4							
			Hari Shankar Singhania						Approved by Audit Committee of M/s										
86	Cavendish Industries Ltd.		Elastomer and Tyre Research Institute		Associate	Purchase of goods or services		1.00	Cavendish Industries Ltd.	0.15	0.0	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	0.0	0.00)						
88	Cavendish Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	Purchase of goods or services			Approved by Audit Committee of M/s Cavendish Industries Ltd.	0.01	0.0	0.0							
89	Cavendan industries Etc.		ore reliner (male) Etc.		1 Glow Gubsidally	Any other		0.10	Approved by Audit Committee of M/s Cavendish	0.01	0.0	0.0							
	Cavendish Industries Ltd.		JK Fenner (India) Ltd.		Fellow Subsidiary	transaction	Service Availed	0.15	Industries Ltd. Approved by Audit Committee of M/s	0.13	0.0	0.00)						
90	Cavendish Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Any other transaction	Service Availed	0.10	Cavendish Industries Ltd. Approved by Audit	0.02	0.0	0.00)						
91	Cavendish Industries Ltd.		JK Lakshmi Cement Ltd.		Promoter Group Entity	Purchase of goods or services		0.25	Committee of M/s Cavendish Industries Ltd.	0.11	0.0	0.00							
92			CIL Employees Gratuity Fund,		Post-Employment Benefit	Any other	Contribution to Post- Employment Benefit		Approved by Audit Committee of M/s Cavendish										
93	Cavendish Industries Ltd.		Kolkata SHARDUL AMARCHAND		Plans Entities	transaction	Plan	7.50	Industries Ltd. Approved by Audit Committee of M/s Cavendish	2.17	-14.8	-15.20)						
	Cavendish Industries Ltd.		MANGALDAS & CO.		Firm in which director is partner	Purchase of goods or services		0.25	Industries Ltd. Approval not	0.01	0.0	0.00)						
94			Compañía Hulera Tornel, S.A. de			Purchase of goods			required for transactions entered by Unlisted Foreign										
0.5	JK TORNEL, S.A. DE C.V.		C.V.		Subsidiary	or services		1400.00	Subsidiary Approval not required for transactions	487.75	-141.2	-126.84	1						
95	Compañía Hulera Tornel, S.A. de C.V.		Valiant Pacific LLC		Associate of Parent Company	Purchase of goods or services			entered by Unlisted Foreign Subsidiary	32.25	16.9	12 4.11	,						
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	0.0	11 0.01							
97	COMERCIALIZADORA AMÉRICA UNIVERSAL,		GENERAL DE INMUEBLES				Sharing of Expenses		Approval not required for transactions entered by Unlisted Foreign										
	S.A. DE C.V.		INDUSTRIALES, S.A. DE C.V.	1	Subsidiary	transaction	paid		Subsidiary	0.01	0.0	0.0							

S. No	Details of the party (listed /Subsidiary) entering into transaction	entity the	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	Remarks on approval by Audit Committee	Value of transaction during the reporting period		s are due to a result of the	In case any finan incurred to make corporate depo inves	or give loa	ıns, inter-	Details of the I	oans, inter-corporate	deposits, advar	nces or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee (Note 1)			Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
98	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Interest received			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.23	3 0.	0.0	0						
99	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Sale of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	1.18	e 0.	00 15.7	6						
100	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.11	I -0.	13 -0.0	2						
101	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.		COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		Subsidiary	Interest received			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.10) 4.	07 4.4	0						
102	COMERCIALIZADORA AMÉRICA UNIVERSAL, S.A. DE C.V.		COMPAÑÍA INMOBILIARIA NORIDA S.A. DE C.V.		Subsidiary	Interest paid			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.2	I 0.	00 -14.3	7						
103	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	3.96	6.	67 3.4	5						
104	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.10									
105	COMPAÑÍA HULERA TACUBA, 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	0.0									
106	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		COMPAÑÍA INMOBILIARIA NORIDA S.A. DE C.V.		Subsidiary	Interest paid			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.25									
107	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Interest received			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.2		00 0.0							
108	COMPAÑÍA HULERA TACUBA, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	8.4	I 4.	¥1 10.1	3						
109	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	2.54	1 141.								
110	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Sale of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	8.00									

S. No	Details of the party (listed of /Subsidiary) entering into transaction	entity the	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	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case mo either party transaction	as a re		In case any finan- incurred to make corporate depo inves	or give loa	ans, inter-	Details of the	oans, inter-corporate	deposits, adva	nces or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee (Note 1)			Opening balance (Note 2)	t	Closing palance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
111	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	10.08	5	0.00	0.00							
112	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Purchase of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	2.32		0.00	0.00							
113	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		COMPAÑÍA INMOBILIARIA NORIDA S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	9.57	·	57.05	-46.30							
114	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		COMPAÑÍA INMOBILIARIA NORIDA S.A. DE C.V.		Subsidiary	Purchase of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.65		0.00	0.00							
115	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses paid		required for transactions entered by Unlisted Foreign Subsidiary Approval not	3.28	š -3	33.83	-35.75							
116	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Purchase of goods or services			required for transactions entered by Unlisted Foreign Subsidiary Approval not	0.65	i i	0.00	0.00							
117	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Interest paid			required for transactions entered by Unlisted Foreign Subsidiary	0.44	Į.	0.00	0.00							
118	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary Approval not	11.12	2	18.96	-21.93							
119	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses received		required for transactions entered by Unlisted Foreign Subsidiary	0.09)	0.00	0.00							
120	COMPAÑÍA HULERA TORNEL, S.A. DE C.V.		HULES Y PROCESOS TORNEL, S.A. DE C.V.	,	Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	1.18	3	-3.70	-0.41							
121	COMPAÑÍA INMOBILIARIA NORIDA, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Interest received			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.18	3	0.00	0.00							
122	COMPAÑÍA INMOBILIARIA NORIDA, S.A. DE C.V.		JK TORNEL S.A. DE C.V.		Subsidiary	Sale of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	29.87		0.00	44.49							
123	COMPAÑÍA INMOBILIARIA NORIDA, 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							

S. No	Details of the party (listed e /Subsidiary) entering into transaction	entity the	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	Remarks on approval by Audit Committee	Value of transaction during the reporting period		es are due to s a result of the	In case any fina incurred to mak corporate dep inve	e or give loa	ans, inter-	Details of the I	loans, inter-corporate	deposits, adva	nces or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee (Note 1)			Opening balance (Note 2)	Closing balance (Note 2)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
124	COMPAÑÍA INMOBILIARIA NORIDA, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.10	-0	02 -0.	02						
125	JK TORNEL S.A. DE C.V.		GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Interest paid			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.22		00 0.							
126	JK TORNEL 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	0.07	-3	69 -13.	19						
127	JK TORNEL S.A. DE C.V.		GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		Subsidiary	Purchase of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	3.19	-3	69 -13.	19						
128	JK TORNEL S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Interest paid			Approval not required for transactions entered by Unlisted Foreign Subsidiary	4.15		00 0.							
129	JK TORNEL S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign	2.27									
130	JK TORNEL S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Purchase of goods or services	penu		Subsidiary Approval not required for transactions entered by Unlisted Foreign Subsidiary	1.19		00 0.							
131	JK TORNEL S.A. DE C.V.		HULES Y PROCESOS TORNEL, S.A. DE C.V.		Subsidiary	Interest paid			Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.49	0	00 0.	00						
132	JK TORNEL S.A. DE C.V.		HULES Y PROCESOS TORNEL, S.A. DE C.V.		Subsidiary	Purchase of goods or services			Approval not required for transactions entered by Unlisted Foreign Subsidiary	1.19									
133	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.13	0	00 0.	03						
134	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		GINTOR ADMINISTRACION, S.A. DE C.V		Subsidiary	Any other transaction	Sharing of Expenses paid		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.10	0	00 0.	00						
135	GENERAL DE INMUEBLES INDUSTRIALES, S.A. DE C.V.		HULES Y PROCESOS TORNEL, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.01	0	00 0.	00						
136	GINTOR ADMINISTRACIÓN, S.A. DE C.V.		HULES Y PROCESOS TORNEL, S.A. DE C.V.		Subsidiary	Any other transaction	Sharing of Expenses received		Approval not required for transactions entered by Unlisted Foreign Subsidiary	0.10	0	02 0.	02						

S. No	Details of the party (listed e /Subsidiary) entering into transaction				Type of related part transaction	Details of Other related party transactions	value of the related party transaction as approved by the audit committee														
	Name	PAN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	u di locottoni		committee (Note 1)			Opening balance (Note 2	t	Closing palance Note 2)	ir (loa	Nature of ndebtedness an/ issuance of ebt/ any other etc.)	Cost	Tenu re	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)
								Approval not required for													
137								transactions entered by													
	Lankros Holdings Ltd.	J. K. Asia Pacific Ltd.		Subsidiary	Interest received			Unlisted Foreign Subsidiary	0.03		1.58	1	.75								
	Earlkros Holdings Etd.	J. R. Asia Facilic Ltu.		Substitially	liliterest received			Approval not required for	0.00	3	1.50		.13								
138								transactions													
								entered by Unlisted Foreign													
	Lankros Holdings Ltd.	JK TORNEL S.A. DE C.V.		Subsidiary	Advance			Subsidiary Approval not	0.08	8	0.26	0	.35								
139								required for transactions													
139	Sarvi Holdings Switzerland							entered by Unlisted Foreign													
	AG.	J. K. Asia Pacific Ltd.		Subsidiary	Interest received			Subsidiary	0.00	0	0.17	0	.19								
								Approval not required for													
140								transactions entered by													
	Sarvi Holdings Switzerland AG.	JK TORNEL S.A. DE C.V.		Subsidiary	Advance			Unlisted Foreign Subsidiary	0.26	6	0.51	0	.83								
								Approval not required for													
141								transactions entered by													
	J. K. Asia Pacific (S) Pte.	Valiant Pacific LLC		Subsidiary	Any other transaction	Sharing of Expenses received		Unlisted Foreign Subsidiary	0.68	B	0.00	0	1.72								
		PUSHPAWATI SINGHANIA						,													
142	JK Tyre & Industries Ltd.	INSTITUTE FOR LIVER, RENAL & DIGESTIVE DISEASES		Other Related Party	Any other transaction	Sharing of Expenses paid	0.10	Approved	0.09	a .₹	6,300.00	0	0.00								
143	JK Tyre & Industries Ltd.	PAAVAS RUSTAGI		Relative of KMP	Remuneration	para	0.10	Approved Approved by	0.06	6	0.00	0	0.00								
144				Non- Executive Director of				Board of Cavendish													
	Cavendish Industries Ltd.	Sh. Ashok Kumar Kinra		Holding Company	Remuneration			Industries Ltd.	0.15	5	0.00	0	.00								
145								Approved by Board of													
	Cavendish Industries Ltd.	Sh. Kalpataru Tripathy		Director	Any other transaction	Sitting Fees		Cavendish Industries Ltd.	0.02	2	0.00	0	.00								
146								Approved by Board of													
1.10	Cavendish Industries Ltd.	Dr. Raghupati Singhania		Chairman	Any other transaction	Sitting Fees		Cavendish Industries Ltd.	0.02	2	0.00	0	.00								
147	JK Tyre & Industries Ltd.	Dr. Raghupati Singhania		Chairman & Managing Director	Sale of goods or services			Approved by Board	4.03	3	0.00	-4	.03								
148	JK Tyre & Industries Ltd.	Sh. Bharat Hari Singhania		Non-Executive Non- Independent Director	Sale of goods or services			Approved by Board	1.55	5	0.00	-1	.55								
149	JK Tyre & Industries Ltd.	Sh. Anshuman Singhania		Managing Director	Sale of goods or services			Approved by Board	4.00	0	0.00	-4	.00								
150	JK Tyre & Industries Ltd.	Sh. Arun Kumar Bajoria		Director & President- International	Sale of goods or services			Approved by Board	0.45		0.00		0.45								
151	JK Tyre & Industries Ltd.	Sh. Arvind Singh Mewar		Independent Director	Sale of goods or services			Approved by Board	0.07		0.00		1.07								
152	JK Tyre & Industries Ltd.	Dr. Wolfgang Holzbach			Sale of goods or			Approved by	0.00		0.00		1.16								
153	JK Tyre & Industries Ltd. JK Tyre & Industries Ltd.	Dr. Wolfgang Holzbach Sh. Vimal Bhandari		Independent Director	services Sale of goods or services			Approved by	0.16		0.00		1.16								
154					Sale of goods or			Approved by													
155	JK Tyre & Industries Ltd.	Sh. Kalpataru Tripathy		Independent Director	services Sale of goods or	+		Board Approved by	0.16		0.00).16								
156	JK Tyre & Industries Ltd.	Sh. Shreekant Somany		Independent Director Non- Executive Non-	services Sale of goods or			Board Approved by	0.16		0.00		1.16								
	JK Tyre & Industries Ltd.	Shrimati Sunanda Singhania	\vdash	Independent Director	services Sale of goods or	+		Board Approved by	0.16		0.00		1.16								
157	JK Tyre & Industries Ltd.	Sh. Bakul Jain		Independent Director	services Sale of goods or			Board Approved by	0.16	6	0.00).16								
158	JK Tyre & Industries Ltd.	Shrimati Meera Shankar		Independent Director	services Sale of goods or			Board Approved by	0.16	6	0.00	-0	1.16								
159 Notes:	JK Tyre & Industries Ltd.	Subhrakant Panda		Independent Director	services			Board	0.07	7	0.00	-0	.07								

Notes:

Value of the related party transaction as approved by the audit committee are for the year as a whole. Positive Balance denotes as 'Receivables' whereas Negative Balances denotes as 'Payables'. Figures for less than Rs. 5000 are shown as Actuals.

Rs. 50 Crs. is composite approval of Audit Committee for serial no. 56 to 70.