

20<sup>th</sup> November, 2020

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001.**  
**Fax No.02272 2039/3121/2037/  
2041/2061/3719**  
**Kind Attn: Mr. Sydney Miranda (AGM)**  
**Scrip Code: 532644**

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No.C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East)  
**Mumbai-400051**  
**Fax No.022-26598121/26598237/238/26598347/348**  
**Kind Attn: Mr. Hari K.**  
**Scrip Code JKCEMENT**  
**ISIN No. INE 823G01014**

Dear Sir(s),

**Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find Form 'C' in the matter of information received by the Company under Regulation 7(2)(a).

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.**



**(Shambhu Singh)**

**M.No.:FCS 5836**

**Asst. Vice President (Legal) & Co. Secretary.**

**Encl: As above.**



UNITS:

J. K. Cement Works, Nimbahera  
J. K. Cement Works, Mangrol  
J. K. Cement Works, Gotan  
J. K. Cement Works, Muddapur  
J. K. Cement Works, Aligarh

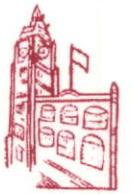
J. K. Cement Works, Jharli  
J. K. White Cement Works, Gotan  
J. K. White, Katni  
J. K. Power, Bamania  
J. K. Cement Works, Balasinor





KAVITA YADUPATI SINGHANIA

Through e-mail



KAMLA TOWER  
KANPUR

Date: 20.11.2020

The Company Secretary,  
J.K. Cement Limited  
Kamla Tower  
Kanpur - 208 001  
E-mail-shambhu.singh@jkcement.com

**Name of the Target Company: J.K. Cement Limited**  
**Scrip Code- NSE: JKCEMENT; BSE-532644**

**Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

In addition to my disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 dated 13.11.2020, please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for indirect acquisition, in the capacity of Executor of WILL of Late Shri Yadupati Singhania, of 3,10,34,518 equity shares (i.e. 40.165% of total equity shares) of J. K. Cement Ltd., being held by Yadu International Ltd. ("YIL"), one of Promoter by way of transmission.

I being the registered nominee in the demat account (DP ID-IN301127 Client ID-15333142 ) of my husband Shri Yadupati Singhania, who has expired on 13<sup>th</sup> August, 2020 received 27,20,558 equity shares i.e. 99.97% of total equity shares of Yadu International Limited in my demat account (DP ID-IN301330; Client ID- 40391030) on 06.10.2020, for distributing conforming due process of Law, to the actual beneficiaries of the last WILL and testament of my husband by way of transmission.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Authorised Signatory of  
Kavita Yadupati Singhania)

Encl. : - Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

PHONE : 2371478-79-80-81-83 . Fax : 2399854



# FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: J.K. Cement Ltd.  
ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promote rs/ KMP / Directors/ immediat e relatives/ others etc.)	Securities held prior to Acquisition/disposal		Securities acquired/disclosed				Securities held post to acquisition/disposal		Date of allotment advice/ acquisition/ disposal of shares specify	
		Type of security (For eg. – Shares, Warrants, Convertib le Debe- nture s etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertib le Debe- nture s etc.)	No.	Value (In Rs.)	Transaction Type (Buy/ Sale/ Pledge/Revo ke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertib le Debe- ntures etc.)	No. & % of shareholding	From	To
1	2	3	4	5	6	7	8	9	10	11	12
KAVITA YADUPATI SINGHANIA  PAN No.- ABTPS6195E  Address- 2, Club House Road, Anna Salai Chennai-600002 Contact No.- 0512-2371478-81	Belonging to Promoters' Group, Director & Executor of last WILL & Testament of Late Shri Yadupati Singhania, Natural Promoter of J. K. Cement Ltd.	EQUITY SHARES	NIL	EQUITY SHARES	310345 18	NIL*	Indirect Acquisition through Tra nsmission*	EQUITY SHARES	31034518 & 40.165 %	06.10.20 20	06.10.20 20

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.




Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Date of intimation to company	Mode of acquisition/disposal (On market purchase/public/rights/preferential offer / off market/ Inter-se Transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)								Exchange on which the trade was executed
		Type of Contracts	Contract Specifications	BUY		SELL				
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
13	14	15	16	17	18	19	20	21		
20.11.2020	Inter-se Transfer ( by way of Transmission in terms of WILL & Testament of Late Shri Yadupati Singhania)	NOT APPLICABLE							NOT APPLICABLE	

\* The transaction involved transmission of 27,20,558 i.e. 99.97% equity shares of Yadu International Ltd. ("YIL"), the Promoter company holding 3,10,34,518 equity shares (i.e. 40.165% of total equity shares) of J. K. Cement Ltd., to me in the capacity of Executor of WILL of Late Shri Yadupati Singhania. Hence indirect acquisition of 3,10,34,518 equity shares (i.e. 40.165% of total equity shares) of J. K. Cement Ltd.

*Note: In case of options, notional value shall be calculated based on premium plus strike price of options.*

  
 Name & Signature : (Authorised Signatory of Kavita Yadupati Singhania)  
 Designation: Director & Member of Promoter Group

Date: 20.11.2020  
Place: KANPUR