

General information about company	
Name of The Company	John Cockerill India Limited
BSE Scrip Code	500147
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-12-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-12-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions											
Sr 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 transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case of party of the
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Open balance
1	John Cockerill India Limited	AAACF0252G	John Cockerill SA (formerly Cockerill Maintenance and Ingenerie SA)	AADCC2507J	Promoter	Purchase of goods or services		10000	Omnibus Approval	470.21	162.3
2	John Cockerill India Limited	AAACF0252G	John Cockerill SA (formerly Cockerill Maintenance and Ingenerie SA)	AADCC2507J	Promoter	Sale of goods or services		20000	Omnibus Approval	207.42	2105.9
3	John Cockerill India Limited	AAACF0252G	John Cockerill SA (formerly Cockerill Maintenance and Ingenerie SA)	AADCC2507J	Promoter	Any other transaction	Brand Fees, Referral & Technical Royalty Fees, Reimbursement	5000	Omnibus Approval	579.05	1679.6
4	John Cockerill India Limited	AAACF0252G	John Cockerill SA (formerly Cockerill Maintenance and Ingenerie SA)	AADCC2507J	Promoter	Advance		4900	Omnibus Approval	0	98.34
5	John Cockerill India Limited	AAACF0252G	John Cockerill Global Business Services Private Limited (formerly John Cockerill Automation Private Limited)	AAACN8192M	Promoter Group	Purchase of goods or services		1000	Omnibus Approval	90.38	128.0
6	John Cockerill India Limited	AAACF0252G	John Cockerill Global Business Services Private Limited (formerly John Cockerill Automation	AAACN8192M	Promoter Group	Sale of goods or services		4000	Omnibus Approval	22.21	50.11

			Private Limited)								
7	John Cockerill India Limited	AAACF0252G	John Cockerill Global Business Services Private Limited (formerly John Cockerill Automation Private Limited)	AAACN8192M	Promoter Group	Any other transaction	Reimbursement	500	Omnibus Approval	0.75	0.44
8	John Cockerill India Limited	AAACF0252G	John Cockerill Global Business Services Private Limited (formerly John Cockerill Automation Private Limited)	AAACN8192M	Promoter Group	Purchase of fixed assets		400	Omnibus Approval	63.41	0
9	John Cockerill India Limited	AAACF0252G	John Cockerill Greenko Hydrogen Solutions Private Limited	AAFCJ8118E	Fellow Subsidiary	Any other transaction	Reimbursement	200	Omnibus Approval	0.1000000000000001	7.43
10	John Cockerill India Limited	AAACF0252G	John Cockerill Hydrogen Belgium SA	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Reimbursement	200	Omnibus Approval	1.29	19.69
11	John Cockerill India Limited	AAACF0252G	John Cockerill Trading (Beijing) Co. Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		15000	Omnibus Approval	1566.71	1618.5
12	John Cockerill India Limited	AAACF0252G	John Cockerill Trading (Beijing) Co. Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Advance		4000	Omnibus Approval	0	483.6
13	John Cockerill India Limited	AAACF0252G	John Cockerill Trading (Beijing) Co. Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Reimbursement	1000	Omnibus Approval	1.1	0
14	John Cockerill India Limited	AAACF0252G	John Cockerill UVK GmbH	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		5000	Omnibus Approval	0	108.9
15	John Cockerill India Limited	AAACF0252G	John Cockerill UVK GmbH	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		5000	Omnibus Approval	365.15	83.87
16	John Cockerill India Limited	AAACF0252G	John Cockerill UVK GmbH	ZZZZZ9999Z	Fellow Subsidiary	Advance		500	Omnibus Approval	0	163.3
17	John Cockerill India Limited	AAACF0252G	John Cockerill UVK GmbH	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Reimbursement	500	Omnibus Approval	0	0.08
18	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Americas Inc.	ZZZZZ9999Z	Fellow Subsidiary	Advance		1000	Omnibus Approval	0	29.31
19	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Americas Inc.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		1000	Omnibus Approval	0	33.05
20	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Americas Inc.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		8000	Omnibus Approval	0	216.0

21	John Cockerill India Limited	AAACF0252G	Cockerill Engineering (Beijing) Co. Ltd.	ZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		8000	Omnibus Approval	0	128.5
22	John Cockerill India Limited	AAACF0252G	Mr. Michael Kotas	NIUPK0307K	Managing Director	Remuneration			Remuneration	91.48	0
23	John Cockerill India Limited	AAACF0252G	Mr. Kiran Rahate	AACPR7269N	Chief Financial Officer	Remuneration			Remuneration	17.08	0
24	John Cockerill India Limited	AAACF0252G	Mr. Haresh Vala	ACMPV0532A	Company Secretary	Remuneration			Remuneration	9.23	0
25	John Cockerill India Limited	AAACF0252G	Mr. N. Sundarajan	AAUPS6703J	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	9.75	0
26	John Cockerill India Limited	AAACF0252G	Ms. Roma Balwani	ADJPB0305M	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	8.75	0
27	John Cockerill India Limited	AAACF0252G	Mr. Nandkumar Dhekne	ACDPD0981E	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	8.25	0
28	John Cockerill India Limited	AAACF0252G	Mr. Praveen Purushottam Kadle	AEEP1052J	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	9.25	0
Total value of transaction during the reporting period										3521.57	

