

<b>General information about company</b>	
Name of The Company	JOHN COCKERILL INDIA LIMITED
BSE Scrip Code	500147
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-01-2024
Date of End of Financial Year	31-12-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-07-2024
Date of End of Reporting Period	31-12-2024
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	20-02-2025
Indicate Company website link for updated RPT policy of the Company	<a href="http://www.johncockerillindia.com">www.johncockerillindia.com</a>

**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 monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	John Cockerill India Limited	AAACF0252G	John Cockerill SA (formerly Cockerill Maintenance and Ingenerie SA)	AADCC2507J	Promoter	Purchase of goods or services		8000	Omnibus Approval	75.19	697.86	331.2
2	John Cockerill India Limited	AAACF0252G	John Cockerill SA (formerly Cockerill Maintenance and Ingenerie SA)	AADCC2507J	Promoter	Sale of goods or services		6500	Omnibus Approval	441.7	2242.98	1560.18
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	448.3	798.38	1198.43
4	John Cockerill India Limited	AAACF0252G	John Cockerill SA (formerly Cockerill Maintenance and Ingenerie SA)	AADCC2507J	Promoter	Advance		500	Omnibus Approval	0	6.56	6.56
5	John Cockerill India Limited	AAACF0252G	John Cockerill Global Business Services Private Limited (formerly John Cockerill Automation Private Limited)	AAACN8192M	Promoter Group	Sale of goods or services		2000	Omnibus Approval	2.84	0	0
6	John Cockerill India Limited	AAACF0252G	John Cockerill Global Business Services Private Limited (formerly John Cockerill Automation	AAACN8192M	Promoter Group	Purchase of goods or services		2000	Omnibus Approval	555	99.88	88.73

			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	7.82	0	0
8	John Cockerill India Limited	AAACF0252G	John Cockerill Global Business Services Private Limited (formerly John Cockerill Automation Private Limited)	AAACN8192M	Promoter Group	Sale of fixed assets		500	Omnibus Approval	9.99	0	0
9	John Cockerill India Limited	AAACF0252G	John Cockerill UVK GmbH	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		2500	Omnibus Approval	0	112.2	0
10	John Cockerill India Limited	AAACF0252G	John Cockerill UVK GmbH	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		2500	Omnibus Approval	0	127.22	89.7
11	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Technologies (Beijing) Company Limited	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		6000	Omnibus Approval	547.91	855.26	818.97
12	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Technologies (Beijing) Company Limited	ZZZZZ9999Z	Fellow Subsidiary	Advance		3000	Omnibus Approval	878.46	311.51	765.06
13	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Technologies (Beijing) Company Limited	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Reimbursement	1000	Omnibus Approval	49.33	12.32	1.1
14	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Americas Inc.	ZZZZZ9999Z	Fellow Subsidiary	Advance		1000	Omnibus Approval	0	0	1807.03
15	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Americas Inc.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		2000	Omnibus Approval	0	33.13	34.05
16	John Cockerill India Limited	AAACF0252G	John Cockerill Industry Americas Inc.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		2000	Omnibus Approval	0	216.63	112.5
17	John Cockerill India Limited	AAACF0252G	John Cockerill Greenko Hydrogen Solutions Private Limited	AAFCJ8118E	Fellow Subsidiary	Sale of goods or services		200	Omnibus Approval	4.53	10.57	14.43
18	John Cockerill	AAACF0252G	Mr. Michael Kotas	NIUPK0307K	Managing Director	Remuneration			Remuneration	109.89	0	0

	India Limited											
19	John Cockerill India Limited	AAACF0252G	Mr. Kiran Rahate	AACPR7269N	Chief Financial Officer	Remuneration			Remuneration	19.48	0	0
20	John Cockerill India Limited	AAACF0252G	Mr. Marc Dumont	JXOPD8603L	Chief Financial Officer	Remuneration			Remuneration	87.71	0	0
21	John Cockerill India Limited	AAACF0252G	Mr. Hareesh Vala	ACMPV0532A	Company Secretary	Remuneration			Remuneration	20.59	0	0
22	John Cockerill India Limited	AAACF0252G	Ms. Roma Balwani	ADJPB0305M	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	10.31	0	0
23	John Cockerill India Limited	AAACF0252G	Mr. Nandkumar Dhekne	ACDPD0981E	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	11.94	0	0
24	John Cockerill India Limited	AAACF0252G	Mr. Praveen Purushottam Kadle	AEEPK1052J	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	9.67	0	0
25	John Cockerill India Limited	AAACF0252G	Ms. Anupama Vaidya	AACP9675R	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	8.94	0	0
26	John Cockerill India Limited	AAACF0252G	Ms. Anjali Gupte	AAIPS3669P	Non-Executive Director	Any other transaction	Sitting fees and commission		Sitting fees and commission	9.74	0	0
Total value of transaction during the reporting period										3309.34		

<b>Text Block</b>	
Textual Information(1)	
Textual Information(2)	
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Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	Advance of INR 424.91 lakhs during the reporting period adjusted against the purchase of goods and service
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	Mr. Kiran Rahate resigned as the Chief Financial Officer of the Company effective from September 30, 2024
Textual Information(19)	Mr. Marc Dumont was appointed as the Chief Financial Officer of the Company effective from October 1, 2024
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
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