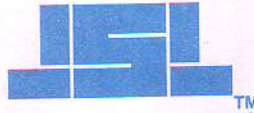




ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)  
Phones : 02692 - 280224, 280254, Fax : 02692 - 280227  
E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com  
CIN NO. L31100GJ1966PLC001397

**BY: ELECTRONIC MODE**

November 27, 2019

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**SECURITY CODE: 504080**

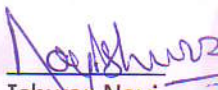
**Subject: Disclosure of Related Party Transactions for Half Year Ended September 30, 2019.**

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transaction of the Company for half year starting from April 01, 2019 to September 30, 2019.

Kindly take the same on records and oblige.

Thanking you,  
**For JSL Industries Limited**

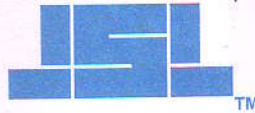
  
Ishwar Nayi  
Company Secretary



**Encl : As Above**



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## Related Party Disclosures

List of Related parties with whom transactions have been taken place during 01-04-2019 to 30-09-2019.

- (a) **Controlling Companies:** There is no Controlling Company  
(b) **Subsidiary and Fellow Subsidiary Companies:** There is no Subsidiary and Fellow Subsidiary Company  
(c) **Associate Companies:** There is no Associate Company  
(d) **Other Related Parties**  
(1) Jyoti Ltd.  
(2) Insutech Industries Ltd.

### (e) Key Management Personnel

- |                       |                         |
|-----------------------|-------------------------|
| (1) Mr. R. N. Amin    | Chairman                |
| (2) Mrs. T. R. Amin   | Wholtime Director       |
| (3) Dr. K. K. Thakkar | Non-Executive Director  |
| (4) Mr. K. J. Gupta   | Chief Executive Officer |
| (5) Mr. A. L. Parikh  | Chief Financial Officer |
| (6) Mr. Ishwar Nayi   | Company Secretary       |

### (f) Relatives of Key Management Personnel

Ms. Shubhalaxmi R. Amin

During the the period from 01-04-2019 to 30-09-2019, the following transactions were carried out with related parties and relative of Key Management Personnel in the ordinary course of the business:

(Amount in Rs.)

	Other Related Parties For the period 01-04-2019 to 30-09-2019	Key Management Personnel For the period 01-04-2019 to 30-09-2019
<b>Jyoti Ltd.</b>		
Sales of Goods	1,81,04,375	-
Trade Mark Usage	14,56,426	-
Managerial Remuneration/Sitting Fees/Consultancy		53,39,045
<b>Outstanding Balance as on 30-09-2019</b>		
<b>Jyoti Ltd.</b>		
(Payable)/Receivables (Creditors)/Debtors	(82,212)	-
Share Application Money	5,50,00,000	-

(Amount in Rs.)

	Relative of Key Management Personnel For the period 01-04-2019 to 30-09-2019
Salary payable to Ms.Shubhalami R. Amin	6,69,150

