



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2019-20
Date: 28th November, 2019

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2019

Kindly find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half-year ended 30th September, 2019 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**


AJAY KUMAR TANTIA
Company Secretary

Encl.: as above

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

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CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LIMITED

Related Party Transactions from April 1, 2019 to September 30, 2019

Related Party Disclosures

| | |
|--|--|
| Key Management Personnel | Mr. Aditya Jajodia, Chairman and Managing Director |
| | Mr. Sanjiv Jajodia ,Wholetime Director and Chief Financial Officer |
| | Mr Ajay Kumar Tantia , Company Secretary |
| Relatives of Key Management Personnel | Mr. Rajiv Jajodia, Brother of Wholetime Director |
| | Mr. Gaurav Jajodia, Nephew of Wholetime Director |
| Enterprises owned or significantly influenced by key management personnel or their relatives | Chandi Steel Industries Limited (CSIL) |
| | Jai Balaji Jyoti Steels Limited (JBJSL) |
| | Jai Salasar Balaji Industries Private Limited (JSBIPL) |
| | Enfield Suppliers Limited (ESL) |
| | Hari Management Limited (HML) |
| | Jajodia Estate Private Limited (JEPL) |



JAI BALAJI INDUSTRIES LIMITED
Related Party Transactions from April 1, 2019 to September 30, 2019

(₹ in lacs)

| Relationship | Party | Sales | Purchases | Rent Paid | Interest Received | Director fee | Gross Salary & Perquisites | Balance Receivable | Balance Payable | Guarantees Obtained |
|--|-------------------|---------------|--------------|-------------|-------------------|--------------|----------------------------|--------------------|-----------------|---------------------|
| Key Management Personnel | Aditya Jajodia | - | - | - | - | - | - | - | - | 371,357.00 |
| | Sanjiv Jajodia | - | - | - | - | - | - | - | - | 371,357.00 |
| | Ajay Kumar Tantia | - | - | - | - | - | 20.50 | - | - | - |
| Relatives of Key Management Personnel | Rajiv Jajodia | - | - | - | - | 0.10 | - | - | - | 371,357.00 |
| | Gaurav Jajodia | - | - | - | - | 0.10 | - | - | - | 371,357.00 |
| Enterprises owned or significantly influenced by key management personnel or their relatives | CSIL | 14.95 | 25.68 | - | - | - | - | 8.79 | - | - |
| | JBJSL | - | 9.13 | - | 324.40 | - | - | 5,734.31 | - | - |
| | JSBIPL | 155.28 | 0.33 | - | - | - | - | 9.06 | - | - |
| | JEPL | - | - | 0.40 | - | - | - | - | - | - |
| | ESL | - | - | - | - | - | - | - | 651.54 | - |
| | HML | - | - | - | - | - | - | - | 432.76 | - |
| | Others | - | - | - | - | - | - | - | - | - |
| TOTAL | | 170.23 | 35.14 | 0.40 | 324.40 | 0.20 | 20.50 | 5,752.16 | 1,084.30 | 371,357.00 |

