



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai— 400001**

23<sup>rd</sup> November, 2022

Dear Sir,

**Scrip Code- 505750**

**Sub: Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022.

The above said disclosure also available on the Company's website [www.josts.com](http://www.josts.com).

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary  
M. No.: A40774

Encl: As above

**JOST'S ENGINEERING COMPANY LIMITED- Disclosure of Related Party Transactions for the half year/ six months ended September 30, 2022**

(Amount Rs. in Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Additional disclosure of related party transactions - applicable only in case the related					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Jost's Engineering Company Limited		MHE Rentals India Private Limited		Subsidiary Company	Sale of Goods/Services	500.00	34.06	23.72	26.65	-	-	-	-	-	-	-	
						Purchase of Goods/ Services	200.00	36.13	-	-	-	-	-	-	-	-	-	-
						Commission received	50.00	4.28	2.51	6.61	-	-	-	-	-	-	-	-
						Corporate Guarantee issued of by the company in connection with Loan obtained.	600.00	-	1,997.84	1,997.84	-	-	-	-	-	-	-	-
2	Jost's Engineering Company Limited		Stovec Industries Limited		Director's Interest	Sale of Goods/Services	100.00	-22.72	70.00	47.28	NA	NA	NA	Loan	11	270 days	Unsecured	Business purpose
3	Jost's Engineering Company Limited		Chambal Fertilisers and Chemicals Limited		Director's Interest	Sale of Goods/Services	100.00	0.32	0.07	0.07	-	-	-	-	-	-	-	-
4	Jost's Engineering Company Limited		Mr. Rohit Jain		Chief Financial Officer	Salary	As per Companies Act, 2013 and as per the approved terms of	11.71	-	-	-	-	-	-	-	-	-	-
5	Jost's Engineering Company Limited		Mrs. Babita Kumari		Company Secretary (appointed w.e.f. 6th August, 2022)	Salary	As per Companies Act, 2013 and as per the approved terms of Employment	1.88	-	-	-	-	-	-	-	-	-	-
6	Jost's Engineering Company Limited		Mr. F.K Banatwalla		Non-Executive Independent Director	Sitting Fees	As per Companies Act, 2013 and Board's approval	1.10	-	-	-	-	-	-	-	-	-	-
7	Jost's Engineering Company Limited		Mr. Marco Wadia		Non-Executive Independent Director	Sitting Fees	As per Companies Act, 2013 and Board's approval	0.60	-	-	-	-	-	-	-	-	-	-
8	Jost's Engineering Company Limited		Mr. Shallesh Sheth		Non-Executive Independent Director	Sitting Fees	As per Companies Act, 2013 and Board's approval	1.10	-	-	-	-	-	-	-	-	-	-
9	Jost's Engineering Company Limited		Mr. Jai Prakash Agarwal		Chairman and Whole Time	Salary	As per Companies Act, 2013 and Board's approval	23.42	-	-	-	-	-	-	-	-	-	-
10	Jost's Engineering Company Limited		Mr. Vishal Jain		Vice Chairman and Managing	Salary	As per Companies Act, 2013 and Board's approval	21.94	-	-	-	-	-	-	-	-	-	-
11	Jost's Engineering Company Limited		Mrs. Shikha Jain		Women Director	Sitting Fees	As per Companies Act, 2013 and Board's approval	0.60	-	-	-	-	-	-	-	-	-	-
12	Jost's Engineering Company Limited		Mrs. Anshu Agarwal		Relative of Director	Salary	As per Companies Act, 2013 and as per the approved terms of employment	4.72	-	-	-	-	-	-	-	-	-	-
13	MHE Rentals India Private Limited		Mr. K C Somani		Director of MHE Rentals India Private Limited	Sitting Fees	As per Companies Act, 2013 and Board's approval	0.10	-	-	-	-	-	-	-	-	-	-
14	MHE Rentals India Private Limited		Mr. Vishal Jain		Director of MHE Rentals India Private Limited	Sitting Fees	As per Companies Act, 2013 and Board's approval	0.10	-	-	-	-	-	-	-	-	-	-
15	MHE Rentals India Private Limited		Mr. Shallesh Sheth		Director of MHE Rentals India Private Limited	Sitting Fees	As per Companies Act, 2013 and Board's approval	0.10	-	-	-	-	-	-	-	-	-	-

Note: \*Short term loan and advances given also includes the amount of interest received.

For Jost's Engineering Company Limited

Babita Kumari  
Company Secretary  
M.No: A40774