



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpjgroup.co.in
CIN : L52110DL1986PLC025118

December 01, 2020

Code: 513252

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Disclosure of Related Party Transaction for the half year ended September 30, 2020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half - year ended September 30, 2020

This is for your information and record.

Thanking you
Yours Faithfully

For Jay Ushin Limited


Amit Kithania
Senior Manager - Finance &
Company Secretary
M.No. 42447



Related Party Disclosure Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2020

A	Joint Venture Partner	U-shin Ltd., Japan
B	Parties over which the Company has control	
	Subsidiaries	Nil
	Associate of the Company	Nil
C	Key Management personal and their relatives	
	Mr. Jaideo Prasad Minda	Chairman
	Mr. Ashwani Minda	Managing Director and Chief Executive Officer
	Mr. Lalit Choudhary	Chief Financial Officer
	Mr. Amit Kithania	Company Secretary
	Non - Executive and Independent Director	
	Mr. Balraj Bhanot	Independent Director
	Mr. Ashok Panjwani	Independent Director
	Mr. Arvind Kumar Mittal	Independent Director
	Mr. Ciby C James	Independent Director
	Mrs. Vandana Minda	Non Executive Director

Close member of the family of key managerial personnel

Mr. Anil Minda is the close member of the key managerial personnel Mr. J P Minda and Mr. Ashwani Minda and as Director of Jay Nikki Industries Limited and Anu Industries Limited and proprietor of Jushin Enterprises.

Enterprises over which key managerial personnel and the close members of the family are able to control:

- JNS Instruments Limited
- Jay Ace Technologies Limited
- Jay Fe Cylinders Limited
- Brilliant Jewels Private Limited
- JPM Power Limited
- U-Shin Thailand Co. Ltd.
- U-Shin International Trading Sanghai Limited
- U-shin Europe KFT

List of other related parties - Post employment benefit plan of the Company

Jay Ushin Limited Employee - Group Gratuity Scheme

Transaction with the related parties

	Rs.in lakhs
Key Management Personnel	
A. Managerial Remuneration	
Mr. Jaideo Prasad Minda	18.00
Mr. Ashwani Minda	18.00
Mr. Lalit Choudhary	2.98
Mr. Amit Kithania	5.76
B. Sitting Fees	
Mr. Balraj Bhanot	0.35
Mr. Ashok Panjwani	0.40
Mr. Arvind Kumar Mittal	0.35
Mr. Ciby Cyriac James	0.20
Mrs. Vandana Minda	Nil

C. Joint Venture Partner	
Purchase of Raw materials and components etc,	
U - Shin Ltd., Japan	7.61
Payment of Services etc	
U - Shin Ltd., Japan	210.53
Sale of finish goods, automobile components etc,	
U - Shin Ltd., Japan	334.27
Receivable	
U - Shin Ltd., Japan	352.80
Payable	
U - Shin Ltd., Japan	=

Enterprises over which key management personnel and their relatives are able to exercise control

Purchase of raw materials and components etc.

U- shin Thailand Co. Ltd	0.58
JNS Instruments Limited	89.58

Payment of Rent

Brilliant jewels Private limited	10.33
----------------------------------	-------

Reimbursement for expenses paid

U- shin Thailand Co. Ltd	0
JNS Instruments Limited	27.82

Sale of finished goods, automobile components etc.

U-shin Thailand Co. Ltd	58.98
JNS Instruments Limited	117.38

Received from Rent etc.

JNS Instruments Limited	203.54
Jay Fe Cylinders Limited	0.26

Receivables

Jay Ace Technologies Limited	34.15
Jay Nikki Industries Limited	2.87
JNS Instruments Limited	98.02
U -shin Thailand Co. Ltd.	52.41
U-shin Europe KFT	0.13

Payables

Brilliant Jewels private Limited	25.43
Jushin Enterprises	2.36
Jay Fe Cylinders Limited	367.85

Terms and Conditions

The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions. The assessment is under taken each financial year through examining the financial position of the related party and in the market in which the related party operates. Outstanding balances are unsecured.

For JAY USHIN LIMITED

Amit Kithania
Company Secretary & Sr. Manager Finance