

Jagatjit Industries Limited

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Nehru Place, New Delhi - 110019
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To,

5th December, 2019

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

Security Code No. 507155

**Subject : Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis in accordance with applicable Accounting Standards for the half year ended on 30th September, 2019.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary

JAGATJIT INDUSTRIES LIMITED

Related Party Transactions for the half year ended on 30.09.2019 on consolidated basis

(A) Detail of related parties with whom the Company had transaction during the half year ended 30.09.2019.

Description of relationship	Names of related parties
Associates	Hyderabad Distilleries & Wineries Pvt. Ltd.
Key Management Personnel and their relatives:	Mr. Ravi Manchanda (Managing Director) Mr. Anil Girotra (CFO) Mr. Kewal Krishan Kohli (Sr. Vice President & Company Secretary) (upto 15.07.19) Mr. Roopesh Kumar (Company Secretary-w.e.f. 15.07.2019) Ms. Roshni Jaiswal Mr. Karamjeet Singh Jaiswal Mrs. Kiran Kapur, Director Mrs. Anjali Varma, Director Ms. Sonya Jaiswal, Director Mrs. Sushma Sagar, Director Mrs. Asha Saxena, Director
Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control :	Milkfood Ltd. Corporate Facility Management

(B) Details of transactions carried out with the related parties in the ordinary course of business: (Rs. in Lacs)

Particulars	For the Period 1.4.19 to 30.9.19
(i) Associates <i>Hyderabad Distilleries & Wineries Pvt. Ltd.</i> Loan Taken Repayment of Loan	3,071 490
(ii) Key Management Personnel and their relatives:	
(a) Mr. Ravi Manchanda Managerial Remuneration	17
(b) Mr. Anil Girotra Managerial Remuneration Refund of advance	54 6
(c) Mr. Kewal Krishan Kohli Managerial Remuneration	9
(d) Mr. Roopesh Kumar Managerial Remuneration	8
(e) Ms. Roshni Jaiswal Managerial Remuneration Advance given Refund of advance Payment on behalf of company Interest Income	47 4 4 9
(f) Mr. Karamjit Singh Jaiswal Managerial Remuneration Refund of advance	60



(iii)	Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control :	
(a)	<i>Milkfood Ltd.</i>	
	Reimbursement of Payments Made on Behalf of Company	8
	Rent Receive	20
	Capital Receipts	50
(b)	<i>Corporate Facilities Management</i>	
	Maintenance charges paid	114

