

Jagatjit Industries Limited

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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

11th December, 2020

Security Code No. 507155

Sub : Related party transactions for the half year ended on 30th September, 2020.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of related party transactions for the half year ended on 30th September, 2020.

You are requested to kindly take the above on record.

Yours faithfully,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary

Encl: as above

JAGATJIT INDUSTRIES LIMITED

Statement of Related Party Transactions for the half year ended on 30.09.2020

(A) Details of related parties with whom the Company had transactions during the half year ended 30.09.2020:

Description of relationship	Names of related parties
Key Management Personnel and their relatives:	Mr. Ravi Manchanda (Managing Director) Mr Anil Kumar Vanjani (CEO) Mr. Anil Girotra (CFO) Mr Roopesh Kumar (Company Secretary)
Promoters	Mr. Karamjit Singh Jaiswal Ms. Roshni Sanah Jaiswal
Associates	Hyderabad Distilleries & Wineries Private Limited
Non Executive/ Independent Directors	Mrs. Kiran Indra Kapur Mrs. Anjali Varma Ms. Sonya Jaiswal Mrs. Sushma Sagar Mrs. Asha Saxena
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:

Particulars		For the period 01.04.2020 to 30.09.2020
(i) Key Management Personnel, director and their relatives:		
Managerial Remuneration		196
Sitting Fee Paid		4
Refund of Advance		8
Interest receivable on advance		9
Payment on behalf of the Company		7
(ii) Associates		
Hyderabad Distilleries & Wineries Private Limited		
Reimbursement of payments made on behalf of company		2
(iii) Enterprises over which major shareholders, Key Managerial Personnel and their relatives have significant influence/ control :		
a) Milkfood Limited		
Reimbursement of payments made on behalf of company		5
Rental Income		20
Purchase/services received		1
b) Corporate Facilities Management		
Maintenance charges paid		108.54



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