Jagatjit Industries Limited

4th Floor, Bhandari House 91, Nehru Place, New Delhi – 110019

Tel: +91 11 26432641 /42

Fax: +91 11 41618524 / 26441850



28th November, 2022

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

Security Code No. 507155

Subject: Related Party Transactions for the half year ended on 30th September, 2022

Dear Sir,

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, 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Jagatjit Industries Limited

D. Shr

Roopesh Kumar Company Secretary & Compliance Officer

Encl. as above.

Regd. office: P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number: L15520PB1944PLC001970
Phone: (0181) 2783112 Fax: (0181) 2783118 E-mail: jil@jagatjit.com; Website: www.jagatjit.com

Home Validate

Ade														Additional disclosure of elated party transactions - applicable only in case the related party transaction relates to loain, inter-comprate deposit, a sharance or interest made or given by the listed energy/subsidiary. These details need to be disclosed only once, during the reporting									
De	tails of the party (listed entity/su transaction		Details of the counterparty				T	Value of the related		Value of transaction	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				when such transaction was unpertaken. Details of the loans; inter-corporate deposits, advances or investments						
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	No	
Add	Delete	1			entity or its subsidiary								etc				investment)				funds (endusage)		
1			L																				
1100	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Hyderabad Distillenes and Wineries Envate Limited	AAACH2679B	Associate Company	Advance		380.01	Approved by Audit Committee	380.0	0.00											1	
1 144	AISIT INDOSINIES CINITED	AAACJ1323E	Frivace clirited	AMMUNIZO13B	Associate Coli parij	Advance		380.01	Approved by Audit	300.0	0.00	0.0											
2 100	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Ms. Roshini Sanah Jaiswal	ABUFJ4312A	From oter	Remuneration		47.01	Committee	47.0	0.00	0.0										1	
1									Approved by Audit														
3 140	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Mr. Ravi Manchanda	AAJFM2225L	Managing Director	Remuneration		23.01	Committee	23.0	0.00	0.0	0									1	
Т									Approved by Audit														
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Mr. Anil Vaniani	AABPV8036A	Chief Executive Officer & CFO	Remuneration		136 0	Committee	136.0	0.00	0.0	0									(
Г									Approved by Audit														
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Mr. Roopesh Kumar	ALYPK0842M	Corr pany Secretary	Remuneration		11.0	Committee	11.0	0.00	0.0	0										
									Approved by Audit													1	
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Mrs. Kıran Kapoor	BLOPK2635R	Independent Director	Any other transaction	Sitting fee	1 0	Committee	10	0.00	0.0	0									-	
									Approved by Audit													1	
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Mrs. Aniali Varri a	ABSPV8831H	Non Executive Director	Any other transaction	Sitting fee	1.0	Committee	1.0	0.00	0.0	0									₩	
. I	AT JIT INDUSTRIES LIMITED	AAACI1525E		ACAPS1907J	Non Executive Director				Approved by Audit													1	
JAC	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Mrs. Sushma Sagar	ACAPS1907J	Non Executive Director	Any other transaction	Sitting fee	1 0	Approved by Audit	10	0.00	0.0	0				-				-	_	
	AT IIT INDUSTRIES LIMITED	AAACI1525E	Ms. Vidhi Goel	AMVPG3803A	Independent Director	Any other transaction	Sitting fee	2.01	Committee	2.0	0.00											1	
1	MINITIADOSINIES ENVITED	PMM01323C	IWS: VIGITI ODE	MAN AL COOLON	Major shareholders having	wily other transaction	Company on behalf of	2101	Approved by Audit	2.0	0.00	0.0					1				 		
lac	ATJIT INDUSTRIES LIMITED	AAACI1525E	Milkfood Limited	AAACM5913B	significant influnce/ control	Any other transaction	M/s Milkfood Limited	11.0	Committee	11.0	0.00	0.0										1	
1			Mata Construction and Builders		shareholders, KMPs have	Transportation	The state of the s		Approved by Audit		-												
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Frivate Limited	AAACM5912A	significance influence	Loan		60.0	Committee	60.0	-869.00	-809.0	0									1	
Г					shareholders, KMFs have				Approved by Audit														
JAC	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Swanrose India Frivate Limited	AADCI1668Q	significance influence	Sale of goods or services		22.0	Committee	22 N	000	0.0	0	1.1									
Г			Hyderabad Distillenes and Wineries						Approved by Audit													$\overline{}$	
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Frivate Limited	AAACH 2679 B	Associate Corr pany	Interest received		6.0	Committee	6.0	0.00	0.0	0										
			Hyderabad Distillenes and Wineries				Fayment made on behalf		Approved by Audit													1	
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Frivate Limited	AAACH2679B	Associate Corr pany	Any other transaction	of associate	6.07	Committee	60	0,00	0.0	0									\leftarrow	
l		I	L. L. L. J.	1	L				Approved by Audit													1	
JAC	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Mr. Ravi Manchanda	AAJPM2225L	Managing Director	Advance			Committee	28.0	0.00	0.0	U .									-	
١.,,	AT JIT INDUSTRIES LIMITED	AAACI1525E	Ms. Roshini Sanah Jaiswal	ABUFJ4312A	Promoter	Any other transaction	Fromoter on behalf of the Company.		Approved by Audit	6.0	0.00											1	
, LOL	ALUIT INDUSTRIES EIMITED	MAMMITSTAF	IVIS. RUSTIITII SAITAN JAISWAI	ABUT 14312A	shareholders, KMFs have	Arry ourser cransaction	trie Company.	6 UI	Approved by Audit	6.0	U_00	0.0									_	_	
L	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Milkfood Limited	AAACM5913B	snarenoiders, KMFs nave significance influence	Any other transaction	Rental income	20.0	Approved by Audit	20.0	0.00											f .	
1	MINI HED STREET CHANGED		Mata Construction and Builders	- CONTRACTOR	shareholders, KMFs have	way out or classaction	marrian modelle	20.0	Approved by Audit	20.0	0.00	0.0											
عمراء	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Frivate Limited	AAACM5912A	significance influence	Any other transaction	Interest paid	44 NI	Committee	440	0.00	0.0	0									1	
1		T			shareholders, KMFs have	,	,	44.0	Approved by Audit	440	400												
9 140	AT JIT INDUSTRIES LIMITED	AAACJ1525E	Swanrose India Frivate Limited	AADCI1668Q	significance influence	Any other transaction	Net of amount received	154.0	Committee	154.0	0.00	0.0	0									1	
							Company on behalf of		Approved by Audit														
	ATJIT INDUSTRIES LIMITED	AAACJ1525E	Ms. Roshini Sanah Jaiswal	ABUPJ4012A	Fromoter	Any other transaction	the Fromoter	5.01	Committee	5.0	0.00	0.0	0										
a of t	the reporting pe	hone								96:													