

JBM AUTO LIMITED

Plot No. 133, Sector 24,
Fabridabad - 121 005 (Hr.)
T: +91-129-4090200
F: +91-129-2234230
W: www.jbmgroup.com



JBMA/SEC/2019-20/ 10

26th June, 2019

LISTING DEPARTMENT

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Dear Sir/ Madam,

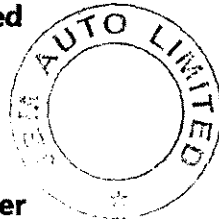
Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended March 31, 2019.

This is for your information and record please.

Thanking you
Yours faithfully

For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary



 Encl. : as above

Works :

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306, T: +91-120-4522500, F: +91-120-4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T: +91 2717645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016
Plant VI : Plot No. 118, Sector 59, HSIIDC, Industrial Estate, Ballabgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)
Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 124 4674500, 4674550 F : +91 124 4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L74899DL1996PLC083073

JBM AUTO LIMITED
Disclosure of Related Party Transaction for half year ended March 31, 2019

(In accordance with the regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Amendments regulations, 2018)

Associates/Joint Ventures

- JBM MA Automotive Private Limited
- JBM Ogihara Automotive India Limited
- JBM Solaris Electric Vehicle Private Limited
- JBM Ogihara Die Tech Private Limited
- INDO Toolings Private Limited

Key Management personnel:

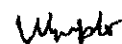
- Mr. Vivek Gupta, CFO & Company Secretary
- Mr. Sandip Sanyal, Executive Director

Post employment benefit plan of the Company

- JBM Auto Group Gratuity Scheme Trust
- JBM Auto System Private Limited Group Gratuity Scheme Trust

	Rs. In Lakhs			
	Associates/Joint Venture	Key Management Personnel	Gratuity Trust	Total
Sale of Goods/Services				
JBM MA Automotive Private Limited	577.10	-	-	577.10
JBM Ogihara Die Tech Private Limited	1.89	-	-	1.89
INDO Toolings Private Limited	4.66	-	-	4.66
Total	583.65	-	-	583.65
Other Income				
JBM MA Automotive Private Limited	1.03	-	-	1.03
JBM Ogihara Automotive India Limited	67.38	-	-	67.38
JBM Solaris Electric Vehicles Private Limited	285.33	-	-	285.33
Total	353.74	-	-	353.74
Purchase of Goods				
JBM MA Automotive Private Limited	539.33	-	-	539.33
JBM Ogihara Die Tech Private Limited	2.83	-	-	2.83
INDO Toolings Private Limited	1,209.53	-	-	1,209.53
Total	1,751.70	-	-	1,751.70
Others Expenses Reimbursed				
JBM Solaris Electric Vehicles Private Limited	4.01	-	-	4.01
JBM Ogihara Die Tech Private Limited	13.09	-	-	13.09
Total	17.10	-	-	17.10
Contribution to Gratuity Trust				
JBM Auto Group Gratuity Scheme Trust	-	-	10.00	10.00
JBM Auto System Private Limited Group Gratuity Scheme Trust	-	-	0.12	0.12
Total	-	-	10.12	10.12
Rent Income				
JBM Ogihara Die Tech Private Limited	0.85	-	-	0.85
JBM Solaris Electric Vehicle Private Limited	13.50	-	-	13.50
Total	14.35	-	-	14.35
Interest Income on ICD				
JBM Solaris Electric Vehicle Private Limited	34.59	-	-	34.59
Total	34.59	-	-	34.59
Investment/Share application money given				
JBM Solaris Electric Vehicle Private Limited	475.96	-	-	475.96
JBM Ogihara Die Tech Private Limited	421.98	-	-	421.98
Total	897.94	-	-	897.94
Inter Corporate Deposit (ICD) Given				
JBM Solaris Electric Vehicle Private Limited	100.00	-	-	100.00
Total	100.00	-	-	100.00

For JBM Auto Limited



(VIVEK GUPTA)
Chief Financial Officer
& Company Secretary



Remuneration paid to KMP's and their relatives				
Mr. Vivek Gupta		22.49	-	22.49
Mr. Sandip Sanyal		24.94	-	24.94
Total	-	47.43	-	47.43

	Associates/Joint Venture	Key Management personnel	Gratuity Trust	Total
Tarce Receivables				
JBM MA Automotive Private Limited	778.08	-	-	778.08
JBM Ogihara Automotive India Limited	111.65	-	-	111.65
JBM Solaris Electric Vehicles Private Limited	623.50	-	-	623.50
JBM Ogihara Die Tech Private Limited	14.10	-	-	14.10
Total	1,527.34	-	-	1,527.34
Advances From Customers				
JBM MA Automotive Private Limited	31.45	-	-	31.45
JBM Ogihara Die Tech Private Limited	2.71	-	-	2.71
Total	34.16	-	-	34.16
Advances to Suppliers				
INDO Toolings Private Limited	85.32	-	-	85.32
Total	85.32	-	-	85.32
Inter Corporate Deposit (ICD) Receivables				
JBM Solaris Electric Vehicle Private Limited	800.00	-	-	800.00
Total	800.00	-	-	800.00
Advance Recoverable				
JBM Auto Group Gratuity Scheme Trust	-	-	71.94	71.94
Total	-	-	71.94	71.94

For JBM Auto Limited

Vivek Gupta

(VIVEK GUPTA)
 Chief Financial Officer
 & Company Secretary

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