



# JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

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Website : www.jpimgroup.co.in  
CIN : L52110DL1986PLC025118

November 13, 2022

Code: 513252

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Disclosure of Related Party Transaction for the half year ended  
September 30, 2022**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2022.

This is for your information and record.

Thanking you

Yours Faithfully

**For Jay Ushin Limited**

**Ashwani Minda**  
Managing Director  
DIN :00049966



**Related Party Disclosure Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2022**

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

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

- JNS Instruments Limited
- Jay Fe Cylinders Limited
- Brilliant Jewels Private Limited
- Pawar Textiles Private Limited
- JPM Farms 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)

<b>Key Management Personnel</b>	
<b>A. Managerial Remuneration</b>	
Mr. Jaideo Prasad Minda	30.23
Mr. Ashwani Minda	30.23
Mr. Amit Kithania	9.00
Mrs. Jyoti Kataria	0.43
<b>B. Sitting Fees</b>	
Mr. Balraj Bhanot	0.30
Mr. Ashok Panjwani	0.25
Mr. Arvind Kumar Mittal	0.10
Mr. Ciby Cyriac James	0.10
Mrs. Vandana Minda	-

<b>C. Interest Free Unsecured Loan Payable</b>	
Mr. Ashwani Minda	510.00
Mrs. Vandana Minda	180.00

<b>D. Joint Venture Partner</b>	
<b>Purchase of Raw materials and components etc,</b>	
U – Shin Ltd., Japan	0.71
<b>Payment for Services etc</b>	
U – Shin Ltd., Japan	450.75
<b>Sale of finish goods, automobile components etc,</b>	
U – Shin Ltd., Japan	88.49
<b>Receivable</b>	
U – Shin Ltd., Japan	194.26

**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	1.18
JNS Instruments Limited	17.40

**Payment of Rent**

Brilliant jewels Private limited	12.40
Pawar Textiles Private limited	90.03

**Reimbursement for expenses paid**

JNS Instruments Limited	65.07
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**Other Purchase/Services**

JPM Farms Private Limited	5.11
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**Sale of finished goods, automobile components etc.**

U-shin Thailand Co. Ltd.	79.14
JNS Instruments Limited	37.45

**Received from Rent etc.**

JNS Instruments Limited	400.01
Jay Fe Cylinders Limited	0.22

**Receivables**

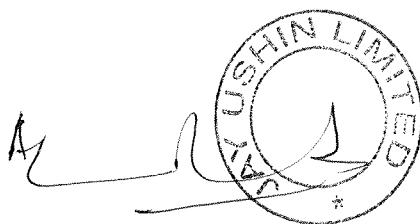
JNS Instruments Limited	996.13
Jay Fe Cylinders Limited	0.26
U-shin International Trading Sanghai Ltd.	-
U –shin Thailand Co. Ltd.	39.69

**Payables**

Brilliant Jewels private Limited	45.94
Pawar Textiles Private Limited	171.84
JPM Farms Private Limited	0.86

**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.


  
 A circular stamp with the text "USHIN LIMITED" around the perimeter and a small star at the bottom. A handwritten signature is written across the stamp.