

JASCH INDUSTRIES LIMITED

JASCH

Regd. Office & Works:

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Distt. Sonapat (Haryana) INDIA

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CIN : L24302HR1985PLC022758

JI/SE/1

19th October 2019

Upload at BSE Listing Centre

BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

**Sub: Related Party Transactions during the Half-year Ended on 30-09-2019
under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

We are enclosing herewith a statement containing disclosure of Related Party Transactions during the Half-year Ended on 30-09-2019 under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


J.K. GARG
MANAGING DIRECTOR



JASCH INDUSTRIES LIMITED
Regd. Off. : 43/5, Bahalgarh Road, Sonipat - 131 021
CIN : L24302HR1985PLC022758
Website : www.jaschindustries.com, Email : accounts@jasch.biz



**Related Party Transactions during the Half-year Ended on 30-09-2019
under Regulation 23(9) of SEBI (LODR) Regulations, 2015 are given in Table A, B and C**

TABLE - A - Related Party, Key Managerial personnel and relationship

Nature of relationship	Name of related parties	Short name	% of Holding	Remarks
Reporting Entity (RE) / Listed Entity	Jasch Industries Limited	JIL	---	Nil
Wholly owned subsidiary - Foreign	Jasch North America Company (USA)	JNAC	100	Nil
Wholly owned subsidiary - Indian	Jasch Automation Limited	JAL	100	Applied for voluntary striking off its name from Register of Companies
Fellow Subsidiary - Foreign	Indev Gauging Systems, Inc. (USA)	IND-US	100	Ceased to be foreign fellow subsidiary consequent upon sale of entire share holding during the quarter
Controlled Entity - Trust - Indian	JIL Employees Group Gratuity Trust	JEGG	100	Nil
Other related party where one director and his relatives interested	Indev Gauging Systems Ltd, Germany	IND-G	NIL	Director interest ceased during the quarter
Other related party where one director and his relatives interested	Indev Asia Limited, Hong Kong	IND-HK	NIL	Director interest ceased during the quarter
Other related party where one director and his relatives interested	Imars Fashions	IF	NIL	Proprietary Firm of One of Director's Relative
Entities over significantly influenced by KMP, Directors or their relatives	Gesco Automation Ltd.	GESCO	NIL	Applied for voluntary striking off its name from Register of Companies
Associate Enterprises	Nil	-	NIL	Nil
Joint Venture of Entity	Nil	-	NIL	Nil
Key Management Personnel	Jai Kishan Garg, Mg. Director		KMP	Nil
	Ramnik Garg, Executive Director		KMP	Nil
	Manish Garg, , Executive Director		KMP	Ceased to be Executive Director w.e.f. 01.06.2019
	Navneet Garg, Executive Director		KMP	Nil
	S. K. Verma, Vice President & Company Secretary		KMP	Nil
	M. Paliwal, Chief Financial Officer		KMP	Nil
Relative of key management personnel*	Kamlesh Garg (Mrs.), Non-executive director		REL	Resigned as Director w.e.f. 15.06.2019
	Rushil Garg, Employee		REL	Nil

*only those relatives of key managerial personnel, who have transactions with the Company are mentioned in this list.

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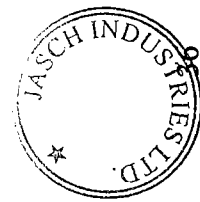


TABLE - B - Disclosure U/s 188 of the Companies Act, 2013 (Rs. in Lakh)

Nature of Transaction	Short name of entity									
	KMP/REL	JNAC	JAL	IND-US	JEGG	IND-G	IND-HK	IF	GESCO	
Sales of Finished Goods				20.83						
Sales of Raw Materials										
Sales of Fixed Assets										
Purchase of Raw Materials										
Purchase of Fixed Assets										
Premium Paid (Gratuity contribution)					48.44					
Reimbursement claimed					02.92					
Gratuity Claimed Directly paid					80.00					
Transfer of Research & Development										
Services given / received										
Investment In Equity										
Repatriation of Equity		235.20								
Equity Written Off			01.00							
KMP Compensation										
Short-term employee benefits as Directors	138.40									
Short-term employee benefits as Other KMPs	28.84									
Post-employment benefits										
Other long-term employee benefits										
Termination benefits										
Share-based payment										
Payment to Relatives as Salary	03.00									
Payment to Relative as Siting Fees	00.125									
Loan / Advances Given / Taken										
Loan Taken by the Company including Opening Balance										
Loan Repaid										
Loan Outstanding at Closing Date (As at 30.09.2019)										
Total Outstanding (Debit / Credit) (As at 30.09.2019)					00.56					
Provision for doubtful debts related to outstanding balance										
Bad debts recognised in Profit / Loss										
Amount of provision of KMP services that are provided by separate entity										

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TABLE - C - Disclosure U/s 186 of Companies Act, 2013 and Regulations 34(3) of Listing Regulations read with Schedule V thereof. (Rs. in Lakh)

S. No.	Name	No of Shares	% age	JIL	S.No. of Related Party as per above table - A						
					JNAC	JAL	IND-US	JEGG	IND-G	IND-HK	GESCO
a. Loans / Advances to Subsidiaries											
Loans / Deposits / Guarantee / Collateral Given											
Loans / Deposits / Guarantee / collateral Taken											
Total Outstanding											
b. Investment by loanee in the shares of the parent company / subsidiary											
Transactions of listed entity with the person having 10% or more share holding in the listed entity											
Transaction with listed entity											
1	Manish Garg	12,91,969	11.403	No Transaction except Remuneration of Rs. 15.23 Lakh paid to him during the period.							

Terms and conditions of transactions with related parties: All Related Party Transactions entered during the period were in ordinary course of the business and were on arm's length basis.

For Jasch Industries Ltd



J.K. GARG
MANAGING DIRECTOR

SONIPAT, 19TH OCTOBER 2019

