

Jagatjit Industries Limited

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Nehru Place, New Delhi - 110019
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30th July, 2021

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 31st March, 2021

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 31st March, 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Jagatjit Industries Limited



Roopesh Kumar
Company Secretary & Compliance Officer

Encl. as above.

JAGATJIT INDUSTRIES LIMITED

Statement of Related Party Transactions for the half year ended on 31.03.2021

(A) Details of related parties with whom the Company had transaction during the half year ended on 31.03.2021

Description of relationship	Names of related parties
Promoters	Mr. Karamjit Singh Jaiswal Ms. Roshni Sanah Jaiswal
Associates	Hyderabad Distilleries & Wineries Pvt. Ltd.
Key Management Personnel and their relatives:	Mr. Ravi Manchanda (Managing Director) Mr. Anil Vanjani (Chief Executive Officer) Mr. Anil Girotra (Chief Financial Officer) Mr Roopesh Kumar (Company Secretary)
Director	Mrs. Kiran Indra Kapur Mrs. Anjali Varma Ms. Sonya Jaiswal (Resigned w.e.f 09.11.2020) Mrs. Sushma Sagar Mrs. Asha Saxena Ms. Vidhi Goel (Appointed w.e.f. 18.01.2021)
Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control :	Milkfood Ltd. Corporate Facility Management Galaxy Pet Packaging Pvt. Ltd. Quick Return Investments Company Ltd. Double Durable Investments Ltd.

(B) Details of transactions carried out with related parties in the ordinary course of business:

(Rs. in Lakhs)

Particulars	For the 2nd half ended on 31.03.2021
(i) Promoters, Key Management Personnel, director and their relatives:	
Remuneration	223.62
Sitting Fee Paid	3.8
Refund of advance	229.51
Interest receivable on advance	9.00
Loan received	700.00
Loan repaid	700.00
(ii) Associates	
Hyderabad Distilleries & Wineries Pvt. Ltd.	
Payments made on behalf of Associate	1.50
Loan taken	35.00
Repayment of loan	49.26
(iii) Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control :	
(a) Milkfood Ltd.	
Reimbursement of payments made on behalf of company	3.74
Rental income	20.40
Rent Paid	0.40
Purchase/services received	0.68
(b) Corporate Facilities Management	
Maintenance charges paid	117.32
(c) Galaxy Pet Packaging Pvt. Ltd.	
Repayment of loan	4.62
Interest paid	0.48
(d) Quick Return Investment Company Ltd.	
Repayment of loan	50.63
Interest paid	16.77
(e) Double Durable Investments Ltd.	
Repayment of loan	0.00
Interest paid	4.07
	0.55

