



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

BY: ELECTRONIC MODE

June 09, 2021

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

SECURITY CODE: 504080

**Subject: Disclosure of Related Party Transactions for Half Year Ended
March 31, 2021.**

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions of the Company for half year starting from October 01, 2020 to March 31, 2021.

Kindly take the same on records and oblige.

Thanking you,
For JSL Industries Limited


Ishwar Nayi
Company Secretary



Encl: As Above



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Related Party Disclosures

List of Related parties with whom transactions have been taken place during 01-10-2020 to 31-03-2021.

(a) **Controlling Companies:** There is no Controlling Company

(b) **Subsidiary and Fellow Subsidiary Companies:** There is no Subsidiary and Fellow Subsidiary Company

(c) **Associate Companies:** There is no Associate Company

(d) **Other Related Parties**

- (1) Jyoti Ltd.
- (2) Insutech Industries Limited

(e) **Key Management Personnel**

- | | |
|-----------------------|-------------------------|
| (1) Mr. R. N. Amin | Chairman |
| (2) Mrs. T. R. Amin | Wholtime Director |
| (3) Dr. K. K. Thakkar | Non-Executive Director |
| (4) Mr. K. J. Gupta | Chief Executive Officer |
| (5) Mr. A. L. Parikh | Chief Financial Officer |
| (6) Mr. Ishwar Nayi | Company Secretary |

(f) **Relatives of Key Management Personnel**

Ms. Shubhalaxmi R. Amin

During the the period from 01-10-2020 to 31-03-2021, the following transactions were carried out with related parties and relative of Key Management Personnel in the ordinary course of the business:

(Amount in Rs.)

	Other Related Parties For the period 01-10-2020 to 31-03-2021	Key Management Personnel For the period 01-10-2020 to 31-03-2021
Insutech Industries Limited		
Purchase of Goods	5,23,920	-
Jyoti Ltd.		
Sales of Goods	2,18,59,501.52	-
Trade Mark Usage	14,10,654.32	-
Managerial Remuneration/Sitting Fees/Consultancy		74,96,649
Outstanding Balance as on 31-03-2021		
Jyoti Ltd.		
(Payable)/Receivables (Creditors)/Debtors	(7,21,431.52)	-
Share Application Money	5,50,00,000	-

(Amount in Rs.)

	Relative of Key Management Personnel For the period 01-10-2020 to 31-03-2021
Salary payable to Ms. Shubhalaxmi R. Amin	13,58,892

