

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers 6th Floor, New Link Road Oshiwara Andheri (West) Mumbai -400053 Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/23-24/207 Date: May 29, 2023

BSE Limited,

Phiroze Jeejeeboy Towers, Dalal Street, Fort,

Mumbai 400 001.

BSE Scrip Code: 513250

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051.

NSE Scrip Symbol: JYOTISTRUC

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st October, 2022 to 31st March, 2023.

Kindly acknowledge the receipt and update the same in your records.

Thanking You. Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad Company Secretary ACS 31201

											in case corpora listed e	the relate ate deposentity/subs during the	ed part its, adv sidiary.	y transact ances or These de	ion relati investm tails nee	tes to loa ents ma ed to be	s - applicat ans, inter- de or giver disclosed o saction wa	n bythe only
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty		Type of related party	Value of the relate d	Value of transac	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationsh ip of the counterpa rty with the listed entity or its subsidiary	transacti on (see Note 5)	party transa ction as appro vedby the audit commi ttee (see Note 6a)	tion during the reporti ng period (see Note 6b)	Open ing bala nce	Closing balance	Natu re of inde bted ness (loa n/ issua nce of debt / any othe r etc.)	Cost (see Note7)	Tenu re	Nature (loan/ advance / inter- corporat e deposit/ investm ent	Inter est Rate (%)	Tenure	Secured/ unsecured	Purpo se for which the funds will be utilise d by the ultima te recipie nt of funds (end- usa ge)
1	Jyoti Structures Limited	AAACJ2499R	Mr. Rajendra Prasad Singh		Independent Director	· ·	Director's Sitting Fees	1.60			616.)							

2	Jyoti Structures	AAACJ2499R			Independent Director	Any other transaction	Director's Sitting	2.60						
	Limited		Ramamir tham				Fees							
3	,	AAACJ2499R		ADNPA1		Any other	Director's	1.98						
	Structures		Abhinav			transaction	_							
	Limited		Rishi		Director		Fees							
			Angirish											
4	,	AAACJ2499R		AAJPC66			Director's	1.80						
	Structures		Mathew			transaction	Sitting							
	Limited		Cyriac		Director	_	Fees							
5	,	AAACJ2499R			Independent	,	Director's	1.83						
	Structures			707N	Director	transaction	_							
	Limited		Akhil Chaturve				Fees							
			di											
6	Jyoti	AAACJ2499R		DVCDS57	Independent	Any other	Director's	2 25						
U	Structures					transaction		2.33						
	Limited		Prasad	300	Director	ti ai i sactioi i	Fees							
	Littlea		Saha											
7	Jyoti	AAACJ2499R		APUPG2	Company	Any other	Salary	7.86						
	, Structures					transaction	,							
	Limited		Gaikwad		,									
8	Jyoti	AAACJ2499R	Mr.	AJPPK31	CEO	Any other	Salary	34.32						
	Structures			93A		transaction								
	Limited		Hameed											
			Khan											
9	,	AAACJ2499R		AEAPB40	CFO	Any other	Salary	25.57						
	Structures			78D		transaction								
	Limited		Balan											
10	Jyoti	AAACJ2499R	Mr	AAAPS6	Director	Any other	Professio	92.40						
10	Structures		Rajendra		שוופכנטו		nal	02.40						
	Limited		Prasad	39/N		LI al ISaction	Fees							
	Lilliteu		Singh											
11	Jyoti	AAACJ2499R				Joint	Outstand	_	819.19*	819.19*				
	Structures		Internati			Ventures	ing		-23.23					
	Limited		onal LLC				balances							
							[Net of							

				receivabl es/ (payables)] at end of the year						
Total (of Note 6b)										

Notes:

1. *This is outstanding balance at the end of the year

For Jyoti Structures Limited

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