

Josts

Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

27th May, 2022

Dear Sir,

Scrip Code- 505750

Subject- Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

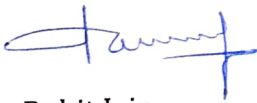
In compliance with Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2022, in the format specified in the Accounting Standards.

The above said disclosure will be made available on the Company's website www.josts.com.

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited



Rohit Jain
Chief Financial Officer
Additional Compliance Officer



Encl: As above.



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Related party disclosure, as required by Indian Accounting Standard-24 for the half year ended 31st Mar, 2022

A. Names of related parties and description of relationship:

Sr.No	Name of related party	Relationship
1	Mr. Jai Prakash Agarwal, Executive Chairman and Director	Key Management Personnel
2	Mr. Vishal Jain, Vice Chairman & Managing Director	
3	Mr. Rohit Jain, Chief Financial Officer (CFO)	
4	Mr. Qamar Ali, Company Secretary (from 07.05.21 till 11.02.22)	
5	MHE Rentals India Private Limited	Subsidiary
6	Mr. Farokh Kekhushroo Banatwalla, Independent Director	Relative of Chairman
7	Mr. Shailesh Rajnikant Sheth, Independent Director	
8	Mr. Marco Philippus Ardeshir Wadia, Independent Director	
9	Mrs. Shikha Jain, Woman Director	
10	Ms Anshu Agarwal	Relative of Chairman
11	Amphenol Interconnect India Private Limited	Private company having common director
12	Amphenol Omniconnect India Private Limited	
13	KNF Pumps + Systems (India) Pvt. Ltd	
14	Chambal Fertilizer and Chemicals Limited	Public Company having common Director
15	Stovec Industries Limited	
16	Simmonds Marshall Limited	

B. Transactions with Related parties:

Following transactions have been carried out with related party during the half year

(in Lakhs)

Sr.No.	Related Party	Nature of transactions	For the half year ended 31st March 2022
1	Stovec Industries Ltd.	Sale of Goods	0.55
2	Chambal Fertilizer and Chemicals Limited	Sale of Goods	11.16
3	MHE Rentals India Private Limited	Sale of Goods	141.60
4	MHE Rentals India Private Limited	Commission Received	4.03
5	MHE Rentals India Private Limited	Corporate Guarantee Given	-
6	MHE Rentals India Private Limited	Loan Given that are repaid	10.00
7	MHE Rentals India Private Limited	Interest on Loan Given	3.91
8	MHE Rentals India Private Limited	Purchase of Goods	3.35
9	Simmonds Marshall Limited	Receipt against sales	-
10	KNF Pumps + Systems (India) Pvt. Ltd	Purchase of Goods	-
11	Amphenol Interconnect India Private Limited	Sale of Goods	-
12	AMPHENOL OMNICONNECT INDIA PRIVATE LIMITED	Sale of Goods	-
13	Mr. Jai Prakash Agarwal	Dividend payment	3.99
14	Mr. Vishal Jain	Dividend payment	3.55
15	Mrs. Shikha Jain	Dividend payment	3.38
16	Mr. Marco Philippus Ardeshir Wadia	Dividend payment	0.00
17	Ms Anshu Agarwal	Salary Payment	7.09

(Note: The above amounts are inclusive of GST)

(in Lakhs)

C. Sitting fees:

Name of the Directors	For the half year ended 31st March 2022
Mr. Marco Wadia	0.60
Mr. F. K. Banatwalla	1.10
Mr. Shailesh Sheth	1.20
Mr. Vishal Jain	0.10
Mr. K. C Soman	0.05
Mrs. Shikha Jain	0.60
	3.65

(in Lakhs)

D. Compensation of Key Managerial Personnel:

Name of KMP	Designation	For the half year ended 31st March 2022
Mr. Qamar Ali	Company Secretary (from 07.05.21 till 11.02.22)	2.32
Mr. Rohit Jain	CFO	10.74
Mr. Vishal Jain	Vice Chairman and Managing Director	
	a.Short Term benefits	21.00
	b.Post Employments benefits	0.94
Mr. Jai Prakash Agarwal	Executive Chairman	
	a.Short Term benefits	21.98
	b.Post Employments benefits	1.44



Jost's Engineering Company Limited

Mr. Rohit Jain
Chief Financial Officer