



Jamna Auto Industries Ltd.

December 02, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject–Disclosure of Related Party Transactions

Dear Sir,

Pursuant to the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Encl: As above

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331 | Fax: +91-11-26893180 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Jamna Auto Industries Ltd.

Related parties under Ind AS-24

Key managerial personnel and their relatives

Mr. B.S. Jauhar	Chairman
Mr. R.S. Jauhar	Vice Chairman & Executive Director
Mr. P.S. Jauhar	Managing Director & CEO
Mr. S.P.S. Kohli	Executive Director
Mrs. Sonia Jauhar	Wife of Vice Chairman
Mrs. Kirandeep Chadha	Daughter of Chairman

Companies/Concerns controlled by KMP & their relatives

Jamna Agro Implements Private Limited

S.W. Farms Private Limited

Map Auto Limited (Also having significant influence over the Company)

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Disclosure of Related Party Transactions on Consolidated Basis for the half year ended September 30, 2020

(Rupees in Lakhs)

Nature of Transaction	Companies/Concerns controlled by KMP & their relatives	Key management personnel and their relatives	Total
Job work charges			
Map Auto Limited	78.87	-	78.87
Rent expense			
SW Farms Private Limited	13.08	-	13.08
Jamna Agro Implements Private Ltd.	19.12	-	19.12
Mrs Sonia Jauhar	-	7.01	7.01
Purchase of Semi- finished Goods			
Map Auto Ltd	239.18	-	239.18
Remuneration			
Mr. B S Jauhar	-	55.39	55.39
Mr. P S Jauhar	-	91.93	91.93
Mr. R S Jauhar	-	99.67	99.67
Mr. SPS Kohli	-	15.50	15.50
Mrs. Kirandeep Chadha	-	7.75	7.75

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