



## Jamna Auto Industries Ltd.

July 07, 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 March 31, 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, 26896960, 32648668 | **Fax:** +91-11-26893192 | [www.jaispring.com](http://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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## Jamna Auto Industries Ltd.

Related Party Transactions for the period 1st October, 2019 to 31st March, 2020 on Consolidated basis

(All amounts in Rupees lakhs, unless otherwise stated)

<b>Nature of Transaction</b>	<b>Companies/Concerns controlled by KMP &amp; their relatives</b>	<b>Key management personnel and their relatives</b>	<b>Total</b>
<b>Transactions during the year</b>	<b>For the period ended From 1st Oct 2019 to March 31, 2020</b>	<b>For the period ended From 1st Oct 2019 to March 31, 2020</b>	<b>For the period ended From 1st Oct 2019 to March 31, 2020</b>
<b>Job work charges</b>			
Map Auto Limited	<b>159.57</b>	<b>-</b>	<b>159.57</b>
<b>Sale of Semi Finished Goods</b>			
Map Auto Limited	<b>690.39</b>	<b>-</b>	<b>690.39</b>
<b>Rent expense</b>			
SW Farms Private Limited	<b>13.08</b>		<b>13.08</b>
Jamna Agro Implements Private Ltd.	<b>25.49</b>		<b>25.49</b>
Mrs Sonia Jauhar		<b>7.01</b>	<b>7.01</b>
Mr P S Jauhar		<b>4.61</b>	<b>4.61</b>
<b>Remuneration</b>			
Mr. B S Jauhar	<b>-</b>	<b>72.30</b>	<b>72.30</b>
Mr. P S Jauhar	<b>-</b>	<b>122.81</b>	<b>122.81</b>
Mr. R S Jauhar	<b>-</b>	<b>132.64</b>	<b>132.64</b>
Mr. SPS Kohli	<b>-</b>	<b>18.53</b>	<b>18.53</b>
Mrs. Kirandeep Chadha	<b>-</b>	<b>11.41</b>	<b>11.41</b>

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