



JIYA ECO-PRODUCTS LIMITED

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November 11, 2019

To Bombay Stock Exchange P.J. Towers Dalal Street, Fort, Mumbai- 400 001.

Sub: Disclosures of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on September 30, 2019.

Dear Sir/Ma'am,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2019.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR, JIYA ECO-PRODUCTS LIMITED

Vipul Vora Chief Financial Officer BHAVNAGAR A

Jiya Eco-Products Limited Details of Related Party Transaction as on September 30, 2019.

(i) Holding Company

(ii) Fellow Subsidiaries

Jiya Eco India Limited

Jiya Eco Gandhidham Private Limited

Key management personnel (KMP) and their close members of family

Name of the related party	Nature of relationship
Bhavesh J.Kakadiya	Managing Director
Yogesh C.Patel	Managing Director
Hetal Kakadiya	Director
Tushar Patel	Director
Jiten Y Shah	Director
Nimish Jani	Director
Harshad M.Monpara	Director
Nitin Kapadia	Director
Vipul S Vora	Chief Financial Officer
Harshil Shah	Company Secretary
Govind M Monpara	Close member of family of KMP
Vipul Shshikant Vora - HUF	Close concern of family of KMP
Ritaben Vipulbhai Vora	Close member of family of KMP
Babaubhai Gopalbhai Kakadiya	Close member of family of KMP
Hetalben Yogeshbhai Patel	Close member of family of KMP
Nita Himanshubhai Vora	Close member of family of KMP
Ranjanben Shashikant Vora	Close member of family of KMP
Vipul Shshikant Vora - HUF	Close member of family of KMP

(ii) Enterprise over which Key management Personnel exercise significant influence

Sahaj Chem

Mata Infratech

(iii) Post employment benefit plan entity

None

(iv) Details of transactions with related parties and balances

Particulars Nature of transaction	30 Sept 2019		31 March 2019	
	Amount of transaction during the year	Balance as at 30 Sept 2019 Receivables/ (Payables)	Amount of transaction during the year	Balance as at 31 March 2019 Receivables/ (Payables)
1. Trade receivables				
Sahaj Chem	- 1	(4,02,122)	60841878	(402122)
Mata Infratech	63000	63000	386316	
Harshad M Monpura		-	-	
2. Trade Payable				
Govind M Monpara	-		- I	· · · · · · · · · · · · · · · · · · ·
3. Loan availed				
Bhaveshbhai Kakadiya	(6,95,000)	(475,92,885)	250,93,950	(482,87,885)
Yogeshbhai Patel	(5,00,000)	(133,32,192)		(138,32,192)
Vipulbhai Shshikant Vora	1 SESHEVINAD	(10,80,000)	-	(10,80,000)

		1	-	
5. Loans given		-	-	
6. Interest on unsecured loan				
Bhavesh J Kakadiya				
Yogesh C Patel		-	-	
Harshad M Monpura	1	-	-	G.
Haishau W Monpura	- 7	-	-	
7. KMP remuneration*	•			
Bhavesh J Kakadiya	10,80,000	(8,64,000)	21,60,000	(4,32,000
Vipul S Vora	9,00,000	(4,80,000)	19,50,000	(2,40,000
Harshil P Shah	3,30,000	(4,16,500)	6,47,000	(1,71,500
Yogesh C Patel	10,80,000	(8,64,000)	21,60,000	(4,32,000
8. Salary Expenses	1			
Hetalben Yogeshbhai patel	2,40,000	(8,64,000)	4,80,000	(6,48,000
9. Application Money Received against share warr	ant	1, 14 T		
Vipul Shshikant Vora				
Vora Rita Vipulkumar			33,74,820	
Nita Himanshubhai Vora			18,75,150	•
Ranjanben Shashikant Vora				
Vipul Shshikant Vora - HUF			18,75,150	
			33,74,820	
10. Equity shares issued by way of bonus shares				
Bhavesh J. Kakadiya				
Yogesh C. Patel			26,26,120	26,26,120
Hetal B. Kakadiya			20,18,699	20,18,699
Jiten Y. Shah			3,07,200	3,07,200
Tushar H. Patel			41,850	41,850
Vipul S. Vora			43,200	43,200
Jivrajbhai G. Kakadiya	-	and a	49,450	49,450
Shailesh J. Kakadiya			2,01,199	2,01,199
Sangita D. Nadiyadra			2,96,800	2,96,800
Vipul S. Vora- HUF			2,39,878	2,39,878
Rita V. Vora			83,330	83,330
Ranjanben S. Vora			83,530	83,530
Chimanlal K. Patel			53,500	53,500
Champaben C. Patel		- 1	84,000	84,000
Hetal Y. Patel	- 1		12,000	12,000
Nikki Y. Patel		-	36,000	. 36,000
liten Y. Shah-HUF	-		421	421
lyoti Y. Shah			8,600	8,600
Pranav Y. Shah			34,800	34,800
Ami J. Shah			42,400	42,400
Raju H. Patel			16,800	16,800
Shakuntaltalaben H. Patel	- 1	· []	30,639 13,375	30,639 13,375
11. Sitting Fees				23,575
Nitin Kapadia				
Fushar Patel	-	;	· -	-
iten Y Shah		-	2,500	
Nimish Jani	DU	-	2,500	7 1 A
Thin yall	- (S)		2,500	-
BHA	VNAGAR	1.102		