

# JASCH INDUSTRIES LTD.

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# **JASCH**

JI/SE/N  
24<sup>th</sup> October 2020

The BSE Ltd,  
Deptt of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

## **Sub: Unaudited Financial Results for the Quarter & half year ended on 30<sup>th</sup> September 2020**

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith unaudited stand-alone financial results of the Company for the quarter & half year ended on 30<sup>th</sup> September 2020 as reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meetings both held on 24<sup>th</sup> October 2020 and Auditors' limited review report in respect of the same.

The aforesaid financial results also contain disclosures of related party transactions & statement of cash flows for the half year ended on 30<sup>th</sup> September 2020.

The meeting of Board of Directors of the Company commenced at 12:30 p.m. and concluded at 2:30 p.m.

An extract of the above results is also being published in newspapers.

Kindly take the same on record.

Yours faithfully,  
For Jasch Industries Ltd

  
J.K. GARG  
MANAGING DIRECTOR



Encl: As above

## (I) Disclosure as per Indian Accounting Standard – 24 on “Related Party Disclosures”

TABLE – A - Related Party, KMP and relationship for the period ended on 30.09.2020.

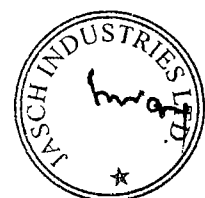
Nature of relationship	Name of related parties	Short name	% of Holding	Remarks
Reporting Entity (RE) / Listed Entity	Jasch Industries Limited	JIL	---	Nil
Controlled Entity - Trust - Indian	JIL Employees Group Gratuity Trust	JEGG	100	Nil
Other related party where one director and his relatives interested	Indev Asia Limited, Hong Kong	IND-HK	NIL	Nil
Other related party where one director and his relatives interested	Imars Fashions	IF	NIL	Nil
Associate Enterprises	Nil	-	NIL	Nil
Joint Venture of Entity	Nil	-	NIL	Nil
Key Management Personnel	Jai Kishan Garg, Mg. Director		KMP	Nil
	Ramnik Garg, Executive Director		KMP	Nil
	Manish Garg, , Executive Director		KMP	Nil
	Navneet Garg, Executive Director		KMP	Nil
	S. K. Verma, Vice President & Company Secretary		KMP	Nil
	M. Paliwal, Chief Financial Officer		KMP	Nil
Relative of key management personnel*	Rushil Garg, Employee		REL	Nil

\*only those relatives of key managerial personnel, who have transactions with the Company are mentioned in this list.

TABLE – B - Disclosure U/s 188 of the Companies Act, 2013 for the period ended on 30.09.2020.

(Rs. in Lakh)

Nature of Transaction	Short name of entity			
	KMP/REL	JEGG	IND-HK	IF
Sales of Finished Goods	---	---	---	---
Sales of Raw Materials	---	---	---	---
Sales of Fixed Assets	---	---	---	---
Purchase of Raw Materials	---	---	---	---
Purchase of Fixed Assets	---	---	---	---
Premium Paid (Gratuity contribution)	---	30.71	---	---
Reimbursement claimed	---	10.39	---	---
Gratuity Claimed Directly paid	---	---	---	---
Transfer of Research & Development	---	---	---	---
Services given / received	---	---	---	---
Investment In Equity	---	---	---	---
Repatriation of Equity	---	---	---	---
Equity Written Off	---	---	---	---
KMP Compensation	---	---	---	---
Short-term employee benefits as Directors	133.00	---	---	---
Short-term employee benefits as Other KMPs	23.79	---	---	---
Post-employment benefits	---	---	---	---
Other long-term employee benefits	---	---	---	---
Termination benefits	---	---	---	---
Share-based payment	---	---	---	---
Payment to Relatives as Salary	03.00	---	---	---
Payment to Relative as Sitting Fees	---	---	---	---
Loan / Advances Given / Taken	---	---	---	---
Loan Taken by the Company including Opening Balance	---	---	---	---
Loan Repaid	---	---	---	---
Loan Outstanding at Closing Date	---	---	---	---
Total Outstanding (Debit / Credit) (As at 30.09.2020)	---	00.60	---	---
Provision for doubtful debts related to outstanding balance	---	---	---	---
Bad debts recognised in Profit / Loss	---	---	---	---
Amount of provision of KMP services that are provided by separate entity	---	---	---	---



**TABLE – C – Disclosure U/s 186 of Companies Act, 2013 and Regulations 34(3) of Listing Regulations read with Schedule V thereof. (Rs. in Lakh)**

Nature of Transaction	JIL	Related Party as per above table - A		
		JEGG	IND-HK	IF
a. Loans / Advances to Subsidiaries	---	---	---	---
Loans / Deposits / Guarantee / Collateral Given	---	---	---	---
Loans / Deposits / Guarantee / collateral Taken	---	---	---	---
Total Outstanding	---	---	---	---
b. Investment by loanee in the shares of the parent company / subsidiary	---	---	---	---

**Transactions of listed entity with the person having 10% or more share holding in the listed entity**

S.No.	Name	No of Shares	%age	Transaction with listed entity
1	Manish Garg	12,93,569	11.42	No transaction except remuneration of Rs. 31.39 lakh paid to him during the period.

**Terms and conditions of transactions with related parties**

All Related Party Transactions entered during the period were in ordinary course of the business and were on arm's length basis.

