



# JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,  
SECTOR-18, GURGAON - 122 001  
HARYANA (INDIA)

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CIN : L52110DL1986PLC025118

June 14, 2022

Code: 513252

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Disclosure of Related Party Transaction for the half year ended  
March 31, 2022**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and record.

Thanking you

Yours Faithfully

**For Jay Ushin Limited**

**Ashwani Minda**  
Managing Director  
DIN :00049966



S. No.	Details of the party (listed entity / subsidiary) entering into the		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt / any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Jay Ushin Limited	AAACJ1214A	U - Shin Ltd.	AABCU2000L	Joint Venture Company	payment for Services	338.19	338.19										
2	Jay Ushin Limited	AAACJ1214A	Minebea Mitsumi Inc	AANCM3169J	Joint Venture Company is subsidiary of Minebea	payment for Services	56.16	56.16										
3	Jay Ushin Limited	AAACJ1214A	U - Shin Ltd.	AABCU2000L	Joint Venture Company	Sale of finish goods, automobile components etc.	118.25	118.25										
4	Jay Ushin Limited	AAACJ1214A	U-shin Thailand Co. Ltd	NA	Associate of Joint Venture Company	Purchase of raw materials and components etc.	0.77	0.77										
5	Jay Ushin Limited	AAACJ1214A	JNS Instruments Limited	AAACJ7034Q	Enterprises significantly influenced by KMP and their relatives	Purchase of raw materials and components etc.	298.43	298.43										
6	Jay Ushin Limited	AAACJ1214A	JPM Farms Private Limited	AAACJ2970R	Enterprises significantly influenced by KMP and their relatives	Other Purchase/Service	1.60	1.60										
7	Jay Ushin Limited	AAACJ1214A	MEW Tools Private Limited	AAACM1141K	Enterprises significantly influenced by KMP and their relatives	Other Purchase/Service	7.23	7.23										
8	Jay Ushin Limited	AAACJ1214A	Brilliant Jewels Private limited	AACCB1729J	Enterprises significantly influenced by KMP and their relatives	Payment for Rent	12.40	12.40										
9	Jay Ushin Limited	AAACJ1214A	JNS Instruments Limited	AAACJ7034Q	Enterprises significantly influenced by KMP and their relatives	Reimbursement for expenses paid	31.16	31.16										
10	Jay Ushin Limited	AAACJ1214A	JNS Instruments Limited	AAACJ7034Q	Enterprises significantly influenced by KMP and their relatives	Sale of finish goods, automobile components etc.	227.28	227.28										
11	Jay Ushin Limited	AAACJ1214A	U-shin Thailand Co. Ltd	NA	Associate of Joint Venture Company	Sale of finish goods, automobile components etc.	72.41	72.41										
12	Jay Ushin Limited	AAACJ1214A	U-shin International Trading Sanghai Ltd.	NA	Associate of Joint Venture Company	Sale of finish goods, automobile components etc.	5.53	5.53										
13	Jay Ushin Limited	AAACJ1214A	JNS Instruments Limited	AAACJ7034Q	Enterprises significantly influenced by KMP and their relatives	Received from Rent	400.01	400.01										
14	Jay Ushin Limited	AAACJ1214A	Jay Fe Cylinders Limited	AABCL3510H	Enterprises significantly influenced by KMP and their relatives	Received from Rent	0.27	0.27										
15	Jay Ushin Limited	AAACJ1214A	Jay Ushin Limited Employee Group Gratuity Scheme	AADTJ5668M	Post Employment Benefit plan of the Company	Contribution to funds	150.00	150.00										
16	Jay Ushin Limited	AAACJ1214A	Jay Ace Technologies Limited***	AAACJ2030N	Enterprises significantly influenced by KMP and their relatives	Receivable			33.76	33.76								
17	Jay Ushin Limited	AAACJ1214A	Jay Nikki Industries Limited	AAACJ0667R	Enterprises significantly influenced by KMP and their relatives	Receivable			2.87	-								
18	Jay Ushin Limited	AAACJ1214A	JNS Instruments Limited	AAACJ7034Q	Enterprises significantly influenced by KMP and their relatives	Receivable			735.23	708.40								
19	Jay Ushin Limited	AAACJ1214A	Jay Fe Cylinders Limited	AABCL3510H	Enterprises significantly influenced by KMP and their relatives	Receivable			70.54	-								
20	Jay Ushin Limited	AAACJ1214A	U-shin International Trading Sanghai Ltd.	NA	Associate of Joint Venture Company	Receivable			5.35	5.44								
21	Jay Ushin Limited	AAACJ1214A	U-shin Thailand Co. Ltd	NA	Associate of Joint Venture Company	Receivable			44.12	30.46								
22	Jay Ushin Limited	AAACJ1214A	Ushin Europe KFT	NA	Associate of Joint Venture Company	Receivable			0.13	-								
23	Jay Ushin Limited	AAACJ1214A	Brilliant Jewels Private limited	AACCB1729J	Enterprises significantly influenced by KMP and their relatives	Payable			40.14	47.54								
24	Jay Ushin Limited	AAACJ1214A	MEW Tools Private Limited	AAACM1141K	Enterprises significantly influenced by KMP and their relatives	Payable			-	7.23								
25	Jay Ushin Limited	AAACJ1214A	Jushin Enterprises	AATPM3795M	Enterprises significantly influenced by KMP and their relatives	Payable			2.36	-								
26	Jay Ushin Limited	AAACJ1214A	Anu Industries Limited	AAACA1140L	Enterprises significantly influenced by KMP and their relatives	Payable			3.13	-								
27	Jay Ushin Limited	AAACJ1214A	Ashwani Minda	AATPM3791R	Managing Director	Remuneration	NA	29.89										
28	Jay Ushin Limited	AAACJ1214A	Jaldeo Prasad Minda	AATPM3790Q	Whole Time Director	Remuneration	NA	29.89										
29	Jay Ushin Limited	AAACJ1214A	Amit Kithania	ARMKP7350B	KMP	Remuneration	NA	9.00										
30	Jay Ushin Limited	AAACJ1214A	Upma Ahuja	BUAPM1463N	KMP	Remuneration	NA	0.44										
31	Jay Ushin Limited	AAACJ1214A	Jyoti Kataria	HLWPK5080E	KMP	Remuneration	NA	0.36										
32	Jay Ushin Limited	AAACJ1214A	Bairaj Bhanot	AAAPB4630P	Independent Director	Sitting Fees	NA	0.55										
33	Jay Ushin Limited	AAACJ1214A	Ashok Panjwani	AAAPP0319D	Independent Director	Sitting Fees	NA	0.65										
34	Jay Ushin Limited	AAACJ1214A	Arvind Kumar Mittal	AALPM8396G	Independent Director	Sitting Fees	NA	0.10										
35	Jay Ushin Limited	AAACJ1214A	Ciby Cyrilac James	AAAPJ0186E	Independent Director	Sitting Fees	NA	0.25										
36	Jay Ushin Limited	AAACJ1214A	Vandana Minda	AATPM3793P	Women Director	Interest free unsecured loan payable	NA	-	180.00	180.00								
37	Jay Ushin Limited	AAACJ1214A	Ashwani Minda	AATPM3791R	Managing Director	Interest free unsecured loan payable	NA	-	510.00	510.00								
<b>Total (of</b>								1,790.82										

\*\* Since the value of transaction during the reporting period is approved by the audit committee (wherever applicable), the same has been considered as the value of the related party transactions as approved by the audit committee

\*\*\* Not a related party w.e.f. July 13, 2021