

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
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8th September, 2020

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis in accordance with applicable Accounting Standards for the half year ended on 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED



Roopesh Kumar
Company Secretary & Compliance Officer

Encl : as above

JAGATJIT INDUSTRIES LIMITED
Statement of Related Party Transactions for the half year ended on 31.03.2020
(A) Details of related parties with whom the Company had transactions during the half year ended 31.03.2020:

Description of relationship	Names of related parties
Key Management Personnel and their relatives:	Mr. Ravi Manchanda (Managing Director) Mr Anil Kumar Vanjani (CEO w.e.f. 21.10.2019) Mr. Anil Girotra (CFO) Mr. K. K. Kohli (Sr. V.P. & Company Secretary retired w.e.f. 15.07.2019) Mr Roopesh Kumar (Company Secretary w.e.f. 15.07.19)
Promoters	Mr. Karamjit Singh Jaiswal Ms. Roshni Sanah Jaiswal
Non Executive/ Independent Directors	Mrs. Kiran Indra Kapur Mrs. Anjali Varma Ms. Sonya Jaiswal Mrs. Sushma Sagar Mrs. Asha Saxena
Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control :	Milkfood Ltd. Corporate Facility Management

(B) Details of transactions carried out with the related parties in the ordinary course of business:

Particulars		For the period 01.10.2019 to 31.03.2020
(i) Key Management Personnel, director and their relatives:		
Managerial Remuneration		425
Sitting Fee Paid		10
Advance Given		26
Refund of Advance		20
Interest receivable on advance		9
Payment on behalf of the Company		44
(ii) Enterprises over which major shareholders, Key Managerial Personnel and their relatives have significant influence/ control :		
a) Milkfood Limited		
Reimbursement of payments made on behalf of company		8
Capital Receipt		50
Rental Income		21
Decapitalisation of Building renovation amount capitalised in earlier year		59
Purchase/services received		12
b) Corporate Facilities Management		
Maintenance charges paid		101

