

**The BSE Limited**  
Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building. P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001.  
**Scrip Code - 520057**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051.  
**Symbol – JTEKTINDIA; Series – EQ**

**Sub :** Disclosure of related party transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions, on a consolidated basis, for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **JTEKT INDIA LIMITED**



**NITIN SHARMA**  
**COMPANY SECRETARY**



**JTEKT INDIA LIMITED**

**RELATED PARTY DISCLOSURES (TRANSACTION WITH RELATED PARTIES)**  
During Apr-20 to Sep-20

Particulars	Name of Party	Relation	Values Sum of Amount Full Figure	Sum of Rs in Lakhs
Cash Discount Paid	Maruti Suzuki India Limited	Other Related Parties	647966.87	6.48
Cash Discount Paid Total			647966.87	6.48
Closing Balance 30-Sep-20	Credit			
	Fuji Autotech Thailand Co Ltd	Other Related Parties	13457053.71	134.57
	Fuji Die Company Ltd.	Other Related Parties	369200	3.69
	Fuji Kiko Company Ltd	Other Related Parties	1728398.97	17.28
	JTEKT Automotive (Thailand) Co Ltd	Other Related Parties	1700536.82	17.01
	JTEKT Corporation	Parent & Ultimate Controlling Party	144022759.2	1440.23
	JTEKT Thailand Co. Ltd	Other Related Parties	9301.12	0.09
	Koyo Bearings India Pvt Ltd	Other Related Parties	37894470.85	376.94
	Koyo Joint (Thailand) Co Ltd	Other Related Parties	1589524.82	15.90
	Koyo Kowa Co. Ltd	Other Related Parties	1799204.26	17.99
Closing Balance 30-Sep-20	Credit Total		202370449.6	2023.70
Closing Balance 30-Sep-20	Debit			
	Fuji Auto AB Sweden	Other Related Parties	2288529.05	22.89
	Fuji Autotech France	Other Related Parties	13773734.95	137.74
	Fuji Kiko Company Ltd	Other Related Parties	5878.235344	0.06
	JTEKT Corporation	Parent & Ultimate Controlling Party	144519.7101	1.45
	Koyo Bearings India Pvt Ltd	Other Related Parties	3844568.81	38.45
	Maruti Suzuki India Limited	Other Related Parties	1307174002	13071.74
	Toyoda Micromatic Machinery India Pvt. Ltd	Other Related Parties	938548.05	9.39
Closing Balance 30-Sep-20	Debit Total		1328169781	13281.70
Interest Income	Maruti Suzuki India Limited	Other Related Parties	85479.55	0.85
Interest Income Total			85479.55	0.85
Purchase of Fixed Assets	Fuji Kiko Company Ltd	Other Related Parties	183207	1.83
Purchase of Fixed Assets Total			183207	1.83
Purchase of Goods				
	Fuji Autotech France	Other Related Parties	2471.87	0.02
	Fuji Autotech Thailand Co Ltd	Other Related Parties	5197603.14	519.76
	Fuji Die Company Ltd.	Other Related Parties	362100	3.62
	Fuji Kiko Company Ltd	Other Related Parties	31738497.2	317.38
	JTEKT Automotive (Thailand) Co Ltd	Other Related Parties	36434803.11	364.35
	JTEKT Corporation	Parent & Ultimate Controlling Party	157659987.5	1576.60
	JTEKT Thailand Co. Ltd	Other Related Parties	8629827.18	86.30
	Koyo Bearings India Pvt Ltd	Other Related Parties	112777439.6	1127.77
	Koyo Joint (Thailand) Co Ltd	Other Related Parties	5608942.54	56.09
	Koyo Kowa Co. Ltd	Other Related Parties	1763588.54	17.64
	PT Autotech Indonesia	Other Related Parties	1226	0.01
	Toyoda Micromatic Machinery India Pvt. Ltd	Other Related Parties	88197.92	0.88
Purchase of Goods Total			407243084.6	4072.43
Receiving of Services (Technician Visit and Reimb)				
	Fuji Kiko Company Ltd	Other Related Parties	12486.39	0.12
	JTEKT Corporation	Parent & Ultimate Controlling Party	1380497.14	13.80
	Koyo Electronics India Pvt Ltd	Other Related Parties	152653	1.53
	Koyo Kowa Co. Ltd	Other Related Parties	44969.74	0.45
	Toyoda Micromatic Machinery India Pvt. Ltd	Other Related Parties	70313	0.70
Receiving of Services (Technician Visit and Reimb) Total			1680929.27	16.61
Reimbursement of Expense Recovered				
	JTEKT Corporation	Parent & Ultimate Controlling Party	2017710.03	20.18
	Koyo Bearings India Pvt Ltd	Other Related Parties	4759498.16	47.59
	Toyoda Micromatic Machinery India Pvt. Ltd	Other Related Parties	1299165.28	12.99
Reimbursement of Expense Recovered Total			8076373.47	80.76
Reimbursement of Expenses Paid				
	Fuji Kiko Company Ltd	Other Related Parties	8471552.41	84.72
	JTEKT Corporation	Parent & Ultimate Controlling Party	38270034.8	382.70
	Koyo Bearings India Pvt Ltd	Other Related Parties	14541	0.15
Reimbursement of Expenses Paid Total			46758128.21	467.58
Royalty	JTEKT Corporation	Parent & Ultimate Controlling Party	56030343.67	560.30
Royalty Total			56030343.67	560.30
Salary Post Term				
	Mr. Bhagwan Das Mangla	Other Related Parties	548831	5.49
	Mr. Kazuhiro Ohkawara	Other Related Parties	55426	0.55
	Mr. Nitin Sharma	Key Management Personnel	95350	0.95
	Mr. Rajiv Chanana	Key Management Personnel	232738	2.33
	Mr. Sudhir Chopra	Key Management Personnel	121783	1.22
Salary Post Term Total			1054128	10.54
Salary Short Term				
	Mr. Akihiko Kawano	Key Management Personnel	3418686	34.19
	Mr. Bhagwan Das Mangla	Other Related Parties	1474375	14.74
	Mr. Hitoshi Mogi	Key Management Personnel	475983	4.76
	Mr. Kazuhiro Ohkawara	Other Related Parties	4405464	44.05
	Mr. Nitin Sharma	Key Management Personnel	1857800	18.58
	Mr. Rajiv Chanana	Key Management Personnel	5117988	51.18
	Mr. Sudhir Chopra	Key Management Personnel	10839490	108.39
Salary Short Term Total			27389786	273.90
Sales				
	Fuji Autotech France	Other Related Parties	3787563.78	37.88
	Fuji Kiko Company Ltd	Other Related Parties	12050.37	0.12
	JTEKT Corporation	Parent & Ultimate Controlling Party	471785.2704	4.72
	Maruti Suzuki India Limited	Other Related Parties	3350105097	33501.05
Sales Total			3354378497	33543.76
Sitting Fee				
	Lt. Gen. Praveen Bakshi (Retd)	Key Management Personnel	300000	3.00
	Mr. Akihiko Kawano	Key Management Personnel	25000	0.25
	Mr. Hidehito Araki	Key Management Personnel	200000	2.00
	Mr. Hirofumi Matsuoka	Key Management Personnel	100000	1.00
	Mr. Inder Mohan Singh	Key Management Personnel	225000	2.25
	Mr. Sudhir Chopra	Key Management Personnel	125000	1.25
	Mr. Toshiya Miki	Key Management Personnel	177000	1.77
	Ms. Geeta Mathur	Key Management Personnel	250000	2.50
	Ms. Hiroko Nose	Key Management Personnel	100000	1.00
Sitting Fee Total			1502000	15.02
Grand Total			5435548154	54355.48

