



**Jamna Auto Industries Ltd.**

June 28, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject–Disclosure of Related Party Transactions**

Dear Sir,

Pursuant to the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions, on consolidated basis, for the half year ended March 31, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal**

Encl: As above

**Corporate Office:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331 | Fax: +91-11-26893180 | www.jaispring.com | CIN: L35911HR1965PLC004485

**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820  
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



## **Jamna Auto Industries Ltd.**

### **Related party Disclosures as per Ind AS-24**

#### **Key managerial personnel and their relatives**

Mr. B.S. Jauhar	Chairman
Mr. R.S. Jauhar	Vice Chairman & Executive Director
Mr. P.S. Jauhar	Managing Director & CEO
Mr. S.P.S. Kohli	Executive Director
Mrs. Sonia Jauhar	Wife of Mr.R.S. Jauhar
Mrs. Kirandeep Chadha	Daughter of Mr.B.S. Jauhar

#### **Companies/Concerns controlled by KMP & their relatives**

Jamna Agro Implements Private Limited

S.W. Farms Private Limited

Map Auto Limited (Also having significant influence over the Company)

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## Jamna Auto Industries Ltd.

### Disclosure of Related Party Transactions on Consolidated Basis for the half year ended March 31, 2021

(Rupees in Lakhs)

Nature of Transaction	Companies/Concerns controlled by KMP & their relatives	Key management personnel and their relatives	Total
Transactions during the year	For the period ended From 1st Oct 2020 to March 31, 2021	For the period ended From 1st Oct 2020 to March 31, 2021	For the period ended From 1st Oct 2020 to March 31, 2021
<b>Job work charges</b>			
Map Auto Limited	759.19	-	759.19
<b>Purchase of Raw Material</b>			
Map Auto Limited	119.40	-	119.40
<b>Rent expense</b>			
SW Farms Private Limited	13.08		13.08
Jamna Agro Implements Private Ltd.	19.12		19.12
Mrs Sonia Jauhar		5.62	5.62
<b>Remuneration</b>			
Mr. B. S. Jauhar	-	125.96	125.96
Mr. P. S. Jauhar	-	161.65	161.65
Mr. R.S. Jauhar	-	163.26	163.26
Mr. SPS Kohli	-	23.07	23.07
Mrs. Kirandeep Chadha	-	11.41	11.41

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