## JASCH INDUSTRIES LIMITED



Works: 43/5, Bahalgarh Road, P.O. Bahalgarh - 131021 Distt. Sonipat (Haryana) INDIA Phone : 0130-2216666 **Email.** accounts@jasch.biz **Website.** www.jaschindustries.com CIN : L24302DL1985PLC383771

JI/SE/N 20<sup>th</sup> October 2022

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

## Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2022

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November 2021, we are enclosing herewith disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2022.

Yours faithfully, For Jasch Industries Ltd

ЛĨ Jai Kishan Garq **Managing Director** Encl: As above

Jasch Industries Ltd - Disclosure of Related Party Transactions for the half year ended September 30, 2022

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S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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 (Debit Balance/) Credit Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc )	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the utilimate recipient of funds (end- usage)	
1	Jasch Industries Ltd		Jasch Gauging Technologies Ltd		Wholly Owned Subsidiary	Advance	NII	Nil		-5,44,980									
2	Jasch Industries Ltd		MD/ED		КМР	Remuneration	As per Schedule V of the Companies Act 2013	1,91,79,000											
3	Jasch Industries Ltd		ID		Independent Directors	Sitting Fees	2,00,00,000	3,85,000											
4	Jasch Industries Ltd		CS and CFO		KMP	Remuneration	1,00,00,000	33,94,800											
5	Jasch Industries Ltd		Rushil Garg		Employee (Relative of MD/ED)	Remuneration	50,00,000	6,00,000											
6	Jasch Industries Ltd		Umesh Kumar Gupta		Consultant (Relative of MD/ED)	Fee	50,00,000	9,43,836											
7	Jasch Industries Ltd		Jasch Industries Ltd Employees Group Gratuity Trust		Wholly Owned Gratulty Trust	Gratuity Contribution	50,00,000	8,39,771		-61062									
8	Jasch Industnes Ltd		Microspect Technologies, USA		Related to MD/ED	Sale of Goods	50,00,000	Nil		-461280									
9	Jasch Industries Ltd		IMARS Fashions		Related to MD/ED	Sale of Goods	50,00,000	Nil		Nil									
10	Jasch Industries Ltd		Indev Asia Ltd , Hong Kong		Related to MD/ED	Sale of Goods	50,00,000	NII		Nil									

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