

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



2nd December, 2021

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalai Street, Fort,
Mumbai - 400 001
022-2272 3121,2037,2061
corp.relations@bseindia.com

Security Code No. 507155

Subject: Related Party Transactions for the half year ended on 30th September, 2021

Dear Sir,

Pursuant to the provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of related party transactions for the half year ended on 30th September, 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

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 30.09.2021

(A) Details of related parties with whom the Company had transaction during the half year ended on 30.09.2021

Description of relationship	Names of related parties
Subsidiary Companies	JIL Trading Pvt. Ltd. S.R.K. Investments Pvt. Ltd Sea Bird Securities Pvt. Ltd. Natwar Liquors Pvt. Ltd. L.P. Investments Ltd. Yoofy Computech Pvt. Ltd
Associates	Hyderabad Distilleries & Wineries Pvt. Ltd.
Promoters	Mr. Karamjit Singh Jaiswal Ms. Roshni Sanah Jaiswal
Key Management Personnel and their relatives:	Mr. Ravi Manchanda (Managing Director) Mr. Anil Vanjani (Chief Executive Officer & CFO) Mr Roopesh Kumar (Company Secretary)
Director	Mrs. Kiran Indra Kapur Mrs. Anjali Varma Mrs. Sushma Sagar Mrs. Asha Saxena Ms. Vidhi Goel
and their relatives have significant influence / control :	Milkfood Limited

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

(Rs. in Lakhs)

Particulars	For the 1st half ended on 30.09.2021
(i) Subsidiary Companies	
(a) JIL Trading Private Limited	
Advance Given	5.00
Expenses incurred on behalf of JIL Trading Private Limited	0.75
(ii) Promoters, Key Management Personnel, director and their relatives:	
Remuneration	209.83
Sitting Fee Paid	5.40
Loan received	350.00
Loan repaid	350.00
(iii) Associates	
Hyderabad Distilleries & Wineries Pvt. Ltd.	
Payments made on behalf of Associate	2.87
Repayment of loan	9.00
(iv) Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control :	
(a) Milkfood Ltd.	
Reimbursement of payments made on behalf of company	7.90
Rental income	20.40



[Handwritten Signature]