

JASCH INDUSTRIES LTD.

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JI/SE/N
29th May 2021

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

Sub: Audited Financial Results for the quarter & financial year ended on 31st March 2021

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith audited stand-alone financial results of the Company for the quarter & financial year ended on 31st March 2021 as reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings both held today and Auditors' report in respect of the same.

The aforesaid financial results also contain disclosures of related party transactions & statement of cash flows for the financial year ended on 31st March 2021.

The meeting of Board of Directors of the Company commenced at 12:30 hours and concluded at 14:30 hours.

An extract of the above results is also being published in newspapers.

Kindly take the same on record.

Yours faithfully,
For Jasch Industries Ltd


J.K. GARG
MANAGING DIRECTOR



Encl: As above

4. Disclosure as per Indian Accounting Standard – 24 on “Related Party Disclosures”

TABLE – A - Related Party, KMP and relationship for the period ended on 31.03.2021.

Nature of relationship	Name of related parties	Short name	% of Holding	Remarks
Reporting Entity (RE) / Listed Entity	Jasch Industries Limited	JIL	---	Nil
Controlled Entity - Trust - Indian	JIL Employees Group Gratuity Trust	JEGG	100	Nil
Other related party where one director and his relatives interested	Indev Asia Limited, Hong Kong	IND-HK	NIL	Nil
	Imars Fashions	IF	NIL	Nil
Associate Enterprises	Nil	-	NIL	Nil
Joint Venture of Entity	Nil	-	NIL	Nil
Key Management Personnel	Jai Kishan Garg, Mg. Director		KMP	Nil
	Ramnik Garg, Executive Director		KMP	Nil
	Manish Garg, , Executive Director		KMP	Nil
	Navneet Garg, Executive Director		KMP	Nil
	S. K. Verma, Vice President & Company Secretary		KMP	Nil
Relative of key management personnel*	M. Paliwal, Chief Financial Officer		KMP	Nil
	Rushil Garg, Employee		REL	Nil

*only those relatives of key managerial personnel, who have transactions with the Company are mentioned in this list.

TABLE – B - Disclosure U/s 188 of the Companies Act, 2013 for the period ended on 31.03.2021.

(Rs. in Lakh)

Nature of Transaction	Short name of entity			
	KMP/REL	JEGG	IND-HK	IF
Sales of Finished Goods	---	---	---	---
Sales of Raw Materials	---	---	---	---
Sales of Fixed Assets	---	---	---	---
Purchase of Raw Materials	---	---	---	---
Purchase of Fixed Assets	---	---	---	---
Premium Paid (Gratuity contribution)	---	49.20	---	---
Reimbursement claimed	---	11.97	---	---
Gratuity Claimed Directly paid	---	---	---	---
Transfer of Research & Development	---	---	---	---
Services given / received	---	---	---	---
Investment In Equity	---	---	---	---
Repatriation of Equity	---	---	---	---
Equity Written Off	---	---	---	---
KMP Compensation	---	---	---	---
Short-term employee benefits as Directors	323.66	---	---	---
Short-term employee benefits as Other KMPs	65.54	---	---	---
Post-employment benefits	---	---	---	---
Other long-term employee benefits	---	---	---	---
Termination benefits	---	---	---	---
Share-based payment	---	---	---	---
Payment to Relatives as Salary	06.50	---	---	---
Payment to Relative as Sitting Fees	---	---	---	---
Loan / Advances Given / Taken	---	---	---	---
Loan Taken by the Company including Opening Balance	---	---	---	---
Loan Repaid	---	---	---	---
Loan Outstanding at Closing Date	---	---	---	---
Total Outstanding (Debit / Credit)	---	---	---	---
Provision for doubtful debts related to outstanding balance	---	---	---	---
Bad debts recognised in Profit / Loss	---	---	---	---
Amount of provision of KMP services that are provided by separate entity	---	---	---	---



TABLE – C – Disclosure U/s 186 of Companies Act, 2013 and Regulations 34(3) of Listing Regulations read with Schedule V thereof. (Rs. in Lakh)

Nature of Transaction	Related Party as per above table - A			
	JIL	JEGG	IND-HK	IF
a. Loans / Advances to Subsidiaries	---	---	---	---
Loans / Deposits / Guarantee / Collateral Given	---	---	---	---
Loans / Deposits / Guarantee / collateral Taken	---	---	---	---
Total Outstanding	---	---	---	---
b. Investment by loanee in the shares of the parent company / subsidiary	---	---	---	---

Transactions of listed entity with the person having 10% or more share holding in the listed entity

S.No.	Name	No of Shares	%age	Transaction with listed entity
1	Manish Garg	12,96,759	11.445	No transaction except remuneration of Rs. 76.39 lakh paid to him during the year.

Terms and conditions of transactions with related parties

All Related Party Transactions entered during the period were in ordinary course of the business and were on arm's length basis.

Sonipat

29th May 2021.


 J.K. Garg
 Managing Director
 