S.J.S. Enterprises Limited (Formerly known as S.J.S. Enterprises Private Limited) Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village Kengeri Hobli Bangalore 560082 P: +91 80 6194 0777 F: +91 80 28425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001 ISO 9001 IATF 16949 Certified CIN: L51909KA2005PLC036601 www.sjsindia.com



May 15, 2023

Τo,

National Stock Exchange of India Limited	BSE Limited									
Exchange Plaza, 5 th Floor,	Corporate Relationship Department,									
Plot No. C/1, G Block,	2 nd Floor, New Trading Wing,									
Bandra – Kurla Complex,	Rotunda Building, P.J. Towers,									
Bandra (E), Mumbai -400 051	Dalal Street, Mumbai – 400 001									
Symbol: SJS	Scrip Code: 543387									

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended March 31, 2023.

Request you to kindly take the above on record.

Thank you,

Yours faithfully, For **S.J.S. Enterprises Limited**

Thabraz Hushain W. Company Secretary & Compliance Officer Membership No.: A51119

Encl: As mentioned above

						Related party	transacti	ons for the h	lf year ended	31st Marc	h 2023									Amount in INR	Millions			
						Related party	uansacu		in year enueu	SISCIMATO	11, 2023		Additional	fisclosure of	related p	arty transaci	tions - appli	able only in	n case the re	slated party tran	saction relates to k	pans, inter-		
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty										In case monies are due to either party a									rporate deposite				
				ty	1				Value of	a resul	t of the	Detai					s of the loa		ments	, advances or				
							Value of the			transaction														
			1	1	Type of related	Details of other	related party	Remarks on	transaction											r				
Sr No.						party transaction	related parts transaction	transaction as approved by the	approval by audit committee	during the reporting			Nature of				Nature				Purpose for	Notes		
					Relationship of the		transaction	audit committee		period			indebtedn ess (loan/	Details of			(loan/ advance/				which the funds will be utilised			
	Name	PAN	Name	PAN	counterparty with the listed entity or						Opening balance	Closing balance	issuance of debt/	other indebted	Cost	Tenure	intercorp orate	Interest Rate (%)	Tenure	Secured/ unsecured	by the ultimate recipient of			
					its subsidiary								any other	ness			deposit/ investme				funds			
													etc.)				nt)				(endusage)			
A			Exotech Plastics Private		Wholly owned	Sale of goods or																		
1	S.J.S. Enterprises Limited		Limited Exotech Plastics Private		subsidiary Wholly owned	services Purchase of goods			Not Applicable	9.95	4.65	5.11												
2	S.J.S. Enterprises Limited		Limited		subsidiary	or services			Not Applicable	4.04	0.00	0.57												
																					Proposed to be utilized for			
																					purchasing of land and			
																					subsequently			
																					constructing factory by the			
																					Exotech and for carrying out its			
			Exotech Plastics Private		Wholly owned																principal			
3	S.J.S. Enterprises Limited		Limited		subsidiary	Loan			Not Applicable	60.00	20.00	80.00					Loan	9.00%	7 Years	Unsecured	activity(ies).			
4	S.J.S. Enterprises Limited		Exotech Plastics Private Limited		Wholly owned subsidiary	Interest received			Not Applicable	3.12	0.14	3.26												
5	S.J.S. Enterprises Limited		Exotech Plastics Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursem ent		Not Applicable	0.53	2.67	0.05												
							Amount received																	
							towards																	
							Fees & expense																	
6	S.J.S. Enterprises Limited		Evergraph Holdings Pte.		Promoter	Any other transaction	related to IPO		Not Applicable	47.91	0.00	47.91												
	33.3. Enterprises entited		Ltd.		TUNNET	transaction.	Expenses		Not Applicable	47.54	0.00	47.51												
							Incurred towards																	
							Fees & expense																	
							related to																	
					Promoter &	Any other	IPO on behalf of																	
7	S.J.S. Enterprises Limited		K.A. Joseph		Managing Director	transaction	Promoter		Not Applicable	-0.71	0.00	0.00												
8	S.J.S. Enterprises Limited		K.A. Joseph		Promoter & Managing Director	Remuneration			Not Applicable	13.29	0.00	0.00												
					CEO & Executive	Domunos-1'				13.29	0.00													
9	S.J.S. Enterprises Limited		Sanjay Thapar		Director	Reniuneration			Not Applicable	13.29	0.00	0.00												
10	S.J.S. Enterprises Limited		Kevin K Joseph		Promoter Group & Executive Director	Remuneration			Not Applicable	0.60	0.00	0.00)											
	S.J.S. Enterprises Limited		Mahendra Kumar Naredi		Chief Financial Officer	Remuneration			Not Applicable	3.72	0.62	0.28												
					Company Secretary					2.72	0.04													
	616 C				& Compliance	B																		
	S.J.S. Enterprises Limited		Thabraz Hushain W		Officer Indendipendent	Remuneration Any other			Not Applicable	1.40	0.10													
13	S.J.S. Enterprises Limited		Ramesh C Jain		Director Indendipendent	transaction Any other	Sitting Fees		Not Applicable	0.45	0.00	0.00										<u> </u>		
14	S.J.S. Enterprises Limited		Veni Thapar		Director Indendipendent	transaction Any other	Sitting Fees		Not Applicable	0.65	0.00	0.05										<u> </u>		
15	S.J.S. Enterprises Limited		Mathias Frenzel		Director	transaction	Sitting Fees		Not Applicable	0.35	0.00	0.07	,											
							Expenses towards																	
16	S.J.S. Enterprises Limited		Sanjay Thapar		CEO & Executive Director	Any other transaction	share based payments		Not Applicable	8.10	0.00	8.10												
		-					Expenses towards																	
	S.J.S. Enterprises Limited		Mahendra Kumar		Chief Financial Officer	Any other	share based		Not Applicable		0.00	1.21												
1/	3.1.3. Enterprises Limited		Naredi			transaction	payments Expenses		NUL ADDIICADIE	1.21	0.00	1.21												
					Company Secretary & Compliance	Any other	towards share based																	
18	S.J.S. Enterprises Limited		Thabraz Hushain W		Officer	transaction	payments Expenses		Not Applicable	0.05	0.00	0.05	i											
			Exotech Plastics Private		Wholly owned	Any other	towards share based																	
19	S.J.S. Enterprises Limited		Exotech Plastics Private Limited		Wholly owned subsidiary	Any other transaction	share based payments		Not Applicable	1.68	0.00	1.68												
	of transaction during the reporting									169.628														