

Date: 22nd July , 2020

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

The Bombay Stock Exchange Limited Listing Department Phiroz Jeejeebhoy Tower, 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001 BSE Company Code: 531543

#### Ref.: SEBI Notification dated 9th May 2018 in respect to SEBI (LODR) Amendment Regulations, 2018

<u>Subject</u>: Submission of Disclosure of "Statement of Related Party Transactions" for the half year ended 31<sup>st</sup> March , 2020

Dear Sir/Ma'am,

With reference to the above and pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone & Consolidated Statements of Related Party Transactions" of the Company "JINDAL WORLDWIDE LIMITED" for the half year ended on 31<sup>st</sup> March, 2020 in the format as specified in relevant Accounting Standards.

You are kindly requested to acknowledge and update the same in your records.

**Thanks & Regards** For Jindal World (CS Kiran Ge **Company Secretar** 

Encl.- "As above"

"Jindal Corporate House" Opp. D-mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad-380015. INDIA. Tel : 079-7100 1500-7100 1571 Email: sales@jindaltextiles.com Website : www.jindaltextiles.com CIN : L17110GJ1986PLC008942

# JINDAL WORLDWIDE LIMITED

Regd. & Corp. Office: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -\*CIN: L17110GJ1986PLC008942 \*Ph:079-71001500\*

\*E-mail Id: csjindal@jindaltextiles.com \* Website: www.jindaltextiles.com\*

#### "Disclosure of Standalone Related Party Transactions"

## In accordance with the requirements of Indian Accounting Standard (Ind AS-24) and Regulation 23(9) of

SEBI (LODR) Regulations, 2015

#### (For the Period October 2019 to March 2020)

List of related parties				
	Relationship	Name of related party		
Key Management Personnel (KMP)		Mr. Amit Yamunadutt Agrawal		
		CS Kiran Geryani		
		CA Hirva Shah (CFO) (upto 13th February 2020)		
		CA Vikram Oza (CFO) (with effect from 14th February 2020)		
	Wholly Owned Subsidiaries	Planet Spinning Mills Private Limited		
		Shikha Weavers Private Limited		
		Jindal Denim India Private Limited		
		Jindals Retail House Private Limited		
		Balaji Weft Private Limited (upto 11th November, 2019)		
1111		Saroj Weavers Private Limited (upto 11th November, 2019)		
		Jindal Shirtings Private Limited (upto 11th November, 2019)		
		Niharika Threads Private Limited (upto 25th December, 2019)		
	Step Down Subisidiaries	Yash Weavers Limited (upto 11th November, 2019)		
		Yash Exports (India) Private Limited (upto 11th November, 2019)		
Associate		Kashyap Tele-Medicines Limited		
		Saroj Weavers Private Limited (with effect from 12th November, 2019)		
		Jindal Shirtings Private Limited (with effect from 12th November, 2019)		
		Balaji Weft Private Limited (with effect from 12th November, 2019)		
		Niharika Threads Private Limited (with effect from 26th December, 2019)		
		Yash Weavers Limited (with effect from 12th November, 2019)		
	A CERTIFICATION OF A CARDINAL STREET, SAND	Yash Exports (India) Private Limited (with effect from 12th November, 2019)		

b)	Summary of Related Party Transactions for	6 months ( October 2019 to March 2	2020)		mount /Pr in Lakh
	Particulars	Wholly Owned /Partly Owned/Indirect Subsidiaries	Key management personnel	Entities where significant influence is exercised by KMP	Amount (Rs. in Lakh: Associates
1	Sale of goods and services				
	Yarn/Dyed Yarn Sale	532.70			3830.05
	Chemical Sale				
	Grey Fabric Sales				
	Cotton Sales	2469.78			1.
	Misc. Sales	75.56			
ii	Purchase of goods and services				
	Software Repair & Maintenance Exp.				7.93
	Cotton Purchase	41.92			
	Fabric Job Exp.				
	Yarn Purchase	1059.43	-		
	Fabric Purchase	6517.42			27582.22
iii	Advance given				•
iv	Rental income	1.30	-	-	0.90
v	Rental paid				
vi	Director Remuneration & Salary		18.25	: .	

For Jindal Worldwide Limited (Dr. Yamunadutt Agrawa Director DIN: 00243192

## JINDAL WORLDWIDE LIMITED

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\*CIN: L17110GJ1986PLC008942 \*Ph:079-71001500\*

\*E-mail Id: csjindal@jindaltextiles.com \* Website: www.jindaltextiles.com\*

### "Disclosure of Consolidated Related Party Transactions"

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) and Regulation 23(9) of

SEBI (LODR) Regulations, 2015

#### (For the Period October 2019 to March 2020)

Relationship	Name of related party		
Key Management Personnel (KMP)	Mr. Amit Yamunadutt Agrawal		
	CS Kiran Geryani		
	CA Hirva Shah (CFO) (upto 13th February 2020)		
	CA Vikram Oza (CFO) (with effect from 14th February 2020)		
Wholly Owned Subsidiaries	Planet Spinning Mills Private Limited		
	Shikha Weavers Private Limited		
	Jindal Denim India Private Limited		
	Jindals Retail House Private Limited		
	Balaji Weft Private Limited (upto 11th November, 2019)		
	Saroj Weavers Private Limited (upto 11th November, 2019)		
	Jindal Shirtings Private Limited (upto 11th November, 2019)		
	Niharika Threads Private Limited (upto 25th December, 2019)		
Step Down Subisidiaries	Yash Weavers Limited (upto 11th November, 2019)		
	Yash Exports (India) Private Limited (upto 11th November, 2019)		
Associate	Kashyap Tele-Medicines Limited		
	Saroj Weavers Private Limited (with effect from 12th November, 2019)		
	Jindal Shirtings Private Limited (with effect from 12th November, 2019)		
	Balaji Weft Private Limited (with effect from 12th November, 2019)		
	Niharika Threads Private Limited (with effect from 26th December, 2019)		
	Yash Weavers Limited (with effect from 12th November, 2019)		
	Yash Exports (India) Private Limited (with effect from 12th November, 2019)		

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	Particulars	Wholly Owned /Partly Owned/Indirect Subsidiaries	Key management personnel	Entities where significant influence is exercised by KMP	Associates			
i	Sale of goods and services							
	Yarn/Dyed Yarn Sale				3830.05			
	Chemical Sale				-			
	Grey Fabric Sales				-			
	Cotton Sales							
	Misc. Sales				•			
	Purchase of goods and services							
	Software Repair & Maintenance Exp.		1.1		7.93			
	Cotton Purchase							
	Fabric Job Exp.				-			
	Yarn Purchase			· ·				
	Fabric Purchase				27582.22			
iii	Advance given		•					
iv	Rental income			•	0.90			
v	Rental paid							
vi	Director Remuneration & Salary		18.25					

For Jindal Worldwide Limited

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