

June 18, 2019

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No. : JSL

Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Related Party Transactions

Dear Sir / Madam,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related party transactions of Jindal Stainless Limited on a consolidated basis for the financial year ended March 31, 2019.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For **Jindal Stainless Limited**




Navneet Raghuvanshi*
Company Secretary

Encl.: As mentioned above

JINDAL STAINLESS LIMITED

DISCLOSURE ON RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE YEAR ENDED 31st MARCH, 2019

List of Related parties

a) Associates

- 1 Jindal Stainless Corporate Management Services
- 2 Jindal United Steel Limited
- 3 Jindal Coke Limited

b) Entity exercising significant influence on the Company

- 1 Jindal Stainless (Hisar) Limited

c) Subsidiaries of entity exercising significant influence on the Company

- 1 JSL Lifestyle Limited
- 2 JSL Logistics Limited
- 3 Jindal Stainless Steelways Limited

d) Others related party

- 1 J.S.S. Steelitalia Limited

e) Key Management Personnel

- | | |
|--|---|
| <ol style="list-style-type: none">1 Mr. Ratan Jindal2 Mr. Abhyuday Jindal
3 Mr. S. Bhattacharya4 Mr. Tarun Kumar Khulbe5 Mr. Gautam Kanjilal6 Mr. Suman Jyoti Khaitan7 Mr. T.S. Bhattacharya8 Ms. Bhaswati Mukherjee9 Dr. Rajeev Uberoi10 Mr. Anurag Mantri11 Mr. Navneet Raghuvanshi12 Mr. Sunil Yadav | <p>Chairman and Managing Director
Till 24th April 2018 held the position of Vice Chairman (Non Executive) on Board. Appointed as Managing Director(KMP) w.e.f. 25th April 2018</p> <p>Whole-time Director(Resigned w.e.f. 15th May 2018)
Whole-time Director(w.e.f. 15th May 2018)
Nominee Director
Independent Director
Independent Director
Independent Director
Independent Director
Chief Financial Officer
Company Secretary (w.e.f. 25th April 2018)
Company Secretary (upto 25th April 2018)</p> |
|--|---|



Transactions during the year ended 31st March 2019 with Related Parties:

Description	For the year ended 31st March 2019	
	Associates & Other Parties (a,b,c&d)	Key Management Personnels (e)
Purchase of goods	1,027.73	-
Job work charges paid	794.66	-
Sale of goods	2,524.70	-
Business support services	9.98	-
Rent received	4.14	-
Rent paid	6.73	-
Freight charges paid	1.58	-
Interest received	1.85	-
Commission Received on Sales	6.76	-
Interest Paid	90.00	-
Support Service Charges Paid	58.92	-
Support Service Charges Received	47.57	-
Expenses incurred on behalf of Company and reimbursed	0.13	-
Expenses incurred by Company on behalf of related parties	33.10	-
Bad debt written off	5.57	-
Remuneration	-	36.21
Non Executive Director-Sitting fee	-	0.22
Security deposits repaid	50.00	-
Balances outstanding as at balance sheet date		
Corporate guarantee given	2,181.20	-
Borrowings (Inter corporate deposits)	900.00	-
Receivables	96.41	-
Security Deposit Payable	329.64	-
Payables	203.57	-

