
JASCH INDUSTRIES LIMITED

JASCH

Works:

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CIN : L24302DL1985PLC383771

JI/SE/1

28th May 2022

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 2022

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith audited stand-alone and consolidated financial results of the Company for the quarter & financial year ended on 31st March 2022 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 2022.

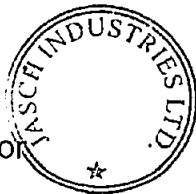
The meeting of Board of Directors of the Company commenced at 12:30 hours and concluded at 15:00 hours.

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

Kindly take the same on record.

Yours faithfully,
For Jasch Industries Ltd


Jai Kishan Garg
Managing Director



Encl: As above

DISCLOSURE AS PER INDIAN ACCOUNTING STANDARD - 24 ON "RELATED PARTY DISCLOSURES"

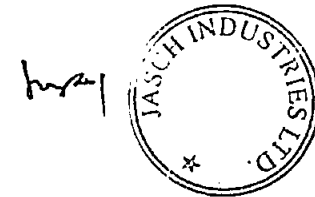
TABLE - A - Related Party, KMP and relationship for the period ended on 31.03.2022.

Nature of relationship	Name of related parties	PAN	Short name	% of Holding	Remarks
Reporting Entity (RE) / Listed Entity	Jasch Industries Limited	AAACJ0766B	JIL	---	Nil
Controlled Entity - Trust - Indian	JIL Employees Group Gratuity Trust	AACTJ0922G	JEGG	100	Nil
Other related party where one director and his relatives interested	Indev Asia Limited, Hong Kong	N. A.	IND-HK	NIL	Nil
	Imars Fashions	AAJPI117E	IF	NIL	Nil
Wholly Owned Indian Subsidiary	Jasch Gauging Technologies Ltd	AAFCE2071C	JGTL	100	Company incorporated on 25-05-2021
Associate Enterprises	Nil	N. A.	-	NIL	Nil
Joint Venture of Entity	Nil	N. A.	-	NIL	Nil
Key Management Personnel	Jai Kishan Garg, Mg. Director	AADPG5211A	KMP	KMP	Nil
	Ramnik Garg, Executive Director	AERPG7988Q	KMP	KMP	Nil
	Manish Garg, Executive Director	AERPG2641P	KMP	KMP	Nil
	Navneet Garg, Executive Director	AAHPG0896K	KMP	KMP	Nil
	S. K. Verma, Vice President & Company Secretary	AAGPV5647J	KMP	KMP	Nil
	M. Paliwal, Chief Financial Officer	AANPP1042L	KMP	KMP	Nil
Relative of key management personnel*	Rushil Garg, Employee	BROPG2198F	REL	REL	Nil
	Umesh Kumar Gupta	AAPPG9071J	REL	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 31.03.2022.

Nature of Transaction	Short name of entity					(Rs. in Lakh)
	KMP/REL	JEGG	IND-HK	IF	JGTL	
Sales of Finished Goods	---	---	---	---	---	---
Sales of Raw Materials	---	---	---	---	---	---
Sales of Fixed Assets	---	---	---	---	---	---
Purchase of Raw Materials	---	---	---	---	---	---
Purchase of Fixed Assets	---	---	---	---	---	---
Premium Paid (Gratuity contribution)	---	---	---	---	---	---
Reimbursement claimed	---	29.91	---	---	---	---
Gratuity Claimed Directly paid	---	07.07	---	---	---	---
Transfer of Research & Development	---	---	---	---	---	---
Services given / received	---	---	---	---	---	---
Investment In Equity	---	---	---	---	---	---
Repatriation of Equity	---	---	---	---	05.00	---
Equity Written Off	---	---	---	---	---	---
KMP Compensation	---	---	---	---	---	---
Short-term employee benefits to Directors	---	---	---	---	---	---
Short-term employee benefits to Other KMPs	399.18	---	---	---	---	---
Post-employment benefits	76.78	---	---	---	---	---
Other long-term employee benefits	---	---	---	---	---	---
Termination benefits	---	---	---	---	---	---
Share-based payment	---	---	---	---	---	---
Payment to Relatives as Salary	10.40	---	---	---	---	---
Other Payments to relatives	17.33	---	---	---	---	---



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) (As at 31.03.2022)	---	00.51	---	---	---
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	JIL	Related Party as per above table - A			
		JEGG	IND-HK	IF	JGTL
a. Loans / Advances to Subsidiaries	---	---	---	---	05.45
Loans / Deposits / Guarantee / Collateral Given	---	---	---	---	---
Loans / Deposits / Guarantee / collateral Taken	---	---	---	---	---
Total Outstanding	---	---	---	---	05.45
b. Investment by loanee in the shares of the parent company / subsidiary	---	---	---	---	---
TERMS :					
1) Interest Rate (%)	---	---	---	---	Nil
2) Tenure					Short Term
3) Secured / Unsecured					Unsecured
4) Purpose					To Meet Preliminary Expenses

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	11.45	No transaction except remuneration of Rs. 95.43 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.

Manish

