



June 3, 2022

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI  
LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the half year ended March 31, 2022, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For JMD VENTURES LIMITED

*Dhruva Narayan Jha*

DHRUVA NARAYAN JHA  
DIN: 01286654  
MANAGING DIRECTOR



**1. Details of RELATED PARTY and their RELATIONSHIP:**

Name of Related Parties	Nature of Interest
<b>Key Management Personals (KMPs):</b>	
Dhruva Narayan Jha	Chairman & Managing Director (CMD)
Jagdish Prasad Purohit	Non-Executive, Non-Independent Director
Supyar Kanwar	Independent Director (ID)
Sunita Rani Parida	Independent Directors (ID)
Praveen Kr. Gupta	Company Secretary (CS)
Shiv Kumar Yadav	Chief Financial Officer (CFO)
<b>Enterprise in which KMP and their relatives have significant Influence:</b>	
Blue Circle Services Limited	
JMD Medico Services Limited	
Warner Multimedia Limited	
Unisis Softwares & Holding Industries Ltd.	
V B Industries Limited	
Prime Capital Market Limited	
PS IT Infrastructure & Services Ltd.	
Simpliserve Services Pvt. Ltd	
Jagsakti Distributors Pvt. Ltd	
Confidend Commodeal LLP	
Rangmahal Merchandise Pvt. Ltd	

**2. Details of Related Party Transactions for the Half Year ended March 31, 2022:**

Name of Related Parties:	Amount (₹ in Lakh)
<b>A. Key Management Personals (KMPs):</b>	
Managerial Remunerations and Allowances to MD	1.50
Remunerations and Allowances to Non-Executive - Non-Independent Director	-
Remuneration and Allowances to CFO	2.10
Remuneration and Allowances to CS	1.20

**3. Status of Outstanding Balances as on March 31, 2021:**

	Receivable/(Payable) (Amount in ₹)
<b>A. Key Management Personals (KMPs):</b>	
Dhruva Narayan Jha	Nil
Praveen Kr. Gupta	Nil
Shiv Kumar Yadav	Nil
<b>B. Enterprise in which KMP and their relatives have Relationship:</b>	

Name	Nature of Relationship	Transaction Value (₹ in Lakh)	Closing Bal (₹ in Lakh)
V B Industries Ltd.	Common Directorship	74.00	28.40 Cr.
JMD Medico Services Limited	Group Co.	6.25	206.35 Dr.





Unisys Softwares & Holding Industries Ltd.	Group Co.	-	0.17 Dr.
Blue Circle Services Ltd.	Group Co.	-	9.21 Dr.
Prime Capital Market Limited	Group Co.	146.79	144.79 Cr.
PS IT Infrastructure & Services Ltd.	Common Directorship	-	20.34 Dr.
Simpliserve Services Pvt. Ltd	Common Directorship	-	154.02 Dr.
Jagsakti Distributors Pvt. Ltd	Common Directorship	-	35.00 Dr.
Confidend Commodeal LLP	Common Directorship	-	165.00 Dr.
Rangmahal Merchandise Pvt. Ltd	Common Directorship	-	60.00 Dr.
Pushtikar Builders & Promoters Ltd	Common Directorship	3.00	3.00 Dr.
Success Merchants Pvt. Ltd.	Common Directorship	2.50	2.50 Dr.
Simliserive Services Pvt. Ltd	Common Directorship	0.90	-
Rajesh Joshi	Directors' Relatives	-	50.96 Dr.
Neha Purohit	Directors' Relatives	72.04	72.04 Dr.
Shweta Purohit	Directors' Relatives	72.04	72.04 Dr.

#### 4. Investments in Group Companies as on Sept 30, 2021:

	(Amount in ₹ in Lakh)
<b>A. Quoted Investments (Carried Forward Balance):</b>	
Blue Circle Services Ltd.	11.26
<b>B. Unquoted Investments:</b>	
Popular Tradecom Pvt. Ltd	7.00

For JMD VENTURES LIMITED

*Dhruva Narayan Jha*

DHRUVA NARAYAN JHA  
 DIN: 01286654  
 MANAGING DIRECTOR