

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbm-group.com



JBMA/SEC/2020-21/86

3rd December, 2020

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2020

Dear Sir/ Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions on the consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta

Chief Financial Officer

& Company Secretary cum Compliance Officer

Encl.: As Above

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504

Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559

Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T:+91 2717 645180

Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)

Plant VI : SP-1/891. RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) 7:+91-124-4674500, 4674550 F:4+91-124-4674599

Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

CIN : L74899DL1996PLC083073

JBM Auto Limited

Disclosure of Related Party Transaction for half year ended 30th September, 2020

[In accordance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Subsidiaries	- MH Ecolife Emobility Private Limited - JBM Electric Vehicles Private Limited
Associates/Joint Ventures	- JBM Ogihara Automotive India Limited - JBM Solaris Electric Vehicle Private Limited - JBM Ogihara Die Tech Private Limited - INDO Toolings Private Limited - VT Emobility Private Limited
Key Management personnel:	- Mr. Vivek Gupta, CFO & Company Secretary - Mr. Sandip Sanyal, Executive Director
Post employment benefit plan of the Company	JBM Auto Group Gratuity Scheme Trust JBM Auto System Private Limited Group Gratuity Scheme Trust JBM MA Automotive Private Limited Employees Group Gratuity Trust

Rs. In Lakhs

	Subsidiaries	Associates/Joint Venture	Key Management Personnel	Gratuity Trust	Total
Sale of Goods/Services					
JBM Ogihara Automotive India Ltd.	-	40.40	-	-	40.40
JBM Solaris Electric Vehicles Private Limited	-	395.87	-	-	395.87
Total	-	436.27	-	-	436.27
Sale of Capital Goods					
JBM Ogihara Die Tech Private Limited	-	187.84	-	-	187.84
Total	-	187.84	-	-	187.84
Purchase of Goods					
INDO Toolings Private Limited	-	295.73	-	-	295.73
JBM Ogihara Die Tech Private Limited	-	640.88	-	-	640.88
Total	-	936.61	-	-	936.61
Others Expenses Reimbursed					
JBM Ogihara Automotive India Ltd.	-	7.00	-	-	7.00
MH Ecolife Emobility Private Limited	5.21	-	-	-	5.21
JBM Ogihara Die Tech Private Limited	-	109.07	-	-	109.07
Total	5.21	116.07	-	-	121.28
Contribution to Gratuity Trust					
JBM Auto Group Gratuity Scheme Trust	-	-	-	50.00	50.00
Total	-	-	-	50.00	50.00
Rent Income					
JBM Ogihara Die Tech Private Limited	-	25.50	-	-	25.50
Total	-	25.50	-	-	25.50
Royalty Income					
JBM Ogihara Automotive India Ltd.	-	7.00	-	-	7.00
Total	-	7.00	-	-	7.00
Interest Income on ICD					
JBM Solaris Electric Vehicle Private Limited	-	38.35	-	-	38.35
JBM Electric Vehicles Private Limited	28.78	-	-	-	28.78
MH Ecolife Emobility Private Limited	0.04	-	-	-	0.04
Total	28.82	38.35	-	-	67.18
Investment/Share application money given					
JBM Electric Vehicles Private Limited	1,964.48	-	-	-	1,964.48
Total	1,964.48	-	-	-	1,964.48
Remuneration paid to KMP's and their relatives					
Mr. Vivek Gupta	-	-	18.01	-	18.01
Mr. Sandip Sanyal	-	-	24.38	-	24.38
Total	-	-	42.39	-	42.39

	Subsidiaries	Associates/Joint Venture	Key Management personnel	Gratuity Trust	Total
Tarce Receivables					
JBM Ogihara Automotive India Limited	-	147.51	-	-	147.51
JBM Solaris Electric Vehicles Private Limited	-	1,362.21	-	-	1,362.21
MH Ecolife Emobility Private Limited	974.75	-	-	-	974.75
JBM Ogihara Die Tech Private Limited	-	241.57	-	-	241.57
JBM Electric Vehicles Private Limited	1,620.00	-	-	-	1,620.00
Total	2,594.75	1,751.28	-	-	4,346.04
Tarce Payables					
Indo Tooling Private Limited	-	193.55	-	-	193.55
JBM Ogihara Die Tech Private Limited	-	137.12	-	-	137.12
Total	-	330.68	-	-	330.68
Inter Corporate Deposit (ICD) Receivables					
JBM Solaris Electric Vehicle Private Limited	-	850.00	-	-	850.00
JBM Electric Vehicles Private Limited	1,120.71	-	-	-	1,120.71
Total	1,120.71	850.00	-	-	1,970.71

Remuneration paid to KMP's and their relatives*	Mr. Vivek Gupta 30.09.2020	Mr. Sandip Sanyal 30.09.2020
(a) short-term employee benefits;	16.75	24.38
(b) other long-term benefits;	1.26	-
Total	18.01	24.38