

Date: 18th June, 2019

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, 2019

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 31st March , 2019 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 Worldwide Limited

HMEDABAD

(CS Kiran Geryani) Company Secretary

Encl.- "As above"

GIN L17110GJ1986PLC008942

# JINDAL WORLDWIDE LIMITED

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

\*E-mail ld: 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, 2018 to March, 2019)

List of related parties					
Relationship	Name of related party				
Key Management Personnel (KMP)	Dr. Yamunadutt Agrawal				
17	Mr. Amit Yamunadutt Agrawal				
11	CS Kiran Geryani				
	CA Hirva Shah (CFO)				
Relative of Key Managerial Personnel	Yash Agrawal				
Wholly Owned Subsidiaries	Saroj Weavers Private Limited				
1, - , , , , , , , , , , , , , , , , , ,	Niharika Threads Private Limited				
	Jindal Shirtings Private Limited				
	Jindal Denim India Private Limited				
	Jindals Retail House Private Limited				
	Balaji Weft Private Limited ( w.e.f. from 18/02/2019)				
	Planet Spinning Mills Private Limited				
	Shikha Weavers Private Limited				
Indirect Subsidiaries	Gayatri Weavers Private Limited				
	Yash Weavers Limited				
	Yash Exports (India) Private Limited				
Associate	Kashyap Tele-Medicines Limited				
Associate	nasilyay fele medicines clinica				
Entities where significant influence is exercised by	Jindal Creations Limited				
KMP having transactions with the Company	Amitara Geen Hi -Tech Textile Park Pvt. Ltd				

b) Summary of Related Party Transactions for 6 months (October, 2018 to March, 2019)

Amount (Rs. in Lakhs)

	Particulars	Wholly Owned /Partly Owned/Indirect Subsidiaries	Key management personnel	Entities where significant influence is exercised by KMP	Associates
	Transactions during the year				
i	Sale of goods and services		1		
	Yarn Sale	-	88	467.15	
	Job Sale		100		
	Fabric Sales		- 2	236.72	
	Cotton Sales	-	(92)		
	Stores/Packing Sales		140		-
	Dyed Yarn Beam Sale				
	Colour Chemical Sales	-		237.65	-
ii	Purchase of goods and services				
	Software Repair & Maintenance Exp.				4.20
	Fabric Job Exp.			2,721.09	-
	Grey Fabric Purchase	-	-	109.66	
	Yarn Purchase		0.21		
	Fabric Purchase		-	4,837.23	15.1
	Cotton/Cotton Waste Purchase		-		
iii	Advance given			150.00	
iv	Rental income			,=	2
v	Rental paid		-	193.37	
vi	Director Remuneration & Salary		23.28	_	

For Jindal Worldwide Limited

(Amit Agrawal)
Managing Director
DIN: 00169061

### 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, 2018 to March, 2019)

List of related parties			
Relationship	Name of related party		
Key Management Personnel (KMP)	Dr. Yamunadutt Agrawal		
315	Mr. Amit Yamunadutt Agrawal		
	CS Kiran Geryani		
	CA Hirva Shah (CFO)		
Relative of Key Managerial Personnel	Yash Agrawal		
Wholly Owned Subsidiaries	Saroj Weavers Private Limited		
100 Company of the same	Niharika Threads Private Limited		
	Jindal Shirtings Private Limited		
	Jindal Denim India Private Limited		
	Jindals Retail House Private Limited		
	Balaji Weft Private Limited ( w.e.f. from 18/02/2019)		
	Planet Spinning Mills Private Limited		
	Shikha Weavers Private Limited		
Indirect Subsidiaries	Gayatri Weavers Private Limited		
	Yash Weavers Limited		
	Yash Exports (India) Private Limited		
Associate	Kashyap Tele-Medicines Limited		
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Entities where significant influence is exercised by	Jindal Creations Limited		
KMP having transactions with the Company			

#### b) Summary of Related Party Transactions for 6 months (October, 2018 to March, 2019)

Amount (Rs. in Lakhs)

	Particulars	Wholly Owned /Partly Owned/Indirect Subsidiaries	Key management personnel	Entities where significant influence is exercised by KMP	Associates
	Transactions during the year				
i	Sale of goods and services				
	Yarn Sale	685.55	- 1	467.15	
	Job Sale	2	18	27	
	Fabric Sales	224.77	3	236.72	
	Cotton Sales	1,855.23			
	Stores/Packing Sales	99.77	*		14
	Dyed Yarn Beam Sale	36,533.19	-	-	
	Colour Chemical Sales		*	237.65	* 1
ii	Purchase of goods and services	*			
	Software Repair & Maintenance Exp.		*:	-	4.20
	Fabric Job Exp.	288.66	3.50	2,721.09	-
	Grey Fabric Purchase	53,500.85		109.66	70
	Yarn Purchase	2,333.47	12.0	300	
	Fabric Purchase			4,837.23	12.
	Cotton/Cotton Waste Purchase	85.04	-	-	100
iii	Advance given	603.00	-	*	1.
iv	Rental income	0.30		-	
v	Rental paid			-	
vi	Director Remuneration & Salary	2	23.28	-	

For Jindal Worldwide Limited

(Amit Agrawal) Managing Director DIN: 00169061