



(formerly known as Commercial Engineers & Body Builders Co Limited) (CIN No – L28100MP1979PLC049375)

Date - 14.06.2022

The Secretary, National Stock Exchange of India Ltd 'Exchange Plaza,' 5<sup>th</sup> Floor Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Fax No. 022-26598237/38, 66418124/25/26 The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Fax No. 022-2272 3121/2272 2037

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. {Scrip code: 533272/CEBBCO EQ}

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31 March 2022.

Note that the financial results have been approved by the Board of Directors on 30 May 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

#### For Jupiter Wagons Limited



Company Secretary

Regd Office	: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001
	Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336
Factory (Unit I)	: 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II)	: NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III)	: Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit V)	: Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
Factory (Unit VI) Kolkata Office	: 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur – 483220 : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN

#### JUPITER WAGONS LIMITED (FORMERLY COMMERCIAL ENGINEERS AND BODY BUILDERS CO LIMITED) (All amounts are in INR lakhs, unless otherwise stated)

Related party disclosures as on Half Year ended 31 March 2022

#### A. Name and description of relationship of the related party

I.	Subsidiary	Habitat Real Estate LLP Jupiter Electric Mobility Pvt Ltd
II.	Joint Ventures	JWL Dako Cz India Limited JWL Kovis (India) Pvt Ltd
III.	Entities over which significant influence is exercised by the company /key management personnel (either individually or	Jupiter Forgings & Steel (P) Ltd. Anish Consultants & Credits Pvt

Ltd

with others)

## IV. Key managerial personnel

S. No.	Name	Designation
1	Mr Vivek Lohia	Managing Director
2	Mr Asim Ranjan Dasgupta	Whole Time Director
3	Mr Samir Kumar Gupta	Whole Time Director
4	Mr Vikash Lohia	Whole Time Director
5	Mr. Abhishek Jaiswal	Whole Time Director & Chief Executive Officer
6	Mr Avinash Gupta	Non Executive Independent Director
7	Mr. Prakash Yashwant Gurav	Non Executive Independent Director
8	Mr. Manchi Venkatraja Rao	Non Executive Independent Director
9	Ms. Vineeta Shriwani	Non Executive Independent Director
10	Mr. Ganesan Raghuram	Non Executive Independent Director
11	Ms. Madhuchhandha Chatterjee	Non Executive Independent Director
12	Ms Chetna Gupta	Non Executive Independent Director *
13	Ms Siddhi Dhandharia	Non Executive Independent Director *
14	Mr. Sanjiv Keshri	Chief Financial Officer
15	Mr Rajiv Kumar Tulsyan	Company Secretary *
16	Mr. Deepesh Kedia	Company Secretary

\* The independent director and company secretary of erstwhile Jupiter Wagons Limited

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## V. Relatives of Key managerial personnel (KMP)

S. No.	Name	Relation
1	Mr Murari Lal Lohia	Father of Mr Vivek Lohia
2	Ms Ritu Lohia	Wife of Mr Vivek Lohia
3	Murari Lal Lohia (HUF)	

#### **B.** Transactions with related parties:

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### (i) Transactions during the year with subsidiaries:

Particulars	For the half year ended 31 March 2022
Sales of services	
Habitat Real Estate LLP	0.60

### (ii) Transactions during the year with joint ventures:

Particulars	For the half year ended 31 March 2022
Purchase of raw materials and components	
JWL Dako Cz India Limited	10.05
Sale of raw material	
JWL Dako Cz India Limited	357.53
Sale of assets	
JWL Dako Cz India Limited	657.79
Rent Received	
JWL Kovis (India) Pvt Ltd	1.5

# (ii) Transactions during the year with key managerial personnel (KMP) and their relatives:

Particulars	For the half year ended 31 March 2022
Salaries and bonus including contributions made to provident fund :	
Mr.Vivek Lohia	183.49
Mr.Vikash Lohia	61.05
Mr. Asim Ranjan Dasgupta	6.17
Mr Samir Kr Gupta	3.82
Mr. Abhishek Jaiswal	28.21
Mr. Sanjiv Keshri	24.49
Mr. Amit Jain (till 13 february 2021)	-
Mr Rajiv Kumar Tulsyan	11.04
Mr. Deepesh Kedia	8.78

Director sitting fees	
Mr. Prakash Yashwant Gurav	1.70
Mr. Manchi Venkatraja Rao	1.70
Ms. Vineeta Sriwani	1.55
Mr. Ganesan Raghuram	0.60
Ms. Madhuchhandha Chatterjee	0.80
Mr.Vivek Lohia	-
Ms. Chetna Gupta	0.50
Ms. Siddhi Dhandaria	0.55
Consultancy charges	
Mr. Murari Lal Lohia	24.00
Rent paid	
Mr. Murari Lal Lohia	12.00
Mr. Vivek Lohia	0.90
Salary Paid	
Ms. Ritu Lohia	48.00
Advance given Murari Lal Lohia (HUF)	-

# (v) Balances with related parties

Particulars	For the year ended 31 March 2022
Party in respect of which the Company is a significant investee	
Trade receivables	
JWL Dako Cz India Limited	421.88
Advances given	
JWL Dako Cz India Limited	1,874.11
JWL Kovis (India) Private Limited	2.08
Jupiter Electric Mobility Pvt Ltd	2.01
Security deposit	
Murari Lal Lohia (HUF)	182.40
Mr. Vivek Lohia	11.00





Advance against expenses	
Mr. Murari Lal Lohia	2.99
Salary Payable	
Ms. Ritu Lohia	3.05
Advances to employee	
Ms. Ritu Lohia	-
Mr. S.K. Gupta	4.57
Employee related payable	
Mr. Vivek Lohia	21.60
Mr. Vikash Lohia	40.54
Mr. Asim Ranjan Dasgupta	1.07
Mr. S.K. Gupta	0.67
Sitting Fees Payable	
Ms. Chetna Gupta	0.45
Ms. Siddhi Dhandaria	0.50

\* Key management personnel are covered under the Company's Group Gratuity Scheme along with other employees of the Company. The gratuity and leave liability is determined for all the employees on an overall basis, based on the actuarial valuation done by an independent actuary. The specific amount of gratuity and leave liability for Key management personnel cannot be ascertained separately, except for the amount actually paid.

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