



**Jamna Auto Industries Ltd.**

June 13, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra

**NSE Code: JAMNAAUTO**

**Subject-Disclosure of Related Party Transactions**

Dear Sir,

Pursuant to the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal**

Encl: As above





**Jamna Auto Industries Ltd.**

**Related parties under Ind AS-24**

**Key managerial personnel and their relatives**

Mr. B.S. Jauhar	Chairman
Mr. R.S. Jauhar	Vice Chairman & Executive Director
Mr. P.S. Jauhar	Managing Director & CEO
Mr. S.P.S. Kohli	Executive Director
Mrs. Sonia Jauhar	Wife of Vice Chairman
Mrs. Kirandeep Chadha	Daughter of Chairman

**Companies/Concerns controlled by KMP & their relatives**

Jamna Agro Implements Private Limited

S.W. Farms Private Limited

Map Auto Limited (Also having significant influence over the Company)







**Jamna Auto Industries Ltd.**

**Disclosure of Related Party Transactions on Consolidated Basis for the half year ended March 31, 2019**

(Rupees in Lakhs)

Nature of Transaction	Companies/Concerns controlled by KMP & their relatives	Key management personnel and their relatives	Total
<b>Job work charges</b>			
Map Auto Limited	358.04	-	358.04
Jamna Agro Implements Private Limited	14.70	-	14.70
<b>Rent expense</b>			
SW Farms Private Limited	12.56	-	12.56
Jamna Agro Implements Private Ltd.	19.12	-	19.12
Mrs Sonia Jauhar	-	5.71	5.71
Mr P S Jauhar	-	13.28	13.28
<b>Freight forwarding and packing expenses</b>			
Map Auto Limited	7.85	-	7.85
<b>Sale of fixed assets</b>			
Map Auto Ltd	1.53	-	1.53
<b>Remuneration</b>			
Mr. B S Jauhar	-	72.52	72.52
Mr. P S Jauhar	-	228.85	228.85
Mr. R S Jauhar	-	212.41	212.41
Mr. SPS Kohli	-	19.21	19.21
Mrs. Kirandeep Chadha	-	10.08	10.08

Particulars	As at March 31, 2019	As at March 31, 2019	As at March 31, 2019
<b>Balances as at the year end</b>			
Trade payable	12.64	-	12.64



*Signature*