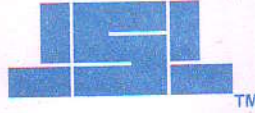




ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : [jsl@jslmogar.com](mailto:jsl@jslmogar.com) • Website : [www.jslmogar.com](http://www.jslmogar.com)

CIN NO. L31100GJ1966PLC001397

**BY: ELECTRONIC MODE**

June 25, 2019

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**SECURITY CODE: 504080**

**Subject: Disclosure of Related Party Transactions for Half Year Ended  
March 31, 2019.**

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transaction of the Company for half year starting from October 01, 2018 to March 31, 2019.

Kindly take the same on records and oblige.

Thanking you,  
**For JSL Industries Limited**

  
Ishwar Nayi  
Company Secretary

***Encl : As Above***



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## Related Party Disclosures

List of Related parties with whom transactions have been taken place during 01-10-2018 to 31-03-2019.

(a) **Controlling Companies:** There is no Controlling Company

(b) **Subsidiary and Fellow Subsidiary Companies:** There is no Subsidiary and Fellow Subsidiary Company

(c) **Associate Companies:** There is no Associate Company

(d) **Other Related Parties**

- (1) Jyoti Ltd.
- (2) Insutech Industries Ltd

(e) **Key Management Personnel**

- |                       |                         |
|-----------------------|-------------------------|
| (1) Mr. R. N. Amin    | Chairman                |
| (2) Mrs. T. R. Amin   | Wholetime Director      |
| (3) Dr. K. K. Thakkar | Non-Executive Director  |
| (4) Mr. K. J. Gupta   | Chief Executive Officer |
| (5) Mr. A. L. Parikh  | Chief Financial Officer |
| (6) Mr. Ishwar Nayi   | Company Secretary       |

(f) **Relatives of Key Management Personnel**

Ms. Shubhalaxmi R. Amin

During the the period from 01-10-2018 to 31-03-2019, the following transactions were carried out with related parties and relative of Key Management Personnel in the ordinary course of the business:

(Amount in Rs.)

	Other Related Parties	Key Management Personnel
	For the period 01-10-2018 to 31-03-2019	For the period 01-10-2018 to 31-03-2019
<b>Insutech Industries</b>		
Purchase of Goods	3,48,407	-
<b>Jyoti Ltd.</b>		
Purchase of Goods	1,29,709	-
Service Charges Paid	4,720	-
Sales of Goods	1,25,08,760	-
Trade Mark Usage	21,91,120	-
Managerial Remuneration/Sitting Fees/Consultancy		80,20,876
<b>Outstanding Balance as on 31-03-2019</b>		
<b>Jyoti Ltd.</b>		
(Payable)/Receivables (Creditors)/Debtors	(7,61,385)	-
Share Application Money	5,50,00,000	-

(Amount in Rs.)

	Relative of Key Management Personnel
	For the period 01-10-2018 to 31-03-2019
Salary payable to Ms.Shubhalami R. Amin	5,42,721

