

Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019
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14th June, 2022

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalai Street, Fort,
Mumbai - 400 001
022-2272 3121,2037,2061
corp.relations@bseindia.com

Security Code No. 507155

Subject: Related Party Transactions for the half year ended on 31st March, 2022

Dear Sir,

Pursuant to the provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of related party transactions for the half year ended on 31st March, 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Jagatjit Industries Limited

[Handwritten signature]



Roopesh Kumar
Company Secretary & Compliance Officer

Encl. as above.

JAGATJIT INDUSTRIES LIMITED

Statement of Related Party Transactions for the half year ended on 31.03.2022

(A) Detail of related parties with whom the Company had transaction during the half year ended 31.03.2022

Description of relationship	Names of related parties
Subsidiary Companies	JIL Trading Pvt. Ltd. S.R.K Investments Pvt Ltd Sea Bird Securities Pvt. Ltd. Natwar Liquors Pvt. Ltd. L.P. Investments Ltd. Yoofy Computech Pvt. Ltd
Associates	Hyderabad Distilleries & Wineries Pvt. Ltd.
Promoters	Mr. Karamjit Singh Jaiswal Ms. Roshni Sanah Jaiswal
Key Management Personnel and their relatives:	Mr. Ravi Manchanda (Managing Director) Mr. Anil Vanjani (CEO & CFO) Mr Roopesh Kumar (Company Secretary)
Director	Mrs. Kiran Indra Kapur Mrs. Anjali Varma Mrs. Sushma Sagar Mrs. Vidhi Goel Mrs. Asha Saxena
Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control :	Milkfood Ltd. Galaxy Pet Packaging Pvt. Ltd. Quick Return Investments Company Ltd. Double Durable Investments Ltd. Devyani Construction Pvt. Ltd. Ashwa Buildcon Limited Mata Constructions & Buildcon Pvt. Ltd. Anjani Estates Limited



(B) Details of transactions carried out with the related parties in the ordinary course of business:		
	Particulars	Amount in Lacs
(i)	Subsidiary Companies	
	Advance given to subsidiaries	6
	Expense incurred by subsidiaries on behalf of the Company	8
	Expense incurred on behalf of the subsidiaries	1
(ii)	Associates	
	<i>Hyderabad Distilleries & Wineries Pvt. Ltd.</i>	
	Loan Taken	16
	Payment made on behalf of associate	15
	TDS booked in respect of earlier years	4
	Interest received	1
(iii)	Promoters, Key Managerial Personnel, Directors and their relatives:	
	Remuneration	217.4
	Sitting fee paid	2.8
	Expenses incurred on behalf of Company	17
	Amt Paid against expenses incurred on behalf of Company	17
(iv)	Enterprises over which Major shareholders, Key Management Personnel and their relatives have significant influence / control	
	Loan received	20
	Loan repaid	429.75
	Interest paid	114.92
	Interest received	20.66
	Advance given	271
	Refund of advance	293.559
	Expenses incurred on behalf of the Company	19.4
	Expenses incurred by the Company on behalf of other Company	4.1
	Provision for loan	3.72
	Rental income	20.4

