



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252, Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

**The Secretary,**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

1<sup>st</sup> June, 2021

Dear Sir,

**Scrip Code- 505750**

**Subject- Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2021, in the format specified in the Accounting Standards.

The above said disclosure will be made available on the Company's website [www.josts.com](http://www.josts.com).

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,  
**For Jost's Engineering Company Limited**

Rohit Jain  
Chief Financial Officer



Encl: As above.



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**Jost's Engineering Company Limited**

Related party disclosure, as required by Indian Accounting Standard-24 for the half year ended 31st Mar, 2021

**A. Names of related parties and description of relationship:**

Sr.No	Name of related party	Relationship
1	Mr. Vishal Jain, Vice Chairman & Managing Director	Key Management Personnel
2	Mr. Rohit Jain, Chief Financial Officer(CFO) (from 11.12.20)	
3	Ms.Prajakta Patil, Company Secretary (from 11.12.20)	
4	MHE Rentals India Private Limited	Subsidiary
5	Mr. Jai Prakash Agarwal, Chairman and Director	Board of Directors
6	Mr. Farokh Kekhushroo Banatwalla, Independent Director	
7	Mr. Shailesh Rajnikant Sheth, Independent Director	
8	Mr. Marco Philippus Ardeshir Wadia, Independent Director	
9	Mrs. Shikha Jain, Woman Director	
10	Ms Anshu Agarwal	Relative of Chairman
11	Amphenol Interconnect India Private Limited	Private company having common director
12	Amphenol Omniconnect India Private Limited	
13	KNF Pumps + Systems (India) Pvt. Ltd	
14	Chambal Fertilizer and Chemicals Limited	Public Company having common Director
15	Stovec Industries Limited	
16	Simmonds Marshall Limited	

**B. Transactions with Related parties:**

Following transactions have been carried out with related party during the half year (in Lakhs)

Sr.No.	Related Party	Nature of transactions	For the half year ended 31st March 2021
1	Stovec Industries Ltd.	Sale of Goods	7.59
2	Chambal Fertilizer and Chemicals Limited	Sale of Goods	0.94
3	MHE Rentals India Private Limited	Sale of Goods	22.37
4	MHE Rentals India Private Limited	Commission Received	13.78
5	MHE Rentals India Private Limited	Corporate Guarantee Given	-
6	MHE Rentals India Private Limited	Loan Given	100.00
7	MHE Rentals India Private Limited	Interest on Loan Given	1.37
8	MHE Rentals India Private Limited	Purchase of Goods	37.47
9	Simmonds Marshall Limited	Receipt against sales	2.31
10	KNF Pumps + Systems (India) Pvt. Ltd	Purchase of Goods	-
11	Amphenol Interconnect India Private Limited	Sale of Goods	3.75
12	AMPHENOL OMNICONNECT INDIA PRIVATE LIMITED	Sale of Goods	-
13	Mr. Jai Prakash Agarwal	Dividend payment	3.99
14	Mr. Vishal Jain	Dividend payment	3.55
15	Mrs. Shikha Jain	Dividend payment	3.38
16	Mr. Marco Philippus Ardeshir Wadia	Dividend payment	0.00
17	Ms Anshu Agarwal	Salary Payment	10.29

(Note: The above amounts are inclusive of GST)

**C. Sitting fees:**

(in Lakhs)

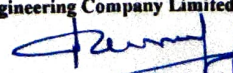
Name of the Directors	For the half year ended 31st March 2021
1) Mr. J. P. Agarwal	1.25
2) Mr. Marco Wadia	1.00
3) Mr. F. K. Banatwalla	1.25
4) Mr. Shailesh Sheth	0.90
5) Mr. Vishal Jain	0.10
6) Mr. K. C Somani	0.10
7) Mrs. Shikha Jain	0.55
	5.15

**D. Compensation of Key Managerial Personnel:**

(in Lakhs)

Name of KMP	Designation	For the half year ended 31st March 2021
Ms. Prajakta Patil	Company Secretary (from 11.12.20)	1.88
Mr. Rohit Jain	CFO (from 11.12.20)	5.71
Mr. Vishal Jain	Vice Chairman and Managing Director	
	a.Short Term benefits	19.48
	b.Post Employments benefits	0.91

For Jost's Engineering Company Limited

  
 Mr. Rohit Jain  
 Chief Financial Officer

