

# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,

Nehru Place, New Delhi - 110019

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8th September, 2020

The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalai Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis in accordance with applicable Accounting Standards for the half year ended on 31<sup>st</sup> March, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar  
Company Secretary & Compliance Officer

Encl: as above

**JAGATJIT INDUSTRIES LIMITED**

**Statement of Related Party Transactions for the half year ended on 31.03.2020**

**(A) Details of related parties with whom the Company had transactions during the half year ended 31.03.2020:**

<b>Description of relationship</b>	<b>Names of related parties</b>
Key Management Personnel and their relatives:	Mr. Ravi Manchanda (Managing Director) Mr Anil Kumar Vanjani (CEO w.e.f. 21.10.2019) Mr. Anil Girotra (CFO) Mr. K. K. Kohli ( Sr. V.P. & Company Secretary retired w.e.f. 15.07.2019) Mr Roopesh Kumar (Company Secretary w.e.f. 15.07.19)
Promoters	Mr. Karamjit Singh Jaiswal Ms. Roshni Sanah Jaiswal
Non Executive/ Independent Directors	Mrs. Kiran Indra Kapur Mrs. Anjali Varma Ms. Sonya Jaiswal Mrs. Sushma Sagar Mrs. Asha Saxena
Enterprises over which Major shareholders, Key Milkfood Ltd. Management Personnel and their relatives have Corporate Facility Management significant influence / control:	

**(B) Details of transactions carried out with the related parties in the ordinary course of business:**

<b>Particulars</b>	<b>For the period 01.10.2019 to 31.03.2020</b>
<b>(i) Key Management Personnel, director and their relatives:</b>	
Managerial Remuneration	425
Sitting Fee Paid	10
Advance Given	26
Refund of Advance	20
Interest receivable on advance	9
Payment on behalf of the Company	44
<b>(ii) Enterprises over which major shareholders, Key Managerial Personnel and their relatives have significant influence/ control:</b>	
<b>a) Milkfood Limited</b>	
Reimbursement of payments made on behalf of company	8
Capital Receipt	50
Rental Income	21
Decapitalisation of Building renovation amount capitalised in earlier year	59
Purchase/services received	12
<b>b) Corporate Facilities Management</b>	
Maintenance charges paid	101