

**JAY BHARAT MARUTI LIMITED**

**Corporate Office :**  
Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com



**Ref. No: JBML/SE/19-20/107**

**Date: 15th November, 2019**

**BSE Limited**  
**Phiroz Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai – 400001**

**The National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5th Floor,**  
**Plot No. C/1, G- Block,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400051**

**Scrip Code: 520066**

**NSE SYMBOL: JAYBARMARU**

**Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2019.**

**Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir/Madam,


In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

  
Company Secretary

**(Ravi Arora)**  
**Company Secretary**

**Works :**

**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300  
**Plant II :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Plant III :** Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952  
**Plant IV :** Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203  
**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
**CIN :** L29130DL1987PLC027342

## JAY BHARAT MARUTI LIMITED

RELATED PARTY DISCLOSURES (Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
The list of related parties as identified by the management is as under:

Joint Venture	- JBM Oghiara Dietech Pvt Limited
Parties in respect of which the Company is an Associate	- Maruti Suzuki India Limited
Enterprises over which Key Management Personnel are able to exercise significant influence	- JBM Industries Limited - Neel Metal Products limited - Neel Auto Private Limited - JBM Renewables Private Limited
Enterprises over which Key Management Personnel and their relatives are able to exercise control	- ANS Holding Pvt. Limited
Other Entities (Fellow Subsidiary of Maruti Suzuki India Limited)	- Suzuki Motor Gujarat Private Limited
Key Management Personnel	- Mr. S.K. Arya, Chairman and Managing Director - Mr. Anand Swaroop, President & CFO - Mr. Ravi Arora, Company Secretary
Relative of Key Management Personnel	- Mrs. Neelam Arya, Spouse of Mr. S.K Arya - Mr. Nishant Arya - S.K. Arya HUF
Post Employment Benefit Plan of the Company	- JBM Group Gratuity Trust

	2019-20_H1	2019-20_H1	2019-20_H1	2019-20_H1	2019-20_H1	2019-20_H1
	Joint Venture	Parties in respect of which the Company is an Associate and Other Entities	Enterprise over which key management personnel and their relative are able to exercise significance influence & Gratuity Trust	Key Managemen t personnel and their relatives	Enterprise over which key management personnel and their relative are able to exercise control	Total

For Jay Bharat Maruti Limited

Company Secretary

