



Date: 26.06.2019

To,
The Manager
Listing Centre
Bombay Stock Exchange Limited

Plot no. 25, DLF, Sector 29, Gurgaon, Haryana-122002.

Mumbai-400001.

Subject: **Request for listing of shares of M/s. Jyoti Engineering & Works Pvt. Ltd.**

Dear Sir/Madam,

Reference is made to the letter of the undersigned and M/s. Jyoti Engineering & Works Pvt. Ltd. dated 20.06.2019 and the response received from you dated 20.06.2019 regarding the request for listing of shares of M/s. Jyoti Engineering & Works Pvt. Ltd. for the year ended March 31, 2019.

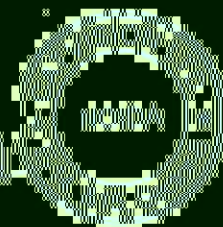
I request you to take the same on your records.

Thanking you,

Yours faithfully,

Sanjay Kumar

Sanjay Kumar



Sanjay Kumar

RELATED PARTY DISCLOSURE

(IN PURSUANCE WITH REGULATION 23(9) SEBI (LODR) (AMENDMENT) REGULATIONS, 2018)

(a)	The name of related parties of the Company are as under :-	
i.	Jointly Controlled Entities	Country of Incorporation
	Catvision Unitron Pvt. Ltd.	India
	Unicat Ltd.	UAE
ii.	Key Managerial Personnel:	

Mr. S. A. Abbas	Managing Director
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Mrs. Hina Abbas	Whole Time Director
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Mr. Vinod Rawat	Chief Financial Officer
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Ms. Ankita (Resigned w.e.f. 31.10.2018)	Company Secretary
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iii. Relatives of Directors/key management personnel	Mrs. Gulnaz Begum
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Mr. Syed Jamshed Abbas

Mrs. Helenka Anand

iv. Other entities over which key management personnel and their relatives are able to exercise significant influence	Total Telemedia Private Limited
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b) Transactions with related parties during the year ended 31st March, 2019

	Particulars	2018-19	2017-18	2016-17
(a)	Directors			
	• Salaries	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
(b)	Officers			
	• Remuneration	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
	• Subscriptions & other services charges	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
(c)	Investments			
	• Dividend income	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
(d)	Expenses	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
(e)	Administrative Expenditure	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
(f)	Balance of unaccounted for work at the year			
	• Credit Balance	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
	• Subscriptions/other debts	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000
	• Deposits	₹ 1,00,000	₹ 1,00,000	₹ 1,00,000

