

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

To,

Date: 16/07/2021

**BSE Limited,**

Corporate Services Department,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Ref.: Jattashankar Industries Limited (Scrip Code: 514318)**

**Subject: Disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March 2021**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions drawn in accordance with applicable Accounting Standards for the half-year ended on 31<sup>st</sup> March, 2021.

Kindly take the above document on your record and oblige.

Thanking You,

Yours Faithfully

**For Jattashankar Industries Ltd**

Varsha  
Maheshwari

Digitally signed by  
Varsha Maheshwari  
Date: 2021.07.16  
15:21:17 +05'30'

Varsha Maheshwari

Company Secretary and Compliance Officer

# **JATTASHANKAR INDUSTRIES LIMITED**

Disclosure of Related Party Transactions on for the Half year ended 31st March, 2021

As per Ind AS 24, the disclosures of transaction with the related parties are given below:

**Related party relationship where transaction have taken place during the year**

**a) Enterprise over which Key Managerial Personnel exercise significant influence/control**

- (i) Sunrise Colours Limited
- (ii) Subhash Poddar HUF (Mr. Jattashankar Poddar is Karta of HUF)
- (iii) Sharad Poddar HUF (Mr. Sharad Poddar is Karta of HUF)

**b) Key Management Personnel**

- (i) Mr. Jattashankar Poddar –Managing Director
- (ii) Mr. Sharad Poddar – Whole Time Director

**c) Disclosure in respect of material transactions with related parties during the year**

| Nature of Transaction                                                                                    | 6 months period ended<br>31.03.2021 |
|----------------------------------------------------------------------------------------------------------|-------------------------------------|
| <b>(a) Key Management Personnel</b>                                                                      |                                     |
| Remuneration                                                                                             | Rs.90,00,000                        |
| <b>(b) Relative of Key Management Personnel and their Enterprises where transaction have taken place</b> |                                     |
| Sale                                                                                                     | Rs.10,16,81,250                     |
| Receivable Sundry Debtors                                                                                | Rs.1,61,58,042                      |
| Office Rent                                                                                              | Rs. 3,00,000                        |

