



## By Electronic Mode

30<sup>th</sup> May, 2023

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP CODE NO.: 504076

Sub: Disclosure of Related Party Transaction for Half Year Ended 31st March, 2023

Dear Sir(s),

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of related party transaction of the Company on consolidated basis for half year starting from 1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

Thanking You

Yours faithfully, For Jyoti Limited

CS S. Singhal Vice President (Legal) & Company Secretary M. No. F8289

Encl: As above



											transaction re	lates to entity/s	loans, ir subsidiar	ter-corporate	deposits, ad	dvances of be disc	r investmen	the related party ts made or giver once, during the
S. No	Details of the party (list entity) enter into the transaction	ed ring	Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAI	N Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance (As on 1 <sup>st</sup> October, 2022)	Closing balance (As on 31 <sup>sl</sup> March, 2023)	Nature of indebtedne ss(loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end- usage)
1	Jyoti Limited	-	Insutech Industries Limited	-	Promoter Group	Purchase of Goods	200.00 (Excluding Taxes)	88.82	2.74	0.07								
2	Jyoti Limited	-	JSL Industries Limited	-	Promoter Group	Purchase of Goods		441.58	-93.10	-1.00								
3	Jyoti Limited	-	USL Industries Limited	-	Promoter Group	Sale of Goods	750.00 (Excluding Taxes)	21.29	2.95	2.66								
4	Jyoti Limited		JSL Industries Limited	5	Promoter Group	Trademark Usage		13.96	5.89	6.64								
5	Jyoti Limited	-	Jyoti Sohar Switchgear L.L.C	- 1	Joint venture	Sale of Goods	750.00	260.33	1.31	124.26								
6	Jyoti Limited	-	Mr. Rahul N. Amin	- 1	Key managerial personnel	Remuneration		21.99	0.00	0.00								
7	Jyoti Limited	-	Mrs. Tejal R. Amin	-	Promoter and Director	Sitting Fees		0.30	0.00	0.00								
8	Jyoti Limited	-	Mrs. Tejal R. Amin	-	Promoter and Director	Lease Rental		3.00	0.00	0.00								
9	Jyoti Limited	-	Mr. Suresh Singhal	- 1	Key managerial personnel	Remuneration		21.02	0.00	0.00	-							
10	Jyoti Limited		Mr. Ronak Shah	-	Key managerial personnel	Remuneration		18.40	0.00	0.00								
		Total v	value of transaction	n during	g the reporting period	od		890.69										

