



**Jyoti Ltd.**

Water • Power • Progress

Nanubhai Amin Marg,  
Industrial Area,

P.O. Chemical Industries,  
Vadodara-390 003. (India)

Phone : 3054444

Fax : ++91-265-2281871  
2280671

E.Mail : jyotiltd@jyoti.com

Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

**By Electronic Mode**

Date: 19<sup>th</sup> November, 2019

**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 30<sup>th</sup> September 2019.**

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> April, 2019 to 30<sup>th</sup> September, 2019.

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



## JYOTI LIMITED

### Related Party Disclosures

List of Related parties with whom the Company has entered into transactions during 01-04-2019 to 30-09-2019.

**(a) Controlling Companies:** There is no Controlling Company

**(b) Subsidiary and Fellow Subsidiary Companies:** There is no Subsidiary and Fellow Subsidiary Company

**(c) Associate Companies:** There is no Associate Company

**(d) Joint Venture:** Jyoti Sohar Switchgear L.L.C.,Oman

**(e) Other Related Parties**

- (1) JSL Industries Ltd.
- (2) Insutech Industries Ltd

**(f) Key Managerial Personnel**

- |                             |  |
|-----------------------------|--|
| (1) Mr. Rahul Nanubhai Amin | Chairman & Managing Director               |
| (2) Mr. Ronak Shah          | Chief Financial Officer                    |
| (3) Mr. Suresh Singhal      | Vice President (Legal) & Company Secretary |

**(g) Relative of Key Managerial Personnel**

- |                       |                        |
|-----------------------|------------------------|
| Mrs. Tejal Rahul Amin | Non-Executive Director |
|-----------------------|------------------------|

**(h) Transactions with Related parties during the period from 01-04-2019 to 30-09-2019**

Sr.No	Particulars	Amt (Rs.Lakhs)
<b>Key Managerial Personnel, Promoter Directors</b>		
1	<u>Key Managerial remuneration</u> Rahul Nanubhai Amin Ronak Shah Suresh Singhal	19.48 11.77 18.58
2	<u>Director Sitting Fees</u> - Mrs. Tejal Rahul Amin	0.15
<b>Purchase of Goods</b>		
1	<u>Other related parties</u> JSL Industries Ltd	161.25
2	Insutech Industries Ltd	36.16



<b>Sale of Goods / Other Income</b>		
	<u>Other related parties</u>	
1	JSL Industries Ltd	14.56
	<u>Joint Venture</u>	
1	Jyoti Sohar Switchgear L.L.C	48.66

**(i) Balance outstanding as on 30-09-2019**

<b>Sr.No</b>	<b>Particulars</b>	<b>Amt (Rs.Lakhs)</b>
	<b>Other related parties</b>	
1	Trade/Other Payable	-
2	Trade/Other Receivable	29.26
	<b>Joint Venture</b>	
1	Trade/Other Receivable	8.92





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2280671

E.Mail : jyotilt@jyoti.com  
Website : <http://www.jyoti.com>  
CIN : L36990GJ1943PLC000363

**By Electronic Mode**

**Date: 24th June, 2019**

**The General Manager  
DSC-CRD  
Corporate Relationship Department  
The Stock Exchange-Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001**

**SCRIP CODE NO.: 504076**

**Sub: Disclosure of Related Party Transaction for Half Year Ended March 31<sup>st</sup> 2019.**

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 October 01<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019.

Kindly take the same on your records.

Thanking You

Yours faithfully,  
For Jyoti Limited

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

Encl: As above



**Related Party Disclosures**

List of Related parties with whom the Company has entered into transactions during 01-10-2018 to 31-03-2019.

**(a) Controlling Companies:** There is no Controlling Company

**(b) Subsidiary and Fellow Subsidiary Companies:** There is no Subsidiary and Fellow Subsidiary Company

**(c) Associate Companies:** There is no Associate Company

**(d) Joint Venture:** Jyoti Sohar Switchgear L.L.C.,Oman

**(e) Other Related Parties**

- (1) JSL Industries Ltd.
- (2) Insutech Industries Ltd

**(f) Key Managerial Personnel**

- (1) Mr. Rahul Nanubhai Amin                      Chairman & Managing Director
- (2) Mr. Ronak Shah                                      Chief Financial Officer
- (3) Mr. Suresh Singhal                                      Vice President (Legal) & Company Secretary

**(g) Relative of Key Managerial Personnel**

- Mrs. Tejal Rahul Amin                                      Non-Executive Director

**(h) Transactions with Related parties during the period from 01-10-2018 to 31-03-2019**

Sr.No	Particulars	Amt (Rs.Lakhs)
<b>Key Managerial Personnel, Promoter Directors</b>		
1	<u>Key Managerial remuneration</u> Rahul Nanubhai Amin	41.88
	Ronak Shah	11.76
	Suresh Singhal	18.57
2	<u>Director Sitting Fees</u> - Mrs. Tejal Rahul Amin	0.15
<b>Purchase of Goods</b>		
	<u>Other related parties</u>	
1	JSL Industries Ltd	133.35
2	Insutech Industries Ltd	57.52
<b>Sale of Goods / Other Income</b>		
	<u>Other related parties</u>	
1	JSL Industries Ltd	16.23
	<u>Joint Venture</u>	
1	Jyoti Sohar Switchgear L.L.C	99.19

**(i) Balance outstanding as on 31-03-2019**

Sr.No	Particulars	Amt (Rs.Lakhs)
<b>Other related parties</b>		
1	Trade/Other Payable	0.39
2	Trade/Other Receivable	9.69
<b>Joint Venture</b>		
1	Trade/Other Receivable	41.22

