



**Jyoti Ltd.**

**Water • Power • Progress**

Nanubhai Amin Marg,

Industrial Area,

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

Phone : 2282049

Fax : ++91-265-2281871

E.Mail : jyotilttd@jyoti.com

Website : www.jyoti.com

CIN : L36990GJ1943PLC000363

**By Electronic Mode**

25<sup>th</sup> November, 2021

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, 2021**

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 transactions of the Company on consolidated basis for half year starting from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

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 01-04-2021 to 30-09-2021.

**(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 01-04-2021 to 30-09-2021**

Sr.No	Particulars	Amt (Rs.Lakhs)
<b>Key Managerial Personnel, Promoter Directors</b>		
1	Key Managerial remuneration	27.34
2	Director Sitting Fees to Mrs. Tejal Rahul Amin	0.15
<b>Purchase of Goods</b>		
<u>Other related parties</u>		
1	JSL Industries Ltd	240.17
2	Insutech Industries Ltd	83.45
<b>Sale of Goods / Other Income</b>		
<u>Other related parties</u>		
1	JSL Industries Ltd	13.63
<u>Joint Venture</u>		
1	Jyoti Sohar Switchgear L.L.C	66.54

**(i) Balance outstanding as on 30-09-2021**

Sr.No	Particulars	Amt (Rs.Lakhs)
<b>Other related parties</b>		
1	Trade/Other Payable	6.89
2	Trade/Other Receivable	7.74
<b>Joint Venture</b>		
1	Trade/Other Receivable	48.37



*(Handwritten signature)*