



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
Phone : 3054444
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E.Mail : jyotilttd@jyoti.com
Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic Mode

13th July, 2020

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, 2020

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 1st October, 2019 to 31st March, 2020.

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 01-10-2019 to 31-03-2020.

(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 01-10-2019 to 31-03-2020

Sr.No	Particulars	Amt (Rs.Lakhs)
Key Managerial Personnel, Promoter Directors		
1	<u>Key Managerial remuneration</u> Rahul Nanubhai Amin Ronak Shah Suresh Singhal	- 11.79 18.61
2	<u>Director Sitting Fees</u> - Mrs. Tejal Rahul Amin	0.15
Purchase of Goods		
	<u>Other related parties</u>	
1	JSL Industries Ltd	193.90
2	Insutech Industries Ltd	25.00
Sale of Goods / Other Income		
	<u>Other related parties</u>	
1	JSL Industries Ltd	10.97
	<u>Joint Venture</u>	
1	Jyoti Sohar Switchgear L.L.C	77.29

(i) Balance outstanding as on 31-03-2020

Sr.No	Particulars	Amt (Rs.Lakhs)
Other related parties		
1	Trade/Other Payable	23.07
2	Trade/Other Receivable	3.22
Joint Venture		
1	Trade/Other Receivable --Jyoti Sohar Switchgear L.L.C	2.58



(Handwritten signature)