



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: 19th 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 30th 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 1st April, 2019 to 30th 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)
Key Managerial Personnel, Promoter Directors		
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
Purchase of Goods		
1	<u>Other related parties</u> JSL Industries Ltd	161.25
2	Insutech Industries Ltd	36.16



Sale of Goods / Other Income		
	<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

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

