

Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA Tel.: +91 172 4668 000, +91 98789 22199, Toll Free : 18008891120 E-mail : chd@jagan.in, Website: www.jtlinfra.com CIN No.: L27106CH1991PLC011536

## JTL/CHD/SE/20-21/036

Corporate Relationship Department, Bombay Stock Exchange Limited. 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 534600 Date: 17th October, 2020

Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. 4th floor, Vibgyor tower, Opposite Trident Hotel, Bandra-Kurla Complex Mumbai-400 098. MSEI Symbol: JTLINFRA

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions on the consolidation basis drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30th September, 2020.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For JTL Infra Limited FRA

Mohinder Singh Company Secretary

A-21857



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## Consolidated disclosures of related party transactions for the half year ended on 30th September, 2020.

List of related Parties and their relationship:

Key Management Personnel/Directors	Mr. Mithan Lal Singla, Non-Executive Director Mr. Madan Mohan Singla-Managing Director Mr. Rakesh Garg-Executive Director Mr. Bhupinder Nayyar, Independent Director Mr. Preet Kamal Kaur Bhatia-Independent Director Mr. Sukhdev Raj Sharma- Independent Director Mr. Dhruv Singla-Chief Financial Officer
Associates Company	Chetan Industries Limited
Other Entities in which KMP or their relative is a Director or KMP or their relative exercises control	Jagan Industries Limited Mirage Infra Limited Himani Steel Private Limited Radiant Ferrometal Private Limited Tricity Medicare Private Limited Infonity Infra Private Limited

## Details of transactions carried out with related parties during the half year ended on 30th

Particulars	Directors	CFO			Amt. in Rs.
Purchase of Goods/Services		CFU	CS	Associates	Total
Chetan Industries Limited	****	****	***		
				1,34,64,083.68	1,34,64,083.68
Jagan Industries Private Limited	Mary 20.00				
	-			2,00,70,210.00	2,00,70,210.00
Sale of Goods/Services					****
Chetan Industries Limited					
				1,87,20,727.00	1,87,20,727.00
Jagan Industries Private Limited					
Remuneration to Directors & KMPs	27,00,000.00	3,90,000.00	2.05.000.00		
	1 /- 5/550.00	3,30,000.00	2,85,000.00		33,75,000.00

