

JTLIL/CHD/SE/2021-22/012

Date: 1st May, 2021

Corporate Relationship Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 534600

Corporate Relationship Services,
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 financial year ended 31st March, 2021.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For JTL Infra Limited


Mohinder Singh
Company Secretary



Consolidated disclosures of related party transactions for the financial year ended on 31st March 2021.

List of related Parties and their relationship:

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

Details of transactions carried out with related parties during the financial year ended on 31st March, 2021.

(In ₹ Lakhs)

Transactions with Related Parties	Directors & KMP	Associates	Other entities in which KMP or their relative is a Director or KMP or their relative exercises control
Purchase of Goods/Services			
Chetan Industries Limited	-	137.48	-
Jagan Industries Private Limited	-	200.70	-
Sale of Goods/Services			
Chetan Industries Limited	-	3.86	-
Jagan Industries Private Limited	-	208.45	-
Salary	57.90	-	-

