

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

Date: 01st November, 2021

JTLIL/CHD/SE/2021-22/044

Corporate Relationship Services, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai 400 001 Corporate Relationship Services, Metropolitan Stock Exchange of India Ltd, 4th Floor, Vibgyor Tower, Opposite Trident Hotel, Bandra- Kurla Complex, Mumbai 400 098

BSE Scrip Code: 534600

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, 2021.

Kindly take the same on record and oblige.

Thanking You, Yours Sincerely,

for JTL Infra Limited

Mohinder Singh Company Secretary



Unit - I : Gholu Majra, Derabassi, Chd.-Ambala Highway, Distt. Mohali, Punjab - 140 506 (India), Tel.: +91-77173 02250 Unit - II : Vill. Koste Budruk, Post Nizampur, Taluka Mangaon, Raigad - 402120, Maharashtra (India), Tel.: +91-77173 02251 Unit - III : Jagan Road, Backside Aggarwal Bhawan, Sirhind Side, Mandi Gobindgarh-147301 (India), Tel.: +91-77173 02252



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Consolidated disclosures of related party transactions for the half year ended on 30th September, 2021.

List of related Parties and their relationship:

Key Management	Mr. Mithan Lal Singla, Non-Executive Director			
Personnel/Directors	Mr. Madan Mohan-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 and Executive Director			
	Mr. Pranav Singla- Executive Director			
	Mr. Mohinder Singh-Company Secretary			
Other Entities in which KMP or	Chetan Industries Limited			
their relative is a Director or	Jagan Industries Limited			
KMP or their relative exercises	Mirage Infra Limited			
control	Himani Steel Private Limited			
	Infonity Infra Private Limited			
	Jagan Industries Private Limited			
	Fairmount Infratech Private Limited			

Details of transactions carried out with related parties during the half year ended on 30th September, 2021

	Directors			Amt. in Rs.	
Particulars		CFO	CS	Associates	Total
Purchase of Goods/Services					
Chetan Industries Limited				10,94,53,137.00	10,94,53,137.00
Jagan Industries Private Limited				63,19,682.00	63,19,682.00
Sale of Goods/Services					
Chetan Industries Limited	No 100 an an			1,21,09,794.00	1,21,09,794.00
Jagan Industries Private Limited			·		14 <u>11</u>
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Remuneration to Directors & KMPs	18,00,000.00	6,00,000.00	3,60,000.00		27,60,000.00



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