

JTLIL/CHD/SE/2021-22/044

Date: 01st November, 2021

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



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

Particulars	Amt. in Rs.				
	Directors	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	----	----	----	1,21,09,794.00	1,21,09,794.00
Jagan Industries Private Limited	----	----	----	----	----
	----	----	----	----	----
Remuneration to Directors & KMPs	18,00,000.00	6,00,000.00	3,60,000.00	----	27,60,000.00

