

4th December, 2021

**The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051**

Dear Sir/ Ma'am,

Subject: Submission of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding disclosure of Related Party Transaction for the half year ended 30th September, 2021

Symbol: JASH

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, we are pleased to submit the disclosure of related party transactions consolidated basis for the half year ended 30th September, 2021.

Kindly take the aforementioned information on records.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited



Tushar Kharpade
Company Secretary & Compliance Officer
A – 30144
Encl.: A/a



Jash Engineering Limited

Related party transactions for the half year ended 30th Sep. 2021

Related party disclosures is as under:

(i) Key management personnel

Mr. Pratik Patel, Chairman & Managing Director
Mr. Axel Schutte, Director
Mr. Suresh Patel, Director
Mr. Brij Mohan Maheshwari, Independent Director
Mr. Sunil Kumar Choksi, Independent Director
Mr. Vishwapati Trivedi, Independent Director
Ms. Sunita Kishnani, Independent Director
Mr. D T Manwani, Independent Director
Mr. Dharmendra Jain CFO
Mr. Tushar Kharpade Company Secretary

**(ii) Entities in which key management personnel/director is having significant influence/
interested with whom there are transactions/balances during the year**

Patamin Investments Private Limited
Micro Flat Datums Private Limited
Jash Flowcon Engineers (a partnership firm)



Jash Engineering Limited

Summary of significant accounting policies and other explanatory information for the half year ended 30 September 2021

Related party transactions (Contd.)

(Amount in Rs.)

Particulars	Key management personnel and their relatives	Entities in which key management personnel/ director is having significant influence/ interested/ Entity having significant influence over the Company	Total
	30-09-2021	30-09-2021	30-09-2021
(i) Transactions with related parties during the year			
Managerial remuneration	4,753,080	-	4,753,080
<i>Pratik Patel</i>	<i>2,867,700</i>	-	<i>2,867,700</i>
<i>Suresh Patel</i>	<i>1,885,380</i>	-	<i>1,885,380</i>
Sale of goods	-	885	885
<i>Micro-Flat Datum Pvt. Ltd.</i>	-	<i>885</i>	<i>885</i>
Purchase of goods	-	5,133,558	5,133,558
<i>Schulte Meyer Industries Private Limited Gmbh</i>	-	<i>133,550</i>	<i>133,550</i>
<i>Micro-Flat Datum Pvt. Ltd.</i>	-	<i>5,000,008</i>	<i>5,000,008</i>
Job work charges and labour charges	-	4,797,444	4,797,444
<i>Micro-Flat Datum Pvt. Ltd.</i>	-	<i>434,446</i>	<i>434,446</i>
<i>Jash flowcon engineers</i>	-	<i>4,362,998</i>	<i>4,362,998</i>
Rent expense	-	3,000,000	3,000,000
<i>Patamin Investments Private Limited</i>	-	<i>3,000,000</i>	<i>3,000,000</i>
Dividend for the year	6,119,373	1,701,760	7,821,133
<i>Pratik Patel</i>	<i>4,780,547</i>	-	<i>4,780,547</i>
<i>Suresh Patel</i>	<i>1,338,826</i>	-	<i>1,338,826</i>
<i>Patamin Investments Private Limited</i>	-	<i>1,701,760</i>	<i>1,701,760</i>
(ii) Year end balances			
Trade payables	-	60,02,587.5	60,02,587.5
<i>Micro-Flat Datum Pvt. Ltd.</i>	-	<i>25,61,089.5</i>	<i>25,61,089.5</i>
<i>Jash flowcon engineers</i>	-	<i>23,61,498</i>	<i>23,61,498</i>
<i>Patamin Investments Private Limited</i>	-	<i>10,80,000</i>	<i>10,80,000</i>
Security deposits	-	30,00,000	30,00,000
<i>Patamin Investments Private Limited</i>	-	<i>30,00,000</i>	<i>30,00,000</i>
Remuneration Payable	3,92,254	-	3,92,254
<i>Pratik Patel</i>	<i>1,97,452</i>	-	<i>1,97,452</i>
<i>Suresh Patel</i>	<i>1,94,802</i>	-	<i>1,94,802</i>

