

Unit-1: CAST PRODUCTS PLANT, 31, Sector 'C' Industrial Area, Sanwer Road, Indore-452 015 (M.P.) Phone: +91-731-2720143, 6732700

24<sup>th</sup> November, 2022

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

Dear Sir/ Ma'am,

<u>Subject: Disclosure of Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2022

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the disclosure of Related Party Transactions of the Company for the half year ended on 30<sup>th</sup> September, 2022, in the format prescribed by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited

TUSHAR Digitally signed by TUSHAR KHARPAD KHARPADE Date: 2022.11.24

Tushar Kharpade Company Secretary

Encl.: A/a





Regd. Office: 31, Sector 'C' Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India Phone: +91 731 2720143. Fax: +91 731 2720499, E-mail: info@jashindia.com, Website: www.jashindia.com

CIN: L28910MP1973PLC001226, GSTIN: 23AAACJ7699F1ZC

V.					JASH Fr	agineering Limit	ted Related non	ty transes	tions for half year/six months	onded 2011	Sant	- 2000			1916						
					OASIT EI	ignicering Limit	leu Kerateu par	ty transac	tions for half year/six months	s ended 30th	Septembe	r, 2022									
													related pa	rty trans its made only one	action	relates to	nty transac loans, inte listed entit porting per	er-corporativ/subsidi	plicable of the deposition of	only in c sits, adv	vances or ils need to be
	Details of the party (listed entity /subsidiary) entering into the transaction  Details of the counterparty			Type of related party transaction	Details of Other related party transaction	Value of the related party transacti on as	audit committee	Value of transaction during the reporting period	due to either party as					to make porate	Details of the loans, inter-corporate departments				ate deposits,		
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			approved by the audit committe e			Opening balance	Closing balance		s of other	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt)	Interest Rate (%)		Secur ed/ unsec ured	Purpose for which the funds will be utilised by the ultimat recipient of funds (end usage)
1	JASH Engineering Limitted		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidary	Sale of goods or services		1000	Exempt	5.05	0	0									
2	JASH Engineering Limitted		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidary	Purchase of goods or		200	Exempt	9.29	0	0	S .								
3	JASH Engineering Limitted		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidary	Services Dividend received		0	Exempt	202.51	0	0							11.2		
4	JASH Engineering Limitted		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidary	Any Other Transaction	Job Work and Labour Charges	0	Exempt	2.61	0	0									
	JASH Engineering Limitted		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidary	Any Other Transaction	Expences incurred by Company on behalf of related parties	0	Exempt	0.04	0	0									
6	JASH Engineering Limitted		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidary	Any Other Transaction	Trade Payables	0	Exempt	. 0	10.61	4.93									
7	JASH Engineering Limitted		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidary	Investment		0	Exempt	0	579.58	581.15		1							
	JASH Engineering Limitted		Micro Flat Datums Pvt Ltd.		Private company in which a director or manager or his relative is a member or director	Sale of goods or services			Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	10.3	0	0									
	JASH Engineering Limitted		Micro Flat Datums Pvt Ltd.		Private company in which a director or manager or his relative is a member or director	Purchase of goods or services		0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	50	0	0									
	JASH Engineering Limitted		Micro Flat Datums Pvt Ltd.	_	Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Job Work and Labour Charges		Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.01	NEEA	0									

11	JASH Engineering Limitted	Micro Flat Datums Pvt Ltd.	Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Trade Receivables	C	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0	0	2.6			
12	JASH Engineering Limitted	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidary	Sale of goods or services		7500	Exempt	2247.03	0	0			
13	JASH Engineering Limitted	JASH USA INC.	Wholly Owned Subsidary	Intererst Received		0	Exempt	23.24	0	0			
14	JASH Engineering Limitted	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidary	Any Other Transaction	Expenses incurred/ paid on behalf of Company	0	Exempt	4.42	0	0			
	JASH Engineering Limitted	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidary	Any Other Transaction	Expences incurred by Company on behalf of related parties	0	Exempt	0.5	0	0			
16	JASH Engineering Limitted	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidary	Any Other Transaction	Trade Receivables	0	Exempt	0	5281.7	5323.46			
17	JASH Engineering Limitted	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidary	Any Other Transaction	Trade Payables	0	Exempt	0	140.69	6.09			
18	JASH Engineering Limitted	JASH USA INC.	Wholly Owned Subsidary	Investment	77	0	Exempt	0	5302.69	5303.87			
19	JASH Engineering Limitted	JASH Flowcon Engineers	Firm in which director or his relative is partner	Any Other Transaction	Job Work and Labour Charges	100	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	52.78	0	0			
20	JASH Engineering Limitted	JASH Flowcon Engineers	Firm in which director or his relative is partner	Any Other Transaction	Trade Payables	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0	40.08	14.31			
21	JASH Engineering Limitted	Patamin Investments Pvt Ltd	Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Expenses incurred/ paid on behalf of Company	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.55	0	0			
	JASH Engineering Limitted	Patamin Investments Pvt Ltd	Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Rent Expenses	- 14	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	30	0	0			
	JASH Engineering Limitted	Patamin Investments Pvt Ltd	Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Security Deposits		Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	37.5	0	0			
	JASH Engineering Limitted	Patamin Investments Pvt Ltd	Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Trade Payables		Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	. 0	5.4	5.4			
	JASH Engineering Limitted	Mahr Maschinenbau Gmbh	Wholly Owned Subsidary	Any Other Transaction	Expenses incurred/ paid on behalf of Company	100	Exempt	8.51	0	0	= = = =		
26	JASH Engineering Limitted	Mahr Maschinenbau Gmbh	Wholly Owned Subsidary	Investment		0	Exempt	0	1577.27	1577.27			

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	JASH Engineering Limitted	Mr. Pratik Patel	Key Mangement personal	Remuneration		0 Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	41.77	0	0				
28	JASH Engineering Limitted	Mr. Pratik Patel	Key Mangement personal	Any Other Transaction	Expenses incurred by Company on behalf of related parties	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.23	0	0				
	JASH Engineering Limitted	Mr. Pratik Patel	Key Mangement personal	Any Other Transaction	Reimburseme nt of Expenses	0 Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.93	0	0				
	JASH Engineering Limitted	Mr. Suresh Patel	Key Mangement personal	Remuneration		O Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	22.83	0	0				
	JASH Engineering Limitted	Mr. Brij Mohan Maheshwari	Independent Director	Any Other Transaction	Director's Sitting fees	Transaction is in Ordinary     Course of Business of the     Company and at Arm's     Length basis	0.75	0	0				
	JASH Engineering Limitted	Mr.Sunil Kumar Choksi	Independent Director	Any Other Transaction	Director's Sitting fees	0 Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.50	0	0				
	JASH Engineering Limitted	Mr. Vishwapati Trivedi	Independent Director	Any Other Transaction	Director's Sitting fees	0 Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.50	0	0				
	JASH Engineering Limitted	Ms. Sunita Kishnani	Independent Director	Any Other Transaction	Director's Sitting fees	Transaction is in Ordinary     Course of Business of the     Company and at Arm's     Length basis	0.50	0	0				
35	JASH Engineering Limitted	Mr. D T Manwani	Independent Director	Any Other Transaction	Director's Sitting fees	0 Transaction is in Ordinary Course of Business of the Company and at Arm's Length Sasis EER/	0.75	0	0	agi agi			

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