

23rd May, 2023

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

Dear Sir/ Ma'am,

Subject: Disclosure of Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

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 year ended on 31st March, 2023, 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

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KHARPA
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by TUSHAR
KHARPA
Date: 2023.05.23
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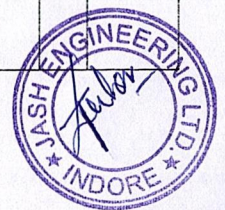
Tushar Kharpade
Company Secretary
Encl.: A/a



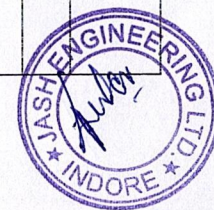
JASH Engineering Limited Related party transactions for half year/six months ended 31st March, 2023

(Amount in INR lakhs)

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No	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 transaction on as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	JASH Engineering Limited		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidiary	Purchase of goods or services		200	Exempt	79.19	0	0										
2	JASH Engineering Limited		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidiary	Any Other Transaction	Job Work and Labour Charges	0	Exempt	7.38	0	0										
3	JASH Engineering Limited		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidiary	Any Other Transaction	Expences incurred by Company on behalf of related parties	0	Exempt	62.18	0	0										
4	JASH Engineering Limited		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidiary	Any Other Transaction	Trade Payables	0	Exempt	0	4.93	35.60										
5	JASH Engineering Limited		Shivpad Engineers Pvt Ltd.		Wholly Owned Subsidiary	Investment		0	Exempt	0	579.58	579.84										
6	JASH Engineering Limited		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		500	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	17.21	0	0										
7	JASH Engineering Limited		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	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.20	0	0										
8	JASH Engineering Limited		Micro Flat Datums Pvt Ltd.		Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Expences incurred by Company on behalf of related parties	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	5.27	0	0										
9	JASH Engineering Limited		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	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0	2.6	13.20										
10	JASH Engineering Limited		Jash USA INC. (DBA Rodney Hunt)		Wholly Owned Subsidiary	Sale of goods or services		7500	Exempt	3087.14	0	0										
11	JASH Engineering Limited		JASH USA INC.		Wholly Owned Subsidiary	Interest Received		0	Exempt	23.90	0	0										
12	JASH Engineering Limited		Jash USA INC. (DBA Rodney Hunt)		Wholly Owned Subsidiary	Any Other Transaction	Expenses incurred/ paid on behalf of Company	0	Exempt	189.52	0	0										



13	JASH Engineering Limited	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidiary	Any Other Transaction	Trade Receivables	0	Exempt	0	5323.46	4950.37										
14	JASH Engineering Limited	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidiary	Any Other Transaction	Trade Payables	0	Exempt	0	6.09	81.34										
15	JASH Engineering Limited	Jash USA INC. (DBA Rodney Hunt)	Wholly Owned Subsidiary	Any Other Transaction	Loans and Advances	0	Exempt	0	614.17	642.99										
16	JASH Engineering Limited	JASH USA INC.	Wholly Owned Subsidiary	Investment		0	Exempt	0	5303.87	5305.01										
17	JASH Engineering Limited	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	68.35	0	0										
18	JASH Engineering Limited	JASH Flowcon Engineers	Firm in which director or his relative is partner	Any Other Transaction	Expences incurred by Company on behalf of related parties	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	4.65	0	0										
19	JASH Engineering Limited	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	14.31	12.75										
20	JASH Engineering Limited	Patamin Investments Pvt Ltd	Private company in which a director or manager or his relative is a member or director	Any Other Transaction	Expences incurred by Company on behalf of related parties	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.94	0	0										
21	JASH Engineering Limited	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	200	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	30.00	0	0										
22	JASH Engineering Limited	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	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0	37.5	37.5										
23	JASH Engineering Limited	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	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0	5.4	5.4										
24	JASH Engineering Limited	Mahr Maschinenbau Gmbh	Wholly Owned Subsidiary	Any Other Transaction	Expenses incurred/ paid on behalf of Company	100	Exempt	8.82	0	0										
25	JASH Engineering Limited	Mahr Maschinenbau Gmbh	Wholly Owned Subsidiary	Investment		0	Exempt	0	1577.27	1577.27										
26	JASH Engineering Limited	Engineering & Manufacturing Jash Limited	Wholly Owned Subsidiary	Any Other Transaction	Commission	0	Exempt	13.84	0	0										
27	JASH Engineering Limited	Mr. Pratik Patel	Key Mangement personal	Remuneration		0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	70.01	0	0										
28	JASH Engineering Limited	Mr. Pratik Patel	Key Mangement personal	Any Other Transaction	Expenses incurred by Company on behalf of related parties	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	0.06	0	0										
29	JASH Engineering Limited	Mr. Pratik Patel	Key Mangement personal	Any Other Transaction	Reimburse ment of Expenses	0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	25.32	0	0										



30	JASH Engineering Limited	Mr. Suresh Patel	Key Mangement personal	Remuneration		0	Transaction is in Ordinary Course of Business of the Company and at Arm's Length basis	27.62	0	0										
31	JASH Engineering Limited	Mr. Brij Mohan Maheshwari	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	0.75	0	0										
32	JASH Engineering Limited	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	0.75	0	0										
33	JASH Engineering Limited	Ms. Sunita Kishnani	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	0.75	0	0										
34	JASH Engineering Limited	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 basis	0.50	0	0										
35	JASH Engineering Limited	Mr. Pratik Patel	Key Mangement personal	Dividend Paid		0	NA	53.78	0	0										
36	JASH Engineering Limited	Mr. Axel Schutte	Non-Executive Non-Independent Director	Dividend Paid		0	NA	28.49	0	0										
37	JASH Engineering Limited	Patamin Investments Private Limited	Relatives	Dividend Paid		0	NA	19.14	0	0										
38	JASH Engineering Limited	Mrs. Bhairavi Patel	Relatives	Dividend Paid		0	NA	27.08	0	0										
39	JASH Engineering Limited	Mrs. Swati Desai	Relatives	Dividend Paid		0	NA	1.41	0	0										
40	JASH Engineering Limited	Tarang Amin	Relatives	Dividend Paid		0	NA	2.96	0	0										
41	JASH Engineering Limited	Ms. Avani Vipul Patel	Relatives	Dividend Paid		0	NA	5.99	0	0										
42	JASH Engineering Limited	Mr. Harsh Patel	Relatives	Dividend Paid		0	NA	16.2	0	0										
43	JASH Engineering Limited	Mrs. Tejal Desai	Relatives	Dividend Paid		0	NA	1.78	0	0										

