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

ENGINEERING LTD.

9th May, 2024

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</u> and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

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, 2024.

Request you to kindly take the same on record.

Thanking You, Yours Faithfully, For JASH Engineering Limited

TUSHAR Digitally signed by TUSHAR KHARPA KHARPADE DE 211:15 +05'30' 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

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d party transactions												Additional disclosure of related party transactions -applicable only in case the related party transaction related party transacting party transaction related party transacti							
Details of the party (listed en	entity /subsidiary) entering into t	the D	etails of the counterparty	/			Value of the related		Value of transaction	In case monies are due of the t	to either party as a result	In case any financial indebtedness is incurred to make or g	penod when such transaction was undertaken. Or 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	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
dd Delete				entity or its subsidiary							1	etc.)		investment)				funds (endusage)	1
Jash Engineering Limited	AAACI7699F	Shivpad Engineers Private Limited	AABCS0327A	Wholly Owned Subsidiary	Sale of goods or services		1000.0	0 Exempt	25.0	0.0	0 0.00								
2 Jash Engineering Limited	AAACJ7699F	Shivpad Engineers Private Limited	AABCS0327A	Wholly Owned Subsidiary	Purchase of goods or services		200.0		83.5		0 00								
Jash Engineering Limited	AAACI7699F	Shivpad Engineers Private Limited	AABCS0327A	Wholly Owned Subsidiary	Any other transaction	Job work Chargs and Labour Charges		Exempt	2.										
Jash Engineering Limited	AAACJ7699F	Shivpad Engineers Private Limited		Wholly Owned Subsidary	Any other transaction	Company on behalf of related parties		Exempt	8.5	B 00	0 00								
Jash Engineering Limited	AAACI7699F	Shivpad Engineers Private Limited	AABCS0327A	Wholly Owned Subsidiary	Investment	related parties		Enempt	0.1	0 580.0	2 576.31								
5 Jash Engineering Limited	AAACI7699F	Jash USA INC. (DBA Rodney Hunt)	ZZZZZ99992					Exempt	5067.0		2 5/6.3								
	AAAC17699F		22222999992	Wholly Owned Subsidary	Sale of goods or services Purchase of goods or			0 Exempt	5067.0	0.0									
7 Jash Engineering Limited	AAACI7699F	Jash USA INC. (DBA Rodney Hunt)	22222999992	Wholly Owned Subsidary	services		100.0	U Exempt	1/.t										
B Jash Engineering Limited		Jash USA INC. (DBA Rodney Hunt)	ZZZZZ99999Z	Wholly Owned Subsidary	Any other transaction	Sales of Capital Goods		Exempt	5.4	0.0	0.00								-
9 Jash Engineering Limited	AAACI7699F	Jash USA INC. (DBA Rodney Hunt)		Wholly Owned Subsidary	Interest received			Exempt	16.6	i2 0.0	0 0.00								
D Jash Engineering Limited	AAACI7699F	Jash USA INC. (DBA Rodney Hunt)	ZZZZZ99999Z	Wholly Owned Subsidary	Any other transaction	Loan Repaid Company on behalf of		Exempt	323.9	0.0	0 0.00								-
11 Jash Engineering Limited	AAACI7699F	Jash USA INC. (DBA Rodney Hunt)	ZZZZZ99999Z	Wholly Owned Subsidary	Any other transaction	related parties		Exempt	108.3		0 0.00								-
12 Jash Engineering Limited	AAACJ7699F	Jash USA INC. (DBA Rodney Hunt)	ZZZZ29999Z	Wholly Owned Subsidary	Any other transaction	Trade Receivables		Exempt	0.0	10 3669.4	0 232.73								-
3 Jash Engineering Limited	AAACJ7699F	Jash USA INC. (DBA Rodney Hunt)	ZZZZ29999Z	Wholly Owned Subsidary	Any other transaction	Trade Pavables		Exempt	0.0	0 29.2	5 20.75								-
4 Jash Engineering Limited	AAACJ7699F	Jash USA INC. (DBA Rodney Hunt)	ZZ.ZZ.29999Z	Wholly Owned Subsidary director or manager or his	Investment			Exempt Ordinary Course of	0.0	0 5305.5	1 5313.05			-					
5 Jash Engineering Limited	AAACJ7699F	Micro Flat Datums Private Limited	AABCM6713E	relative is a member or director or manager or his	Sale of goods or services	Job work Chargs and	100.0	D Business of the Ordinary Course of	22.3	7 0.0	0.00								
5 Jash Engineering Limited	AAACJ7699F	Micro Flat Datums Private Limited	AABCM6713E	relative is a member or director or manager or his	Any other transaction	Labour Charges Company on behalf of		Business of the Ordinary Course of	0.3	0.0	0.00	• • • • • • • • • • • • • • • • • • •							
7 Jash Engineering Limited	AAACI7699F	Micro Flat Datums Private Limited	AABCM6713E	relative is a member or director or manager or his	Any other transaction	Company on behalf of related parties		Business of the Ordinary Course of	6.3	12 0.0	0.00	•							
18 Jash Engineering Limited	AAACI7699F	Micro Flat Datums Private Limited	AABCM6713E	relative is a member or Firm in which director or his	Any other transaction	Trade Receivables Job work Chargs and		Business of the Ordinary Course of	0.0	9.5	3 1.43								-
9 Jash Engineering Limited	AAACJ7699F	Jash Flowcon Engineers	AAAFW1656Q	relative is partner Firm in which director or his	Any other transaction	Labour Charges Company on behalf of	150.0	0 Business of the Ordinary Course of	75.4	6 0.0	0.00								_
0 Jash Enzineerinz Limited	AAACJ7699F	Jash Flowcon Engineers	AAAFW1656D	Firm in which director or his relative is partner Firm in which director or his	Any other transaction	company on benait of related parties		Business of the	2.3	15 0.0	0.00	,							
L Jash Engineering Limited	AAACI7699F	Jash Flowcon Engineers	AAAFW1656Q	relative is partner	Any other transaction	Trade Payables		Ordinary Course of Business of the	0.0	0 20.1	2 3.99								
Jash Engineering Limited	AAACI7699F	Patamin Investments Private Limite	d AAACJ4104F	director or manager or his relative is a member or	Any other transaction	Rent Expenses	75.0	Ordinary Course of Business of the	30.0	0.0	0.00								
Jash Engineering Limited	AAACI7699F	Patamin Investments Private Limite	d AAACJ4104F	director or manager or his relative is a member or	Any other transaction	Trade Payables		Ordinary Course of Business of the	0.0	0 5.4	0 5.40								
4 Jash Engineering Limited	AAACJ7699F	Patamin Investments Private Limite	d AAACJ4104F	director or manager or his relative is a member or	Any other transaction	Security Deposits		Ordinary Course of Business of the	0.0	0 37.5	0 37.50								_
25 Jash Engineering Limited	AAACJ7699F	Engineering & Manufacturing Jash Limited	ZZZZ299992	Wholly Owned Subsidary	Any other transaction	Trade Payables		Exempt	34.4	14 0.0	0.00								_
26 Jash Engineering Limited	AAACJ7699F	Engineering & Manufacturing Jash Limited	ZZZZ299992	Wholly Owned Subsidary	Investment			Exempt	0.0	0.0	0.00								
27 Jash Enzineerinz Limited	AAACJ7699F	Jash Invent India Pvt Limited	AAGCJ1702K	Joint Venture	Any other transaction	Company on behalf of related parties		Ordinary Course of Business of the	2.4	16 0.0	0.00								
28 Jash Engineering Limited	AAAC17699F	Jash Invent India Pvt Limited	AAGCI1702K	Joint Venture	Investment		1000.0	Ordinary Course of Business of the	0.0	0.0	0 50.00								
19 Jash Engineering Limited	AAACJ7699F	Mahr Maschinenbau GmbH	ZZZZ299992	Wholly Owned Subsidiary	Investment			Exempt	0.0	10 1577.2	7 1577.23								
80 Jash Engineering Limited	AAACJ7699F	Pratik Patel	ADMPP8026E	Key Management Personal	Any other transaction	Reimbursement of Expenses		Ordinary Course of Business of the	13.5	i4 0.0	0.00	,							
81 Jash Engineering Limited	AAACJ7699F	Pratik Patel	ADMPP8026E	Key Management Personal	Any other transaction	Employee Related		Ordinary Course of Business of the	5.5	12 0.0	0 0.00								
32 Jash Engineering Limited	AAACJ7699F	Pratik Patel	ADMPP8026E		Remuneration			Ordinary Course of Business of the	69.8	11 0.0	0.00								
3 Jash Engineering Limited	AAACJ7699F	Suresh Patel	AFFPP1000D	Key Management Personal	Remuneration			Ordinary Course of Business of the	31 (0 000								
4 Jash Engineering Limited	AAACI7699F	Suresh Patel	AFFPP1000D	Key Management Personal		Employee Related Pavables		Ordinary Course of Business of the	21		0 0.00								
5 Jash Engineering Limited	AAACJ7699F	Brii Mohan Maheshwari	ABUPM8194J	Independent Director	Any other transaction	Director's Sitting Fees		Ordinary Course of Business of the											
	AAACJ7699F			Independent Director				Ordinary Course of											
6 Jash Engineering Limited	AAACJ7699F	Vishwapati Trivedi	AAGPT6428H AKRPK4286F		Any other transaction	Director's Sitting Fees		Business of the Ordinary Course of	1.1	5 0.0	0.00								-
7 Jash Engineering Limited		Sunita Kishnani		Independent Director	Any other transaction	Director's Sitting Fees		Business of the Ordinary Course of	0.3	5 0.0	0.00								-
8 Jash Engineering Limited	AAACJ7699F	DT Manwani	ABUPM7886K	Independent Director	Any other transaction	Director's Sitting Fees		Business of the	1.1	5 0.0	0 0.00								
9 Jash Engineering Limited	AAACI7699F	Jash USA INC. (DBA Rodney Hunt)	ZZZZ29999Z	Wholly Owned Subsidary	Any other transaction	Loans and Advances		Exempt	8.3	11 0.0	0.00								-
0 Jash Engineering Limited	AAACI7699F	Pratik Patel	ADMPP8026E	Key Management Personal	Dividend paid			NA	84.7	2 0.0	0 0.00								-
1 Jash Engineering Limited	AAACJ7699F	Axel Schutte	ZZZZZ99999Z	Relatives director or manager or his	Dividend paid			NA	47.5	7 0.0	0 0.00								
2 Jash Engineering Limited	AAACJ7699F	Patamin Investments Private Limite		relative is a member or	Dividend paid			NA	31.3	0.0	0.00								
Jash Engineering Limited	AAACJ7699F	BHAIRAVI PATEL	ALFPP4989F	Relatives	Dividend paid			NA	45.1	4 0.0	0.00	· · · · · · · · · · · · · · · · · · ·							
Jash Engineering Limited	AAACJ7699F	SWATI DESAI	ABKPD5346F	Relatives	Dividend paid			NA	2.3	16 0.0	0.00								-
Jash Engineering Limited	AAACJ7699F	TARANG AMIN	CLBPA6703J	Relatives	Dividend paid			NA	7.4	4 0.0	0.00								
Jash Engineering Limited	AAACJ7699F	AVANI VIPUL PATEL	ALUPP2134K	Relatives	Dividend paid			NA	10.0	0.0	0.00								-
Jash Engineering Limited	AAACJ7699F	HARSH PATEL	BRBPP5218A	Relatives	Dividend paid			NA	25.0	0.0	0.00								1
Jash Engineering Limited	AAACJ7699F	TEJAL DESAI	ACAPD4360N	Relatives	Dividend paid			NA	2.5	0.0	0.00								
Jash Engineering Limited	AAACI7699F	Shivpad Engineers Private Limited	AABCS0327A	Wholly Owned Subsidary	Any other transaction	Trade Payables		Exempt	0.0	15.0	4 -1.92								
Jash Engineering Limited	AAACJ7699F	Micro Flat Datums Private Limited	AABCM6713E	director or manager or his relative is a member or	Any other transaction	Trade Pavables		Exempt	0.0	0 00	5 A. 0								
	AAACJ7699F	Jash Invent India Pvt Limited	AAGCJ1702K	Joint Venture	Any other transaction			Ordinary Course of Business of the	0.0	0.0									