

10<sup>th</sup> December 2020

**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 30<sup>th</sup> Sep. 2020**

**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 30<sup>th</sup> Sep. 2020.

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. 2020

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  
Jash Precision Tools Pvt. 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 on 30 September 2020

Related party transactions (Contd.)

Particulars	(Amount in Rs.)		
	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 Sep 2020	30 Sep 2020	30 Sep 2020
(i) Transactions with related parties during the year	0		
<b>Managerial remuneration</b>	<b>40,78,884</b>	-	<b>40,78,884</b>
<i>Pratik Patel</i>	24,38,316	-	24,38,316
<i>Suresh patel</i>	16,40,568	-	16,40,568
<b>Sale of goods</b>	-	<b>1,49,84,365</b>	<b>14,02,50,982</b>
<i>Jash Precision Tools Limited</i>	-	1,45,97,770	1,45,97,770
<i>Micro-Flat Datums Pvt. Ltd.</i>	-	3,86,595	3,86,595
<b>Purchase of goods</b>	-	<b>44,00,516</b>	<b>66,14,400</b>
<i>Micro-Flat Datums Private Limited</i>	8,65,058	44,00,516	52,65,574
<b>Purchase of Capital Goods</b>	-	<b>1,83,400</b>	<b>3,29,025</b>
<i>Jash flowcon engineers</i>	-	1,25,000	1,25,000
<i>Micro-Flat Datums Private Limited</i>	-	58,400	58,400
<b>Job work charges and labour charges</b>	-	<b>58,82,009</b>	<b>58,78,410</b>
<i>Jash Precision Tools Private Limited</i>	-	21,11,918	21,11,918
<i>Micro-Flat Datums Private Limited</i>	-	3,599	3,599
<i>Jash Flowcon Engineers</i>	-	37,66,492	37,66,492
<b>Rent expense</b>	-	<b>30,00,000</b>	<b>30,00,000</b>
<i>Patamin Investments Private Limited</i>	-	30,00,000	30,00,000
<b>Reimbursement of expenses</b>	<b>20,523</b>	-	<b>20,523</b>
<i>Pratik Patel</i>	20,523	-	20,523
<b>Security deposits</b>	-	<b>37,50,000</b>	<b>37,50,000</b>
<i>Patamin Investments Private Limited</i>	-	37,50,000	37,50,000
(ii) Year end balances			
<b>Trade receivables</b>	-	<b>3,00,53,616</b>	<b>60,96,09,616</b>
<i>Jash Precision Tools Private Limited</i>	-	2,94,98,361	2,94,98,361
<i>Rodney Hunt (Sub of Jash USA)</i>	-	-	57,95,36,000
<i>Micro-Flat Datums Private Limited</i>	-	5,55,255	5,55,255
<b>Trade payables</b>	-	<b>1,22,31,349</b>	<b>3,65,91,592</b>
<i>Jash Precision Tools Private Limited</i>	-	13,45,806	13,45,806
<i>Jash Flowcon Engineers</i>	-	33,87,873	33,87,873
<i>Micro-Flat Datums Private Limited</i>	-	28,47,475	28,47,475
<i>Patamin Investments Private Limited</i>	-	46,50,195	46,50,195
<b>Security deposits</b>	-	<b>37,50,000</b>	<b>37,50,000</b>
<i>Patamin Investments Private Limited</i>	-	37,50,000	37,50,000
<b>Remuneration payable</b>	-	<b>3,53,947</b>	<b>3,53,947</b>
<i>Pratik Patel</i>	-	1,72,038	1,72,038
<i>Suresh patel</i>	-	1,81,909	1,81,909

