

5th December 2019

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 2019

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, 2019.

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



DISCLOSURE OF TRANSACTION WITH RELATED PARTIES :

(i) Key management personnel & Independent Directors

Mr. L.D. Amin- Chairman and Executive Director
 Mr. Pratik Patel- Managing Director
 Mr. Axel Schutte - Director
 Mr. D. T. Manwani - Independent Director
 Mr. B.M. Maheshwari - Independent Director
 Mr. Sunil Choksi - Independent Director
 Mr. Vishwapati Trivedi - Independent Director
 Mrs. Sunita Kishnani - Independent woman Director
 Mr. Dharmendra Jain - Chief Financial Officer
 Mr. Tushar Kharpade - Company Secretary & Compliance Officer

(ii) Relatives of key managerial personnel

Mrs. Bhairavi Patel (wife of Mr. Pratik Patel)
 Mr. Harsh Patel (son of Mr. Pratik Patel)
 Mrs. Swati Desai (sister of Mr. Pratik Patel)
 Mr. Tarang Amin (brother-in law of Mr. Pratik Patel)
 Mr. Rasesh Amin (son of Mr. L. D. Amin)
 Ms. Avani Vipul Patel (daughter of Mr. L. D. Amin)

(iii) Entities in which key management personnel/director is having significant influence/interested

Patamin Investments Private Limited
 Jash Precision Tools Pvt. Limited
 Micro Flat Datums Private Limited
 Jash Flowcon Engineers (a partnership firm)

Transactions during the half year ended 30 Sep. 2019	
Particulars	(Rs. In Lakhs)
1 Remuneration Paid	
Mr. Pratik Patel	23.21
Mr. L.D. Amin	20.64
Mr. Dharmendra Jain - Chief Financial Officer	12.67
Mr. Tushar Kharpade - Company Secretary & Compliance Officer	3.33
2 Sale of goods	
Jash Precision Tools Pvt. Limited	143.52
3 Purchase of goods	
Micro Flat Datums Private Limited	35.35
4 Job work charges and labour charges	
Jash Precision Tools Pvt. Limited	16.80
Jash Flowcon Engineers	53.10
5 Rent expense	
Patamin Investments Private Limited	33.90
6 Reimbursement of Traveling expenses	
Mr. Pratik Patel	2.86
Mr. L. D. Amin	0.46

