



Jamna Auto Industries Ltd.

Related parties under Ind AS-24

Key managerial personnel and their relatives

Mr. B.S. Jauhar	Chairman
Mr. R.S. Jauhar	Vice Chairman & Executive Director
Mr. P.S. Jauhar	Managing Director & CEO
Mr. S.P.S. Kohli	Executive Director
Mrs. Sonia Jauhar	Wife of Vice Chairman
Mrs. Kirandeep Chadha	Daughter of Chairman

Companies/Concerns controlled by KMP & their relatives

Jamna Agro Implements Private Limited

S.W. Farms Private Limited

Map Auto Limited (Also having significant influence over the Company)

Praveen
Lakhera

Digitally signed by
Praveen Lakhera
Date: 2020.07.07
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Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331, 26896960, 32648668 | **Fax:** +91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Jamna Auto Industries Ltd.

Related Party Transactions for the period 1st October, 2019 to 31st March, 2020 on Consolidated basis

(All amounts in Rupees lakhs, unless otherwise stated)

Nature of Transaction	Companies/Concerns controlled by KMP & their relatives	Key management personnel and their relatives	Total
Transactions during the year	For the period ended From 1st Oct 2019 to March 31, 2020	For the period ended From 1st Oct 2019 to March 31, 2020	For the period ended From 1st Oct 2019 to March 31, 2020
Job work charges			
Map Auto Limited	159.57	-	159.57
Sale of Semi Finished Goods			
Map Auto Limited	690.39	-	690.39
Rent expense			
SW Farms Private Limited	13.08		13.08
Jamna Agro Implements Private Ltd.	25.49		25.49
Mrs Sonia Jauhar		7.01	7.01
Mr P S Jauhar		4.61	4.61
Remuneration			
Mr. B S Jauhar	-	72.30	72.30
Mr. P S Jauhar	-	122.81	122.81
Mr. R S Jauhar	-	132.64	132.64
Mr. SPS Kohli	-	18.53	18.53
Mrs. Kirandeep Chadha	-	11.41	11.41

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