



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)

Corporate Office: 5th Floor, Commercial Tower, Hotel Novotel & Pullman, Asset Area No. 2, Hospitality District, Aerocity, New Delhi-110037 | Tele: +91-11-45504550 | Fax: +91-11-45504451 | 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 | LUCKNOW



Jamna Auto Industries Ltd.

Disclosure of Related Party Transactions on Consolidated Basis for the half year ended March 31, 2019

(Rupees in Lakhs)

Nature of Transaction	Companies/Concerns controlled by KMP & their relatives	Key management personnel and their relatives	Total
Job work charges			
Map Auto Limited	358.04	-	358.04
Jamna Agro Implements Private Limited	14.70	-	14.70
Rent expense			
SW Farms Private Limited	12.56	-	12.56
Jamna Agro Implements Private Ltd.	19.12	-	19.12
Mrs Sonia Jauhar	-	5.71	5.71
Mr P S Jauhar	-	13.28	13.28
Freight forwarding and packing expenses			
Map Auto Limited	7.85	-	7.85
Sale of fixed assets			
Map Auto Ltd	1.53	-	1.53
Remuneration			
Mr. B S Jauhar	-	72.52	72.52
Mr. P S Jauhar	-	228.85	228.85
Mr. R S Jauhar	-	212.41	212.41
Mr. SPS Kohli	-	19.21	19.21
Mrs. Kirandeep Chadha	-	10.08	10.08

Particulars	As at March 31, 2019	As at March 31, 2019	As at March 31, 2019
Balances as at the year end			
Trade payable	12.64	-	12.64

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