



Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA
Tel.: +91 172 4668 000, +91 98789 22199, Toll Free : 18008891120
E-mail : chd@jagan.in, Website: www.jtlinfra.com
CIN No.: L27106CH1991PLC011536

JTL/CHD/SE/2020-21/016

Date: 20th July, 2020

Corporate Relationship Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.
BSE Scrip Code: 534600

Corporate Relationship Department,
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor tower, Opposite Trident
Hotel, Bandra-Kurla Complex
Mumbai-400 098.
MSEI Symbol: JTLINFRA

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions on the consolidation basis drawn in accordance with applicable Indian Accounting Standards, for the financial year ended 31st March, 2020.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For JTL Infra Limited



Mohinder Singh
Company Secretary
A-21857

Consolidated disclosures of related party transactions for the financial year ended on 31st March 2020.

List of related Parties and their relationship:

Key Management Personnel/Directors	Sh. Mithan Lal Singla, Non Executive Director Sh. Madan Mohan Singla-Managing Director Sh. Vijay Singla-Executive Director Sh. Rakesh Garg-Executive Director Sh. Bhupinder Nayyar, Independent Director Ms. Preet Kamal Kaur Bhatia-Independent Director Mr. Dhruv Singla-Chief Financial Officer Mr. Mohinder Singh-Company Secretary
Other Entities in which KMP or their relative is a Director or KMP or their relative exercises control	Chetan Industries Limited Jagan Industries Limited Mirage Infra Limited Himani Steel Private Limited Radiant Ferrometal Private Limited Tricity Medicare Private Limited Infonity Infra Private Limited

Details of transactions carried out with related parties during the financial year ended on 31st March, 2020.

(In ₹ Lakhs)

Transactions with Related Parties	Directors & KMP	Associates	Other entities in which KMP or their relative is a Director or KMP or their relative exercises control
Purchase of Goods/Services			
Chetan Industries Limited	-	188.12	-
Jagan Industries Private Limited	-	33.43	-
Sale of Goods/Services			
Chetan Industries Limited	-	-	-
Jagan Industries Private Limited	-	3877.48	-
Salary	66.57	-	-
Dues Receivable up to 31.03.2020	-	-	-
Dues payable up to 31.03.2020	0.50	-	-