

December 06, 2019**Code: 513252**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**Subject: Disclosure of Related Party Transaction for the half year ended
September 30, 2019**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half - year ended September 30, 2019

This is for your information and record.

Thanking you
Yours Faithfully**For Jay Ushin Limited****Amit Kithania
Senior Manager - Finance &
Company Secretary**

Related Party Disclosure Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2019

A	Parties in respect of which the Company is an associates	Nil
B	Parties over which the Company has control	
	Subsidiaries	Apoyo International PTE Ltd.
	Associate of the Company	Nil
C	Key Management personal and their relatives	
	Mr. Jaideo Prasad Minda	Chairman
	Mr. Ashwani Minda	Managing Director and Chief Executive Officer
	Mr. Lalit Choudhary	Chief Financial Officer
	Mr. Amit Kithania	Company Secretary
	Non - Executive and Independent Director	
	Mr. Balraj Bhanot	Independent Director
	Mr. Ashok Panjwani	Independent Director
	Mr. Arvind Kumar Mittal	Independent Director
	Mr. Ciby C James	Independent Director
	Mrs. Vandana Minda	Non Executive Director

Enterprises over which Key Management personnel and their relatives are able to Control

- JNS Instruments Limited
- Jay Ace Technologies Limited
- Jay Fe Cylinders Limited
- Brilliant Jewels Private Limited

Joint Venture Company

- U-shin Limited, Japan

U-shin Associate/ Subsidiaries

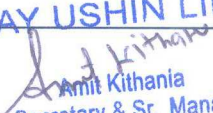
- U-Shin Thailand Co. Ltd.
- U-Shin International Trading Sanghai Limited

List of other related parties - Post employment benefit plan of the Company

Jay Ushin Limited Employee - Group Gratuity Scheme

Transaction with the above related parties

	Rs.in lakhs
A. Managerial Remuneration	
Mr. Jaideo Prasad Minda	27.91
Mr. Ashwani Minda	27.96
Mr. Lalit Choudhary	6.00
Mr. Amit Kithania	9.00
B. Sitting Fees to Non Executive and Independent Director	
Mr. Balraj Bhanot	0.25
Mr. Ashok Panjwani	0.20
Mr. Arvind Kumar Mittal	0.20
Mr. Ciby C James	0
Mrs. Vandana Minda	Nil

For JAY USHIN LIMITED

 Amit Kithania
 Company Secretary & Sr. Manager Finance

