



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

July 30, 2021

Code: 513252

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Disclosure of Related Party Transaction for the half year ended March 31, 2021

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 March 31, 2021

This is for your information and record.

Thanking you

Yours Faithfully
For Jay Ushin Limited


Upma Ahuja
Company Secretary
M.No. 30651



Related Party Disclosure Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2021

A	Joint Venture Partner	U-shin Ltd., Japan
B	Parties over which the Company has control	NA
C	Key Management personal and their relatives	
	Mr. Jaideo Prasad Minda	Chairman
	Mr. Ashwani Minda	Managing Director and Chief Executive Officer
	Mr. Lalit Choudhary (resigned w.e.f March 01, 2021)	Chief Financial Officer
	Mr. Amit Kithania (resigned w.e.f March 01, 2021)	Company Secretary
	Mr. Amit Kithania (appointed w.e.f March 01, 2021)	Chief Financial Officer
	Mrs. Upma Ahuja (appointed w.e.f March 01, 2021)	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 Cyriac James	Independent Director
	Mrs. Vandana Minda	Non- Executive Director

Close member of the family of key managerial personnel

Mr. Anil Minda is the close member of the key managerial personnel Mr. J P Minda and Mr. Ashwani Minda and as Director of Jay Nikki Industries Limited and Anu Industries Limited and proprietor of Jushin Enterprises.

Enterprises over which key managerial personnel and the close members of the family are able to control:

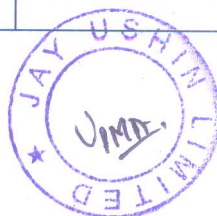
- JNS Instruments Limited
- Jay Ace Technologies Limited
- Jay Fe Cylinders Limited
- Brilliant Jewels Private Limited
- JPM Power Limited
- U-Shin Thailand Co. Ltd.
- U-Shin International Trading Sanghai Limited
- U-shin Europe KFT

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

Jay Ushin Limited Employee – Group Gratuity Scheme

Transaction with the related parties

	Rs.in lakhs
Key Management Personnel	
A. Managerial Remuneration	
Mr. Jaideo Prasad Minda	33.60
Mr. Ashwani Minda	33.60
Mr. Lalit Choudhary	4.82
Mr. Amit Kithania	9.00
B. Sitting Fees	
Mr. Balraj Bhanot	0.45
Mr. Ashok Panjwani	0.35
Mr. Arvind Kumar Mittal	0.35
Mr. Ciby Cyriac James	0.30
Mrs. Vandana Minda	-



C. Interest Free Unsecured Loan Payable	
Mr. Ashwani Minda	510.00
Mrs. Vandana Minda	180.00

D. Joint Venture Partner	
Purchase of Raw materials and components etc,	
U - Shin Ltd., Japan	0
Payment of Services etc	
U - Shin Ltd., Japan	651.88
Sale of finish goods, automobile components etc,	
U - Shin Ltd., Japan	286.29
Receivable	
U - Shin Ltd., Japan	385.55
Payable	
U - Shin Ltd., Japan	0.92

Enterprises over which key management personnel and their relatives are able to exercise control

Purchase of raw materials and components etc.

U- shin Thailand Co. Ltd	0.80
JNS Instruments Limited	291.58

Payment of Rent

Brilliant jewels Private limited	14.47
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Reimbursement for expenses paid

JNS Instruments Limited	37.37
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Sale of finished goods, automobile components etc.

JNS Instruments Limited	264.82
U-shin International Trading Sanghai Ltd.	5.31

Received from Rent etc.

JNS Instruments Limited	596.48
Jay Fe Cylinders Limited	0.27

Receivables

Jay Ace Technologies Limited	34.15
Jay Nikki Industries Limited	2.87
JNS Instruments Limited	258.85
U -shin Thailand Co. Ltd.	0.42
U-shin Europe KFT	0.13
Jay Fe Cylinders Limited	32.48

Payables

Brilliant Jewels private Limited	32.75
Jushin Enterprises	2.36
Anu Industries Limited	3.13
U-shin International Trading Sanghai Ltd.	5.31

Terms and Conditions

The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions. The assessment is under taken each financial year through examining the financial position of the related party and in the market in which the related party operates. Outstanding balances are unsecured.

