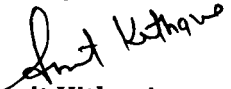


July 30, 2020**Code: 513252**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**Subject: Disclosure of Related Party Transaction for the half year ended March 31, 2020**

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, 2020

This is for your information and record.

Thanking you
Yours Faithfully
For Jay Ushin Limited
Amit Kithania
Senior Manager - Finance &
Company Secretary
M.No. 42447

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, 2020

A	Parties in respect of which the Company is an associates	Nil
B	Parties over which the Company has control	
	Subsidiaries	Nil
	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
- 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 above related parties

	Rs.in lakhs
A. Managerial Remuneration	
Mr. Jaideo Prasad Minda	32.55
Mr. Ashwani Minda	32.12
Mr. Lalit Choudhary	5.87
Mr. Amit Kithania	9.00
B. Sitting Fees to Non Executive and Independent Director	
Mr. Balraj Bhanot	0.25
Mr. Ashok Panjwani	0.40
Mr. Arvind Kumar Mittal	Nil
Mr. Ciby Cyriac James	0.10
Mrs. Vandana Minda	Nil

Category- wise break - up of Compensation to key management personnel

Managerial Remuneration*	
Short Term benefits	80.29

**Significant related party transaction included in the above
Purchase of raw materials and components etc.**

U-shin Limited, Japan	0.93
U- shin Thailand Co. Ltd	0.47
JNS Instruments Limited	29.61
Payment of Services and etc	
U-shin Limited Japan	279.09
JNS Instruments Limited	78.26

Payment of Rent

Brilliant jewels Private limited	12.40
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Sale of finished goods, automobile components etc.

Ushin Limited, Japan	482.31
U-shin Thailand Co.Ltd	31.58
U-shin Europe KFT	0.13
JNS Instruments Limited	94.82

Received from Rent etc.


JNS Instruments Limited	202.53
Jay Fe Cylinders Limited	0.40
Jay Ace Technologies Limited	27.31

Receivables

Jay Ace Technologies Limited	34.15
Jay Nikki Industries Limited	2.87
JNS Instruments Limited	151.23
U -shin Thailand Co. Ltd.	8.02
U-shin Limited, Japan	403.95
U-shin Europe KFT	0.13

Payables

Brilliant Jewels private Limited	14.28
Jushin Enterprises	2.36
Jay Fe Cylinders Limited	2.78

For JAY USHIN LIMITED

 Anil Kishania
 Company Secretary & Sr. Manager Finance