

JMA/CSCors/2021-22/Dt: 08th December, 2021

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2021

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2021.

Further, the aforesaid information is being uploaded on the website of the Company at www.jmaindia.com.

You are hereby requested to kindly take note of the above for your information and record.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


Ramkesh Pal
Company Secretary & Compliance Officer

Encl: a/a

Related Party Transaction for the Half Year ended 30.09.2021

(Figures in Lakhs)

S.No.	Name of Related Party	Category of Related Parties	Description of Relationship	Details of Related Party Transactions					
				Dividend Paid	Receiving of Services	Remuneration			
						Short term Employee benefit	Post Employment benefits	Sitting Fee	Others
1	Virat Sondhi	Promoters	Promoter, Director and relative of KMP	113.90	-	-	-	0.90	6.70
2	Deepak Arora	Promoters	Promoter, Director and relative of KMP	26.16	-	-	-	0.30	-
3	Varoon Malik	Key management personnel of entity or parent	Member of Promoter Group, and CEO	1.20	-	32.49	2.58	-	-
4	Shuchi Arora	Promoters	Promoter, Director and relative of KMP	37.25	-	-	-	0.30	-
5	Santosh Sondhi	Promoters	Promoter and relative of KMP	30.23	-	-	-	-	-
6	Aditi Arora Malik	Promoters Group	Member of Promoter Group and relative of KMP	8.85	-	21.70	1.80	-	-
7	Aashna Arora	Promoters Group	Member of Promoter Group and relative of KMP	8.32	-	10.65	0.90	-	-
8	Navneet Arora	Promoters Group	Member of Promoter Group and relative of KMP	2.04	-	-	-	-	-
9	Manisha Kapoor	Promoters Group	Member of Promoter Group and relative of KMP	2.84	-	-	-	-	-
10	Virat Sondhi (HUF)	Promoters Group	Member of Promoter Group and relative of KMP	0.92	-	-	-	-	-
11	Ramkesh Pal	Key management personnel of entity or parent	Company Secretary	-	-	5.85	0.48	-	-
12	Narinder Pal Singh	Key management personnel of entity or parent	Chief Financial Officer	-	-	17.67	1.44	-	-
13	SCV & Co. LLP	Other related party	Company in which one of the director is interested	-	0.44	-	-	-	-
14	Ranjit Puri	Key management personnel of entity or parent	Non-Executive Non-Independent Director	-	-	-	-	0.30	-
15	Sarjit Sondhi	Key management personnel of entity or parent	Non-Executive Non-Independent Director	0.30	-	-	-	0.30	-
16	Sanjeev Kumar	Key management personnel of entity or parent	Non-Executive Non-Independent Director	-	-	-	-	0.30	-
17	Subhash Chander Vasudeva	Key management personnel of entity or parent	Non-Executive Independent Director & Chairman	-	-	-	-	0.80	-
18	Alok Sondhi	Key management personnel of entity or parent	Non-Executive Independent Director	0.03	-	-	-	0.60	-
19	Avinash Chander Anand	Key management personnel of entity or parent	Non-Executive Independent Director	0.32	-	-	-	0.90	-
20	Mohindar Mohan Khanna	Key management personnel of entity or parent	Non-Executive Independent Director	-	-	-	-	0.60	-
21	Tanu Priya Puri	Key management personnel of entity or parent	Non-Executive Non-Independent Director	-	-	-	-	0.10	-

For Jullundur Motor Agency (Delhi) Limited

VAROON MALIK
Digitally signed by
VAROON MALIK
Date: 2021.12.08
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Varoon Malik
Chief Executive Officer