

JMA/CSCors/2022-23/Dt: 09th June, 2022

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 Transactions on Consolidated basis for the half year ended 31st March, 2022

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, as amended, please find enclosed herewith Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2022.

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

Jullundur Motor Agency (Delhi) Limited
Disclosure of Related Party Transactions for Six Months ended March 31, 2022

(Amt. in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Jullundur Motor Agency (Delhi) Limited	Refer Note 1	Virat Sondhi	Refer Note 1	Promoter and Director	Honorarium	As per shareholders' Approval	19.69	-	-	-	-	-	-	-	-	-		
					Sitting Fee	NA	0.80	-	-	-	-	-	-	-	-	-	-	-	-
2			Deepak Arora		Promoter, Director and relative of KMP	Sitting Fee	NA	0.40	-	-	-	-	-	-	-	-	-	-	-
3			Varoon Malik		Member of Promoter Group, and CEO (KMP)	Remuneration	As per shareholders' Approval	51.95	-	-	-	-	-	-	-	-	-	-	-
4			Shuchi Arora		Promoter, Director and relative of KMP	Sitting Fee	NA	0.40	-	-	-	-	-	-	-	-	-	-	-
5			Aditi Arora Malik		Member of Promoter Group and relative of KMP	Remuneration	As per shareholders' Approval	31.69	-	-	-	-	-	-	-	-	-	-	-
6			Aashna Arora		Member of Promoter Group and relative of Directors	Remuneration	As per shareholders' Approval	15.35	-	-	-	-	-	-	-	-	-	-	-
7			Ramkesh Pal		Company Secretary (KMP)	Remuneration	NA	8.21	-	-	-	-	-	-	-	-	-	-	-
8			Narinder Pal Singh		Chief Financial Officer (KMP)	Remuneration	NA	25.49	-	-	-	-	-	-	-	-	-	-	-
9			Ranjit Puri		Non-Executive Non-Independent Director	Sitting Fee	NA	0.40	-	-	-	-	-	-	-	-	-	-	-
10			Sarjit Sondhi		Non-Executive Non-Independent Director	Sitting Fee	NA	0.40	-	-	-	-	-	-	-	-	-	-	-
11			Sanjeev Kumar		Non-Executive Non-Independent Director	Sitting Fee	NA	0.40	-	-	-	-	-	-	-	-	-	-	-
12			Subhash Chander Vasudeva		Non-Executive Independent Director & Chairman	Sitting Fee	NA	1.00	-	-	-	-	-	-	-	-	-	-	-
13	Alok Sondhi	Non-Executive Independent Director	Sitting Fee	NA	0.60	-	-	-	-	-	-	-	-	-	-	-			







14	Jullundur Motor Agency (Delhi) Limited	Refer Note 1	Avinash Chander Anand	Refer Note 1	Non-Executive Independent Director	Sitting Fee	NA	1.00	-	-	-	-	-	-	-	-	-	-	
15			Mohindar Mohan Khanna		Non-Executive Independent Director	Sitting Fee	NA	1.40	-	-	-	-	-	-	-	-	-	-	-
16			Tanu Priya Puri		Non-Executive Non-Independent Director	Sitting Fee	NA	0.40	-	-	-	-	-	-	-	-	-	-	-

Note:

1. As per SEBI Circular on disclosure of the Related Party Transactions dated 22nd November 2021, since the Company is filing the Related Party Transaction disclosure in PDF format, the PAN details are not to be included in the disclosure.

For Jullundur Motor Agency (Delhi) Limited


Ramkesh Pal
 Company Secretary & Compliance Officer


Narinder Pal Singh
 Chief Financial Officer