

JMA/CSCors/2020-21/Dt: 27th November, 2020

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, 2020

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, 2020.

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

Disclosure of Related Party Transactions on a consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

List of Related Parties on consolidated basis as per Reg. 23(9) of Listing Regulations with whom the Company has transacted during the half year ended on 30th September, 2020

Related Party Disclosure

Key Management Personnel & Relatives

1. Mr. Varoon Malik, Chief Executive Officer
2. Mr. Narinder Pal Singh, Chief Financial Officer
3. Mr. Ramkesh Pal, Company Secretary

Relatives

Mrs. Shuchi Arora (Mother-in-law of Mr. Varoon Malik)
Mr. Deepak Arora (Father-in-law of Mr. Varoon Malik)
Mrs. Aditi Arora Malik, President (Wife of Mr. Varoon Malik)

Related Parties

Material Subsidiary

JMA Marketing Limited
(formally known as JMA Rane Marketing Limited)

Nature of Transactions

No transaction

Entities treated as Subsidiaries

ACL Components Limited
Jullundur Auto Sales Corporation Limited

No transaction

Rent received

Others

Ms. Aashna Arora (Relative of Directors)
SCV & Co. LLP in which one of the director is interested
The Yamuna Syndicate Ltd. - Company in which one of the director is interested

Remuneration

Professional charges

No transaction

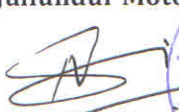
Transactions with Related Parties

(Amounts in INR)

Nature of Transaction	Associates	Key Management Personnel	Relative of Key Management Personnel	Others	Total
Remuneration	-	45,50,060.50	8,75,800	6,80,580	61,06,440.50
Professional charges				76,500*	76,500*
Rent received	30,000	-	-	-	30,000
Sitting Fees	-	-	80,000	-	80,000

*Exclusive of GST amount paid.

For Jullundur Motor Agency (Delhi) Limited


Narinder Pal Singh
(Chief Financial Officer)

