

JMA/CSCors/2022-23/Dt: 28th November, 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 Transaction for the half year ended 30th September, 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 for the half year ended 30th September, 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

8	Jullundur Motor Agency (Delhi) Limited		Narinder Pal Singh		Chief Financial Officer (KMP)	Remuneration			Approval of Audit Committee has been obtained	25.14	0.00	0.00							
9	Jullundur Motor Agency (Delhi) Limited		Ranjit Puri		Non-Executive Non-Independent Director	Any other transaction	Sitting fee		Approval of Audit Committee is not required	0.20	0.00	0.00							
10	Jullundur Motor Agency (Delhi) Limited		Sarvjit Sondhi		Non-Executive Non-Independent Director	Any other transaction	Sitting fee		Approval of Audit Committee is not required	0.40	0.00	0.00							
11	Jullundur Motor Agency (Delhi) Limited		Sanjeev Kumar		Non-Executive Non-Independent Director	Any other transaction	Sitting fee		Approval of Audit Committee is not required	0.40	0.00	0.00							
12	Jullundur Motor Agency (Delhi) Limited		Subhash Chander Vasudeva		Non-Executive Independent Director & Chairman	Any other transaction	Sitting fee		Approval of Audit Committee is not required	1.40	0.00	0.00							
13	Jullundur Motor Agency (Delhi) Limited		Alok Sondhi		Non-Executive Independent Director	Any other transaction	Sitting fee		Approval of Audit Committee is not required	1.00	0.00	0.00							
14	Jullundur Motor Agency (Delhi) Limited	Refer Note 1	Avinash Chander Anand	Refer Note 1	Non-Executive Independent Director	Any other transaction	Sitting fee		Approval of Audit Committee is not required	1.40	0.00	0.00							
15	Jullundur Motor Agency (Delhi) Limited		Mohindar Mohan Khanna		Non-Executive Independent Director	Any other transaction	Sitting fee		Approval of Audit Committee is not required	1.20	0.00	0.00							
16	Jullundur Motor Agency (Delhi) Limited		Tanu Priya Puri		Non-Executive Non-Independent Director	Any other transaction	Sitting fee		Approval of Audit Committee is not required	0.20	0.00	0.00							
17	Jullundur Motor Agency (Delhi) Limited		Jullundur Auto Sales Corporation Limited		Associate Company	Any other transaction	Rent received		Approval of Audit Committee has been obtained	0.30	0.00	0.00							
18	Jullundur Motor Agency (Delhi) Limited		SCV & Co. LLP		Entity in which Director is interested	Purchase of goods or services			Approval of Audit Committee has been obtained	2.15	0.00	0.00							
Total value of transaction during the reporting period										157.26									

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.