



May 17, 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
corp.relations@bseindia.com

**Security Code No.: 532508**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cmllist@nse.co.in

**Security Code No. : JSL**

**Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Related Party Transactions**

Dear Sir / Madam,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular no. SEBI/ HO/ CFD/ CMD1/ CIR/ P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosure of related party transactions of Jindal Stainless Limited on a consolidated basis for the half year ended March 31, 2023.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For **Jindal Stainless Limited**

NAVNEET Digitally signed  
by NAVNEET  
RAGHUV ANSHI  
Date: 2023.05.17  
22:57:42 +05'30'



**Navneet Raghuvanshi**  
**Head Legal & Company Secretary**

Encl.: As mentioned above

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

**Gurugram Office:** Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

**T:** +91 124 449 4100 **E:** info@jindalstainiess.com **Website:** www.jindalstainless.com

**Registered Office:** O.P. Jindal Marg, Hisar - 125005, Haryana, India

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

**T:** +91 011-26188345, 41462000, 61462000















						required.												
46.	Jindal Stainless Limited		Mrs. Shruti Shrivastava	Non Executive Independent Director	Sitting Fees	Nil This is payment of sitting fees, hence no omnibus approval of Audit Committee is required.	0.01											
47.	Jindal Stainless Limited		Mr.Parveen kumar Malhotra	Nominee director-SBI	Sitting Fees	This is payment of sitting fees, hence no omnibus approval of Audit Committee is required.	0.05											
48.	Jindal Stainless Limited		Jindal Stainless (Hisar)Limited Group Gratuity Fund	Entities under the control/significance influence of KMP	Contribution Towards Trust		3.71					-	-	-	-	-	-	-
49.	Jindal Stainless Limited		Jindal Stainless (Hisar)Limited (Ferro alloys) Group Gratuity Scheme	Entities under the control/significance influence of KMP	Contribution Towards Trust		0.12					-	-	-	-	-	-	-
50.	Jindal Stainless Limited		Jindal Stainless (Hisar)Limited EPF Trust	Entities under the control/significance influence of KMP	Contribution Towards Trust		36.27					-	-	-	-	-	-	-
51.	Jindal Stainless Limited		Jindal Stainless (Hisar) Welfare Fund	Entities under the control/significance influence of KMP	Contribution Towards Trust		1.02					-	-	-	-	-	-	-











	Limited		DMCC		significance influence of KMP		receivable, hence no omnibus approval of audit committee is required.											
95.	Jindal Stainless Limited		Prime Stainless DMCC		Entities under the control/ significance influence of KMP	PAYABLE	Nil Since this is a payable, hence no omnibus approval of audit committee is required.	20.76	3.37									

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.

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