



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers

6th Floor, New Link Road Oshiwara

Andheri (West) Mumbai -400053

Corporate Identity No: L45200MH1974PLC017494

Date: November 11, 2022

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st April, 2022 to 30th September, 2022

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For **Jyoti Structures Limited**

SONALI KRISHNAJI
GAIKWAD
Digitally signed by SONALI
KRISHNAJI GAIKWAD
Date: 2022.11.11 20:48:38
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Sonali K. Gaikwad
Company Secretary
ACS 31201

Disclosure of related party transactions of Quarter & Half Year ended September 30, 2022

(Amt Rs in Lacs)

											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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 (see Note 7)	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	Jyoti Structures Limited	AAACJ2499R	Mr. Rajendra Prasad Singh	AAAPS6397N	Independent Director	Any other transaction	Director's Sitting Fees	0.80	0.00	0.00								
2	Jyoti Structures Limited	AAACJ2499R	Mr. Kannan Ramamirtham	AGSPR9323B	Independent Director	Any other transaction	Director's Sitting Fees	1.63	0.00	0.00								
3	Jyoti Structures Limited	AAACJ2499R	Mr. Abhinav Rishi Angirish	ADNPA1057D	Non Executive Director	Any other transaction	Director's Sitting Fees	1.10	0.00	0.00								
4	Jyoti Structures Limited	AAACJ2499R	Mr. Mathew Cyriac	AAJPC6673Q	Non Executive Director	Any other transaction	Director's Sitting Fees	1.10	0.00	0.00								
5	Jyoti Structures Limited	AAACJ2499R	Mrs. Monica Akhil Chaturvedi	AACPC2707N	Independent Director	Any other transaction	Director's Sitting Fees	1.03	0.00	0.00								
6	Jyoti Structures Limited	AAACJ2499R	Mr. Govind Prasad Saha	BKCP55736G	Independent Director	Any other transaction	Director's Sitting Fees	1.25	0.00	0.00								
7	Jyoti Structures Limited	AAACJ2499R	Ms. Sonali Gaikwad	APUPG2394A	Company Secretary	Any other transaction	Salary	3.92	0.00	0.00								
8	Jyoti Structures Limited	AAACJ2499R	Mr. Abdul Hameed Khan	AJPPK3193A	CEO	Any other transaction	Salary	17.21	0.00	0.00								
9	Jyoti Structures Limited	AAACJ2499R	Mr. Kumar Balan	AEAPB4078D	CFO	Any other transaction	Salary	14.16	0.00	0.00								



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10	Jyoti Structures Limited	AAACJ2499R	Mr. Rajendra Prasad Singh	AAAPS6397N	Director	Any other transaction	Professional Fees	24.00	0.00	0.00								
Total (of Note 6b)								66.18										

JYOTI STRUCTURES LIMITED


Authorised Signatory