



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/22-23/197

Date: June 13, 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
---	--

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 October, 2021 to 31st March, 2022

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

Thanking You.
Yours Faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201

Format for disclosure of related party transactions every six months
Annex

										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			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)		
																		Type of related party transaction (see Note 5)	
1	Jyoti Structures Limited		Mr. Rejendra Prasad Singh		Director	Director's Sitting Fees	6.80	6.80											
2	Jyoti Structures Limited		Mr. Kannan Ramamirtham		Director	Director's Sitting Fees	1.05	1.05											
3	Jyoti Structures Limited		Mr. Abhinav Rishi Angirish		Director	Director's Sitting Fees	0.75	0.75											
4	Jyoti Structures Limited		Mr. Mathew Cyriac		Director	Director's Sitting Fees	0.55	0.55											
5	Jyoti Structures Limited		Mrs. Monica Akhil Chaturvedi		Director	Director's Sitting Fees	0.75	0.75											
6	Jyoti Structures Limited		Mr. Govind Prasad Saha		Director	Director's Sitting Fees	0.90	0.90											
7	Jyoti Structures Limited		Ms. Sonali Gaikwad (Company Secretary)		Company Secretary	Salary	6.71	6.71											
8	Jyoti Structures Limited		Mr. Abdul Hameed Khan (CEO w.e.f 11th November 2021)		CEO	Salary	13.40	13.40											
9	Jyoti Structures Limited		Jyoti Holding Inc		Fellow Subsidiary	Outstanding balances (Net of receivables/payable s) at end of the year			98.93*	98.93*									
10	Jyoti Structures Limited		Mr. Rejendra Prasad Singh		Director	Professional Fees	66.00	66.00											

Notes:
1. * This is outstanding balance at the end of the year.