

JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 12.12.2019

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

Sub: Disclosure of Related Party Transactions – Regulation 29(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

Dear Sirs,

With reference regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

This is for your information and record please.

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above



JITF INFRALOGISTICS Limited

Notes to Consolidated Financial Statement

Related party transactions

In accordance with the requirements of IND AS 24, on related party disclosures, name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are:

Related party name and relationship

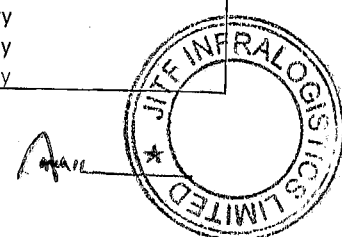
1. Key Managerial personnel

SL.No.	Name	Particular
1	Mr. Neeraj Kumar	Director
2	Mr. Amarendra Kumar Sinha	Whole –Time Director
3	Ms Veni Verma	Director
4	Mr Dhananjaya Pati Tripathi	Independent Director*
5	Mr. Girish Sharma	Independent Director*
6	Dr. Raj Kamal Agarwal	Independent Director*
7	Mr. Anuj Kumar	Chief Financial Officer
8	Mr. Alok Kumar	Company Secretary
9	Mr. Dinkar Pandey	CEO of Subsidiary
10	Mr. Amit Mohan	CFO of Subsidiary
11	Mr. Rishabh Sethi	Whole –Time Director of Indirect Subsidiary
12	Mr. Gian Bansal	Whole –Time Director of Indirect Subsidiary
13	Mr. Arun Kumar Khosla	Whole –Time Director of Indirect Subsidiary
14	Mr. Pawan Kumar Agarwal	Whole –Time Director of Indirect Subsidiary
15	Mr. Ajaya Kumar Biswal	CFO of Indirect Subsidiary
16	Mr. Umesh Chopra	CEO of Indirect Subsidiary
17	Mr. Naresh Kumar Agarwal (till 31.05.2019)	CFO of Indirect Subsidiary
18	Mr. Abhinav Upadhyay (w.e.f 01.06.2019)	Whole –Time Director of Step down Subsidiary
19	Mr. Sonpal Sharma (till 30.04.2019)	Whole –Time Director of Step down Subsidiary
20	Mr. Mohd Irsad Ali	CFO of Step down Subsidiary
21	Mr. Neelesh Gupta	Whole –Time Director of Step down Subsidiary
22	Mr. Manoj Kumar Agarwal	CFO of Step down Subsidiary
23	Mr. Verinder Singh Luthra	Whole –Time Director of Step down Subsidiary

* Independent directors are included only for the purpose of compliance with definition of Key Management Personnel given under IND AS 24.

2. Subsidiary and Indirect subsidiaries.

S. No.	Name of the Entity	Relationship
1	JITF Urban Infrastructure Services Limited	Subsidiary
2	JWIL Infra Limited	Indirect Subsidiary
3	Jindal Rail Infrastructure Limited	Indirect Subsidiary
4	JITF Urban Infrastructure Limited	Indirect Subsidiary
5	JITF Water Infra (Naya Raipur) Limited	Step Down Subsidiary
6	JITF ESIP CETP (Sitarganj) Limited	Step Down Subsidiary
7	JITF Industrial Infrastructure Development Company Limited	Step Down Subsidiary
8	JITF Urban Waste Management (Ferozepur) Limited	Step Down Subsidiary
9	JITF Urban Waste Management (Jalandhar) Limited	Step Down Subsidiary
10	JITF Urban Waste Management (Bathinda) Limited	Step Down Subsidiary
11	Jindal Urban Waste Management (Visakhapatnam) Limited	Step Down Subsidiary
12	Jindal Urban Waste Management (Tirupati) Limited	Step Down Subsidiary
13	Jindal Urban Waste Management (Guntur) Limited	Step Down Subsidiary
14	Timarpur- Okhla Waste Management Company Limited	Step Down Subsidiary
15	Jindal Urban Waste Management (Jaipur) Limited	Step Down Subsidiary
16	Jindal Urban Waste Management (Jodhpur) Limited	Step Down Subsidiary
17	Jindal Urban Waste Management (Ahmedabad) Limited	Step Down Subsidiary
18	Tekhband Waste to Electricity Project Limited (w.e.f. 09.04.2018)	Step Down Subsidiary



JITF INFRALOGISTICS Limited

Notes to Consolidated Financial Statement

3. Joint ventures

S. No.	Name of the Entity	Relationship
1	JWIL-SSIL (JV)	Joint Venture of Indirect Subsidiary
2	SMC-JWIL(JV)	Joint Venture of Indirect Subsidiary
3	JWIL-Ranhill (JV)	Joint Venture of Indirect Subsidiary
4	TAPI-JWIL (JV)	Joint Venture of Indirect Subsidiary
5	MEIL-JWIL (JV)	Joint Venture of Indirect Subsidiary
6	JWIL-SPML (JV)	Joint Venture of Indirect Subsidiary

4. Relatives of Key Managerial Personnel where transactions have been taken place:

SL. No.	Name of Relatives	Relationship
1.	Ms. Ananya Sinha	Daughter of Mr. Amarendra Kumar Sinha
2.	Ms. Poonam Agarwal	Wife of Mr. Anuj Kumar
3.	Ms. Parwati Sinha	Mother Of Mr Alok Kumar
4.	Ms. Shailja Chopra	Wife of Mr. Umesh Chopra
5.	Ms. Swati Agarwal	Wife of Mr. Manoj Kumar Agarwal
6.	Ms. Priyanka Gupta	Wife of Mr. Neelesh Gupta
7.	Ms. Atinder Deep Kaur	Wife of Mr. Verinder Singh Luthra
8.	Ms. Shreya Agarwal	Daughter of Mr. Pawan Kumar Agarwal
9.	Ms. Sasmita Biswal	Wife of Mr. Ajaya Kumar Biswal

5. Entities falling under same promoter group.

SL.No.	Name
1.	Jindal Saw Limited
2.	Jindal ITF Limited
3.	JITF Commodity Tradex Limited
4.	Jindal Quality Tubular Limited
5.	Jindal Intellicom Limited
6.	Danta Enterprises Private Limited
7.	Siddheshwari Tradex Private Limited
8.	Jindal Fitting Limited
9.	Glebe Trading Private Limited
10.	Jindal Systems Private Limited
11.	Jindal Steel and Power Limited
12.	JSW Cement Limited
13.	JSW Steel Limited

6. Trust under common control

S. No.	Name of the Entity	Relationship
1	JIL Employees Group Gratuity Scheme	Post employment benefit plan
2	JUISL Employees Group Gratuity Scheme	Employee gratuity trust of Subsidiary Company
3	Jindal Water Infrastructure Limited Employees Group Gratuity Assurance Scheme	Employee gratuity trust of Fellow Subsidiary
4	JITF Urban Infrastructure Limited Employees Group Gratuity Assurance Scheme	Employee gratuity trust of Fellow Subsidiary
5	Jindal Rail Infrastructure Limited Employees Group Gratuity Scheme	Employee gratuity trust of Fellow Subsidiary
6	TOWMCL Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary
7	JUWML (Tirupati) Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary
8	JUWML (Visakhapatnam) Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary
9	JUWML (Guntur) Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary
10	JUWML (Ahmedabad) Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary
11	JUWML (Jaipur) Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary
12	JUWML (Jodhpur) Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary
13	JITF Urban Waste Management (Bathinda) Limited Employees Group Gratuity Cas	Employee gratuity trust of Step Down Fellow Subsidiary
14	JITF ESIPL CETP (Sitarganj) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Step Down Fellow Subsidiary

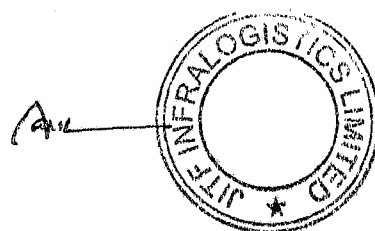
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Consolidated Related Party Transaction

(₹ lacs)

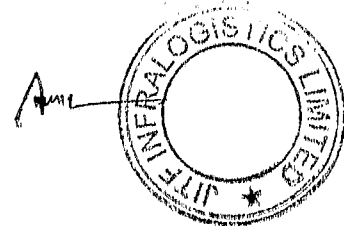
Description	Associate/Joint Venture	Entitles falling under same promoter group and Relatives of KMP
	Half Year Ended Sep 30, 2019	Half Year Ended Sep 30, 2019
Loan taken during the period		
Jindal ITF Limited	-	1,471.63
Glebe Trading Private Limited	-	6,574.00
Loan repaid during the period		
Jindal ITF Limited	-	521.63
Glebe Trading Private Limited	-	3,010.00
Danta Enterprises Private Limited	-	2,079.00
Purchase of materials/services		
Jindal Saw Limited	-	5,543.08
Jindal Fittings Limited	-	84.36
Ms. Ananya Sinha	-	3.58
Ms. Poonam Agarwal	-	3.58
Ms. Parwati Sinha	-	1.56
Ms. Shailja Chopra	-	2.71
Ms. Priyanka Gupta	-	2.97
Ms. Swati Agarwal	-	2.46
Ms. Atinder Deep Kaur	-	1.56
Ms. Shreya Agarwal	-	4.48
Ms. Sasmita Biswal	-	2.46
Sale of services		
SMC-JWIL JV	74.96	-
JWIL TAPI JV	9.49	-
JWIL-SSIL JV	31.68	-
JWIL-RANHILL JV	1,648.62	-
JWIL-SPML JV	3,360.82	-
MEIL-JWIL JV	1,562.46	-
Interest expense		
Jindal Saw Limited	-	963.50
JITF Commodity Tradex Limited	-	1,010.88
Jindal ITF Limited	-	396.49
Danta Enterprises Private Limited	-	299.03
Siddheshwari Tradex Private Limited	-	19.64
Eldeco SIDCUL Industrial Park Limited	1.35	-
Glebe Trading Private Limited	-	4,602.61
Expenses incurred by others and reimbursed		
Jindal Saw Limited	-	16.32
JITF Commodity Tradex Limited	-	0.35
Purchase of Capital Items		
Jindal Systems Private Limited	-	241.06
Jindal Steel and Power Limited	-	233.07
JSW Cement Limited	-	123.59
Jindal Saw Limited	-	10.26
JSW Steel Limited	-	34.19
Expenses incurred and recovered		
SMC-JWIL JV	13.10	-
JWIL-RANHILL JV	20.61	-
JWIL-SSIL JV	0.83	-
JWIL-SPML JV	20.73	-
MEIL-JWIL JV	18.37	-



JITF Infralogistics Limited
Consolidated Related Party Balances

(' lacs)

Description	Associate/Joint Venture	Entitles falling under same promoter group and Relatives of KMP
	As at 30th Sep, 2019	As at 30th Sep, 2019
Loan payable		
Jindal Saw Limited	-	18,481.70
JITF Commodity Tradex Limited	-	18,913.97
Jindal ITF Limited	-	7,878.36
Eldeco SIDCUL Industrial Park Limited	23.32	-
Danta Enterprises Private Limited	-	4,922.99
Siddheshwari Tradex Private Limited	-	842.02
Glebe Trading Private Limited	-	81,965.64
Payables		
Jindal Saw Limited	-	8,703.15
Jindal Fittings Limited	-	69.23
Jindal Systems Private Limited	-	72.70
Receivables		
Jindal Steel and Power Limited	-	61.41
JSW Steel Limited	-	43.86
JSW Cement Limited	-	38.69
SMC-JWIL JV	520.16	-
JWIL-SSIL JV	495.95	-
JWIL-RANHILL JV	1,678.98	-
TAPI- JWIL JV	486.66	-
JWIL-SPML JV	2,422.94	-
MEIL-JWIL JV	1,210.60	-



12.12.19

Key Management Personnel Compensation:

(₹ lacs)

Particulars	Half Year Ended Sep 30, 2019
Short-Term employee benefits *	335.04
- Defined contribution plan \$#	17.24
- Defined benefit plan #	-
Total	352.28

(` lacs)

Name	Half Year Ended Sep 30, 2019
Mr. Amarendra Kumar Sinha	28.37
Mr. Anuj Kumar	32.19
Mr. Alok Kumar	10.40
Others	281.32
Total	352.28

* Including bonus and value of perquisites.

The liability for gratuity and leave encashment are provided on actuarial basis for the Group as a whole. Accordingly amounts accrued pertaining to key managerial personnel are not included above.

\$ including PF, leave encashment paid and any other benefit.

