JSHL:2019:
December 13, 2019

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No. : JSLHISAR

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

Dear Sirs,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requitements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated basis of Jindal Stainless (Hisar) Limited for the half year ended September 30, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless (Hisar) Limited**

Jindal Stainless (Hisar) Limited

(Bhartendu Harit)
Company Secretary

JINDAL STAINLESS (HISAR) LIMITED

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24"Related party Disclosures"related party relationship,transactions and outstanding balances with whom transactions have taken place are as follows:

List of Related parties

		Country of Incorporation
a)	**Associates**	
1	Jindal Stainless Corporate Management Services Pvt. Limited	INDIA
2	Jindal Stainless Limited	INDIA
3	J S S Steelltalia Limited	INDIA
b)	**Subsidiaries and associates of parties listed in (a) above**	
1	Jindal Stainless FZE, Dubai	UAE
2	PT Jindal Stainless Indonesia	INDONESIA
3	Iberjindal S.I.	SPAIN
4	Jindal Coke Limited	INDIA
5	Jindal United Steel Limited	INDIA
c)	**Trusts**	
1	Jindal Stainless (Hisar) Limited Group Gratuity Fund	
2	Jindal Stainless (Hisar) Limited (Ferro alloys) Group Gratuity Scheme	
3	Jindal Stainless (Hisar) Limited EPF Trust	
4	Jindal Stainless (Hisar) Welfare Fund	
d)	**Key Management Personnel**	
1	Mr. Ratan Jindal	Chairman-Jindal Stainless (Hisar) Limited
2	Mr. Abhyuday Jindal	Managing Director -Jindal Stainless (Hisar) Limited
3	Ms. Deepika Jindal	Managing Director-JSL Lifestyle Limited
4	Mr. Jagmohan Sood	Whole Time Director -Jindal Stainless (Hisar) Limited
5	Mr.Ramnik Gupta	Chief Financial Officer -Jindal Stainless (Hisar) Limited
6	Mr. Bhartendu Harit	Company Secretary-Jindal Stainless (Hisar) Limited
7	Mr. Mandeep Singh	Exceutive Director & CEO (appointed wef 1st April 2019)-JSL Lifestyle Limited
8	Mr. Bhartendu Harit	Company Secretary-JSL Lifestyle Limited
9	Mr. Rajinder Kumar Garg	Chief Financial Officer -JSL Lifestyle Limited
10	Mr. Ashish Aggarwal	Whole Time Director-Jindal Stainless Steelway Limited (upto 14th August,2019)
11	Mr. Sanjeev Sharma	Chief Financial Officer -Jindal Stainless Steelway Limited
12	Mr. Rajesh Kumar Pandey	Company Secretary-Jindal Stainless Steelway Limited
13	Mr. Sanjay Kumar Goyal	Whole Time Director-Jindal Stainless Steelway Limited (wef 1st July,2019)
14	Mr.Kanwaljit Singh Thind	Independent Director -Jindal Stainless(Hisar) Limited and Jindal Stainless Steelway Limited*
15	Mr. Girish Sharma	Independent Director-Jindal Stainless (Hisar) Limited *
16	Mrs. Arti Luniya	Independent Director-Jindal Stainless (Hisar) Limited *
17	Mr. Nirmal Chandra Mathur	Independent Director -Jindal Stainless(Hisar) Limited and Jindal Stainless Steelway Limited*
18	Mr.Ashok K Agrawal	Independent Director -JSL Lifestyle Limited*
19	Mr. Abhishek Poddar	Independent Director -JSL Lifestyle Limited*

**Independent directors are included only for the purpose of compliance with definition of key management personnel given under IND AS 24.*

e) Enterprises over which any person described in (d) along with their relatives is able to exercise significant influence with whom transactions have been taken place during the year:

1 Jindal Defence Systems Limited
2 Jindal Advance Materials Pvt. Limited
3 JSL Global Commodities Pte. Ltd.



Transactions during the period ended 30th September 2019 with Related Parties:

(Amount in Rs crores)

Description	For the period ended 30th September,2019	
	Associates & Other Parties (a,b,c&e)	Key Management Personnels (d)
Purchase of goods	1,091.61	-
Sale of goods	280.29	-
Job charges received	46.68	-
Freight charges paid	1.80	-
Freight charges received	0.68	-
Rent received	4.13	-
Rent paid	0.71	-
Receiving of services (Remuneration and Commission)	-	16.00
Commission on sale paid	0.99	-
Interest income	45.00	-
Interest Paid	1.18	-
Operation and Maintainence charges paid	0.20	
Consultancy charges paid	25.41	-
Sharing of exp. reimbursed/to be reimbursed	0.77	-
Sharing of exp. recovered/to be recovered	0.18	-
Outstanding balance		-
Loan and advances receivable	1,026.00	
Receivables	76.14	-
Payables	72.26	4.39

Jindal Stainless (Hisar) Limited