

JMA/CSCors/2019-20/Dt: 06th December, 2019

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No.: +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2019

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Disclosure of Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2019.

Further, the aforesaid information is being uploaded on the website of the Company at www.jmaindia.com.

You are hereby requested to kindly take note of the above for your information and records.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

V. S. au
Virat Sondhi
Managing Director
(DIN: 00092902)



Encl: As above

Disclosure of Related Party Transactions on a consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

List of Related Parties on consolidated basis as per Reg. 23(9) of Listing Regulations with whom the Company had transacted during the half year ended on 30th September, 2019

Related Party Disclosure

Key Management Personnel & Relatives

1. Mr. Virat Sondhi, Managing Director
2. Mr. Deepak Arora, Joint Managing Director
3. Mr. Narinder Pal Singh, Chief Financial Officer
4. Mr. Sachin Saluja, Company Secretary

Relatives

Mrs. Santosh Sondhi (Wife of Mr. Virat Sondhi)
 Mrs. Shuchi Arora (Wife of Mr. Deepak Arora and daughter of Mr. Virat Sondhi)
 Mrs. Aditi Arora Malik, President (Daughter of Mr. Deepak Arora)
 Miss Ashana Arora, Vice President (A & F) (Daughter of Mr. Deepak Arora)
 Mr. Varoon Malik, Chief Operating Officer (Son in law of Mr. Deepak Arora)

Related Parties	Nature of Transactions
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Associates

ACL Components Limited	No transaction
Jullundur Auto Sales Corporation Limited	Rent received

Material Subsidiary

JMA Marketing Limited (Formerly known as JMA Rane Marketing Limited)	No transaction
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Others

S.C.V & Co. LLP in which one of the directors is interested

Transactions with Related Parties

Nature of Transaction	Status	Amount
Remuneration		
Remuneration	KMP	9,993,832
Remuneration	Relative to KMP	5,693,032
Total		15,686,864
Professional charges		
	Related to director	43,700
Total		43,700
Rent Received		
	Associate	30,000
Total		30,000
Sitting fees		
	Relative to KMP	40,000
Total		40,000

For Jullundur Motor Agency (Delhi) Ltd.

V. Sanyal

Managing Director