

JAIN STUDIOS LTD.

To,

Date: 20.06.2019

National stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Company Code :JAINSTUDIO	Bombay Stock Exchange Ltd Rotunda Building, P J Towers., Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532033
--	---

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligation and Discloser Requirement) Regulations, 2015 – Details of Related Party Transactions.

Dear Sir/Madam,

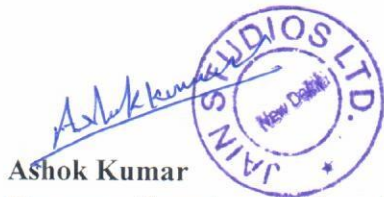
In accordance of Regulation 23(9) of SEBI (Listing Obligation and Discloser Requirement) Regulations, 2015 we enclosed herewith the discloser of Related Party Transaction in the format prescribed in the accounting standards for the financial year ended 31st March, 2019.

You are requested to take the same on record.

Thanking you

Yours truly

For Jain Studios Ltd.


Ashok Kumar

Company Secretary & Compliance Officer

JAIN STUDIOS LTD.

Disclosure of Related Party Transaction for the year ended 31st March, 2019 on Consolidated basics pursuant to Ind AS 24 – Related Party Transaction Disclosures.

In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Related Parties where transactions have been taken place during the year:

Directors, Key Management Personnel & their Relatives:

- i) Bharti Jain (Director- 14 Nov 2015)
- ii) Ankur Jain (Spouse of Mr. Bharti Jain-)
- iii) Dr. (Mrs.) Ragini Jain (Director- 03 Jan 1991)
- iv) Renu Kaul Verma (Additional Director- 10 Nov 2018)
- v) Dilip Kumar Singh (Whole Time Director- 21 May 2018)
- vi) Ved Pratap Vidik (Additional Director- 10 Nov 2018)
- vii) S. K. Malhotra (CFO- till 29 June 2018*)
- viii) Anand Sahu (Independent Director- 10 Nov 2018)
- ix) Ashok Kumar (Company Secretary- 14 Feb 2019)
- x) Deepanshu Arora (Company Secretary- 30 Sep 2019*)

*-Resignation Date. Rest all are appointment dates

B. Enterprises over which Key Management Personnel and their relatives have significant influence:

- i) Dr Jain Clinic Pvt. Ltd.
- ii) Dr. Jain Laboratories Pvt. Ltd.
- iii) Ankur Services and Growth Fund Ltd.
- iv) Dalmia Foundation for Medical Research
- v) The Development Group
- vi) Jain Internet Ltd.
- vii) Noida Software Technology Park Ltd.
- viii) Dr. Jain Video on Wheels Ltd.



A) Transactions with related parties

S.no	Name	Nature of transactions	Amount Paid For 31.03.2019 (Balance as at 31.03.2019)	Amount paid For 31.03.2018 (Balance as at 31.03.2018)
1	Sunil Kumar Malhotra	Remuneration	10.80 Lakh (90.86 Lakh)	33.00 Lakh (95.14 Lakh)
2	Ankur Jain	Remuneration	6.12 Lakh (0.23 Lakh)	3.78 Lakh (0.65 Lakh)
3	Ashok Kumar	Remuneration	0.47 Lakh (0.16 Lakh)	NIL
4	Deepanshu Arora	Remuneration	1.80 Lakh (SNIL)	3.25 Lakh (0.37 Lakh)
5	Ragini Jain	Remuneration	0.97Lakh (0.06 Lakh)	NIL
6	Dilip Kumar Singh	Remuneration	23.60 Lakh (29.13 lakh)	24.47 Lakh (23.19 Lakh)

B) Transactions with entities over which Key Management Personnel and their relatives have significant influence:

S.no	Name	Nature of transactions	For 31.03.2019	For 31.03.2018
1	Dr Jain Clinic Pvt. Ltd.	Payment Made	2.56 Lakh	NIL
2	Dr. Jain Laboratories Pvt. Ltd.	Payment Made	0.30 Lakh	NIL
3	Dalmia foundation for medical research	Payment Made	1.13 Lakh	7.49 Lakh
4	Dalmia foundation for medical research	Payment Received	NIL	7.49 Lakh
5	Jain Internet Limited	Payment Made	0.72 Lakh	0.25 Lakh
6	Noida Software Technology Park Ltd.	Payment Made	158.65 Lakh	319.69 Lakh
7	Noida Software Technology Park Ltd.	Payment Received	56.04 Lakh	243.56 Lakh
8	Dr. Jain Video on Wheels Ltd.	Payment Made	149.14 Lakh	138.73 Lakh
9	Dr. Jain Video on Wheels Ltd.	Payment Received	135.68 Lakh	138.73 Lakh

