



JITF INFRALOGISTICS LIMITED

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

Dated: 25.06.2019

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 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 year ended March 31, 2019.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819



Encl :As Above

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	Particulars
1	Mr. Neeraj Kumar	Director
2	Mr. Rakesh Kumar Grover	Managing Director till 03.08.2018
3	Mr. Amarendra Kumar Sinha	Executive Director upto 03.08.2018
4	Ms. Veni Verma	Director
5	Mr. Dhananjaya Pati Tripathi	Independent Director*
6	Mr. Girish Sharma	Independent Director*
7	Dr. Raj Kamal Agarwal	Independent Director*
8	Mr. Alok Kumar	Company Secretary
9	Mr. Naresh Kumar Agarwal	Chief Financial Officer till 03.08.2018
10	Mr. Anuj Kumar	Chief Financial Officer w.e.f 03.08.2018

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

2. Joint ventures/ associates

SL. 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

3. Entities falling under same promoter group.

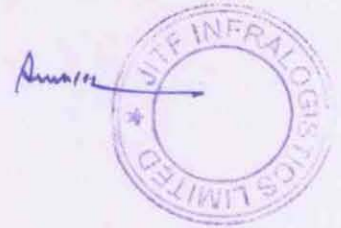
SL. No.	Name of the Entity
1	Jindal Saw Limited
2	Jindal ITF Limited
3	JITF Commodity Tradex Limited
4	Jindal SAW Gulf LLC
5	Jindal Quality Tabular Limited
6	Jindal Intellicom Limited
7	Jindal Fitting Limited
8	Danta Enterprises Private Limited
9	Siddeshwari Tradex Private Limited

4. Trust under common control

SL. No.	Name of the Entity	Relationship
1	Jindal Water Infrastructure Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
2	JITF Urban Infrastructure Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary



3	Jindal Rail Infrastructure Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
4	JUISL Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
5	JITF Urban Waste Management (Bathinda) Limited Employees Group Gratuity Cash Accumulation Scheme	Employee gratuity trust of Indirect Subsidiary
6	JUWML (Vishakhapatnam) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
7	JUWML Tirupati) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
8	JUWML (Guntur) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
9	TOWMCL Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
10	JUWML (Jaipur) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
11	JUWML (Jodhpur) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
12	JUWML (Ahmedabad) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
13	JITF ESIPL CETP (Sitarganj) Limited Employees Group Gratuity Scheme	Employee gratuity trust of Indirect Subsidiary
14	JITF Infralogistics Limited Group Gratuity Scheme	Employee gratuity trust

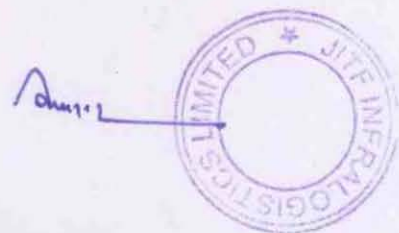


As at 31st March 2019

RELATED PARTY TRANSACTION

(lacs)

Description	Direct/Indirect/Associate/Joint Venture Subsidiary Company		Entities falling under same promoter group	
	2018-19	2017-18	2018-19	2017-18
Unsecured Loan Received				
JITF Commodity Tradex Limited	-	-	3,715.00	7,500.00
Jindal ITF Limited	-	-	730.00	300.00
Danta Enterprises Private Limited	-	-	-	1,750.00
Siddheshwari Tradex Private Limited	-	-	350.00	616.00
Glebe Trading Private Limited	-	-	24,544.00	-
Unsecured Loan Repaid				
Jindal ITF Limited	-	-	425.00	5,150.00
JITF Commodity Tradex Limited	-	-	225.00	9,500.00
Siddheshwari Tradex Private Limited	-	-	-	202.50
Glebe Trading Private Limited	-	-	2,005.00	-
Purchases of pipes				
Jindal Saw Limited	-	-	2,792.38	2,461.59
Jindal Fittings Limited	-	-	9.73	90.20
Income from Consultancy				
Jindal Saw Limited	-	-	-	1,000.00
Sales				
JWIL-SSIL JV	61.86	-	-	-
Erection and commissioning revenue				
SMC-JWIL JV	-	510.22	-	-
JWIL TAPI JV	51.52	1,183.80	-	-
JWIL-SSIL JV	690.34	136.25	-	-
JWIL-RANHILL JV	1,579.08	169.18	-	-
JWIL-SPML JV	2,772.92	-	-	-
MEIL-JWIL JV	389.93	-	-	-
Interest paid on Unsecured Loan				
Jindal Saw Limited	-	-	1,753.41	1,595.46
JITF Commodity Tradex Limited	-	-	1,793.66	1,447.71
Jindal ITF Limited	-	-	634.58	793.17
Danta Enterprises Private Limited	-	-	433.53	131.95
Siddheshwari Tradex Private Limited	-	-	48.69	16.74
Eldeco SIDCUL Industrial Park Limited	7.90	7.14	-	-
Glebe Trading Private Limited	-	-	6,018.26	-
Expenses reimbursed/To be Reimbursed				
Jindal Saw Limited	-	-	41.77	48.34
Jindal Intellicom Limited	-	-	-	3.05
Sales of services				
JITF Commodity Tradex Limited	-	-	5.41	-
Expenses Recovered/ To be Recovered				
SMC-JWIL JV	2.45	17.36	-	-
JWIL-RANHILL JV	58.77	58.56	-	-
JWIL-SSIL JV	41.26	17.51	-	-
JWIL-SPML JV	50.00	-	-	-
MEIL-JWIL JV	33.64	-	-	-



As at 31st March 2019

RELATED PARTY BALANCES

(lacs)

Description	Direct/Indirect/Associate/Joint Venture Subsidiary Company		Entities falling under same promoter group	
	As at 31st March, 2019	As at 31st March, 2018	As at 31st March, 2019	As at 31st March, 2018
Loan Payable				
Jindal Saw Limited	-	-	17,518.19	15,940.12
JITF Commodity Tradex Limited	-	-	17,903.08	12,788.30
Jindal ITF Limited	-	-	6,531.86	5,655.74
Eldeco SIDCUL Industrial Park Limited	21.97	64.87	-	-
Danta Enterprises Private Limited	-	-	4,494.34	4,082.86
Siddheshwari Tradex Private Limited	-	-	822.38	428.56
Glebe Trading Private Limited	-	-	73,799.04	45,544.18
Payables				
Jindal Intellicom Limited	-	-	-	2.91
Jindal Saw Limited	-	-	4,335.69	1,911.17
Jindal Saw Limited - Nepal	-	-	-	325.96
Jindal Fittings Limited	-	-	4.87	2.09
Jindal Fittings Limited- Nepal	-	-	-	1.14
Amount Receivable				
Jindal Saw Limited	-	-	-	3.05
Amount Receivable				
SMC-JWIL JV	424.82	535.58	-	-
JWIL-SSIL JV	785.95	744.60	-	-
JWIL-RANHILL JV	1,394.41	563.56	-	-
TAPI- JWIL JV	610.65	1,056.38	-	-
JWIL-SPML JV	1,211.25	-	-	-
MEIL-JWIL JV	210.89	-	-	-

Remuneration to Key Management Personnel (KMP)

(lacs)

Particulars	Year Ended March 31, 2019	Year Ended March 31, 2018
Short-Term employee benefits *	661.53	497.76
- Defined contribution plan \$	36.11	29.09
- Defined benefit plan #	-	-
Total	697.64	526.85

* Including bonus, sitting fees and value of perquisites.

\$ Including PF and any other benefit.

As the liability for gratuity and leave encashment are provided on actuarial basis for the company as a whole, amounts accrued pertaining to key managerial personnel are not included in above.

