



30th November, 2020

To,
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 506522

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in accordance with applicable accounting standards for the half year ended 30th September, 2020.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik
Company Secretary & Compliance Officer
Membership No.: A43179



Encl.: As stated above

J.L.MORISON (INDIA) LTD.



Peninsula Business Park, Tower "A"
8th Floor, Senapati Bapat Marg,
Lowerparel, Mumbai - 400013



Regd. Office : Rasoi Court, 20, Sir R.N.
Mukherjee Road, Kolkata - 700 001. India



info@jlmorison.com
www.jlmorison.com
CIN : L51109WB1934PLC088167



+91 22 24975031, 61410300



+91 33 22480114



+91 8828022300

RELATED PARTY DISCLOSURE

A) Relationships:

i) Key Management Personnel (KMP):

Whole Time Director

Mr. Sohan Sarda - Executive Director & CEO

Chief Financial Officer (CFO)

Mr. Ravindra Gajelli - Chief Financial Officer (CFO)

Company Secretary

Ms. Sonal Naik - Company Secretary & Compliance Officer

Non Executive Directors:

Mr. Raghu Nandan Mody

Mrs. Sakshi Mody

Mr. Sanjay Kothari

Mr. Dinesh Sharma

Mr. Lalit Kumar Bararia

Mrs. Annapurna Dubey (w.e.f. 18th June, 2020)

ii) Relatives of Key Managerial Personnel / Directors:

Mrs. Shashi Mody (Daughter-in-law of Mr. Raghu Nandan Mody, Non Executive Director)

iii) Other Related Parties:

Rasoi Limited*

Hindustan Composites Limited*

Pallawi Resources Limited

Leaders Healthcare Limited

Rasoi Express Private Limited

Sun Light Marketing Services LLP

* Entities belonging to promoter/promoter group holding 10% or more shareholding in the company.



Notes of the financial statements for the half year ended 30th September, 2020

B) Transactions carried out with related parties referred in (A) above, in ordinary course of business:

(Rs. in Lakhs)

Particulars	Half Year Ended 30th Sept, 2020
Rent received from (including GST) Hindustan Composites Limited	8.57
Rent paid to (including GST) Pallawi Resources Limited	0.39
Professional Fees paid to (including GST) Mrs. Shashi Mody	28.32
Payment for Services received from (including GST) Sun Light Marketing Services LLP Rasoi Express Private Limited	8.95 (0.02)
Purchase of Finished Goods from (including GST) Leaders Healthcare Limited Rasoi Limited	615.38 410.65
Remuneration paid to Mr. Sohan Sarda Mr. Ravindra Gajelli Ms. Sonal Naik	28.24 12.96 2.76
Director sitting fee paid to (excluding GST) Mr. Sanjay Kothari Mr. Dinesh Sharma Mr. Lalit Kumar Bararia Mrs. Annapurna Dubey	0.70 0.10 0.10 0.50
Dividend received Hindustan Composites Limited	22.15



Notes of the financial statements for the half year ended 30th September, 2020

C) Balances outstanding with related parties referred in (A) above, in ordinary course of business:

(Rs. in Lakhs)

Particulars	Half Year Ended 30th Sept, 2020
i) Payable:	
Salaries and other employee benefits to Executive Director and KMP	
Mr. Sohan Sarada	2.93
Mr. Ravindra Gajelli	2.87
Ms. Sonal Naik	0.41
Relatives of Directors:	
Mrs Shashi Mody	13.26
Others	
Rasoi Limited	57.19
ii) Receivables:	
Others	
Leaders Healthcare Limited	429.04
Hindustan Composites Limited	20.49
Rasoi Express Private Limited	0.02
iii) Investment in	
Rasoi Limited (at cost)	1,038.86
Hindustan Composites Limited (at cost)	1,260.81

