

8<sup>th</sup> June, 2022

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Ref.: Scrip Code: 506522

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 in accordance with the format prescribed by SEBI vide its Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For J. L. Morison (India) Limited



Ravi Vaishnav  
Company Secretary & Compliance Officer  
Membership No. A34607



Encl.: As above.

**J. L. MORISON (INDIA) LTD.**



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



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J. L. Morison (India) Limited - Disclosure of Related Party Transactions for the half year/ six months ended 31<sup>st</sup> March, 2022

(Rupees in lakhs)																
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
									In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
									Opening balance (As on 1 <sup>st</sup> October, 2021)	Closing balance (As on 31 <sup>st</sup> March, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	J. L. Morison (India) Limited	Hindustan Composites Limited	Promoter/Promoter Group	Rent received	14.52 p.a. (for a period of 3 years)	7.26	-	-	-	-	-	-	-	-	-	-
2	J. L. Morison (India) Limited	Pallawi Resources Private Limited (Formerly known as Pallawi Resources Limited)	Promoter/Promoter Group	*Rent paid	0.66 p.a., plus applicable GST (for a period of 5 years)	0.39	-	-	-	-	-	-	-	-	-	-
3	J. L. Morison (India) Limited	Mrs. Shashi Mody	Promoter/Promoter Group - Relative of Director-Daughter in law of Mr. Raghu Nandan Mody, Non-Executive Director	*Professional fees paid for services received	48.00 p.a., plus applicable GST (for a period of 3 years)	28.32	12.96	-	-	-	-	-	-	-	-	-
4	J. L. Morison (India) Limited	Rasoi Express Private Limited	Promoter/Promoter Group	*Services received	100.00 p.a., plus applicable GST (for a period of 5 years)	14.88	0.40	-	-	-	-	-	-	-	-	-
5	J. L. Morison (India) Limited	Sun Light Marketing Services LLP	Promoter/Promoter Group	Services received	100.00 p.a. (for a period of 5 years)	7.70	1.91	-	-	-	-	-	-	-	-	-
6	J. L. Morison (India) Limited	Leaders Healthcare Limited	Promoter/Promoter Group	*Purchase of Goods	3000.00 p.a., plus applicable GST (for a period from 14.06.13 to 31.07.23)	873.62	25.55	-	-	-	-	-	-	-	-	-
7	J. L. Morison (India) Limited	Rasoi Limited	Promoter/Promoter Group	*Purchase of Goods	4000.00 p.a., plus applicable GST (for a period of 10 years)	807.07	37.18	-	-	-	-	-	-	-	-	-
8	J. L. Morison (India) Limited	Mrs. Sakshi Mody	Promoter/Promoter Group	Purchase of Equity Shares	450.00	282.67	-	-	-	-	-	Investment	-	-	-	-



J. L. Morison (India) Limited - Disclosure of Related Party Transactions for the half year/ six months ended 31<sup>st</sup> March, 2022

(Rupees in lakhs)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on 1 <sup>st</sup> October, 2021)	Closing balance (As on 31 <sup>st</sup> March, 2022)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
9	J. L. Morison (India) Limited	Mr. Sohan Sarada	Key Management Personnel - Executive Director & CEO	Remuneration	72.47	40.18	3.07	7.50	-	-	-	-	-	-	-	-
10	J. L. Morison (India) Limited	Mr. Ravindra Gajelli	Key Management Personnel - Chief Financial Officer	Remuneration	29.58	17.24	1.33	3.50	-	-	-	-	-	-	-	-
11	J. L. Morison (India) Limited	Mr. Ravi Vaishnav	Key Management Personnel - Company Secretary & Compliance Officer	Remuneration	12.65	6.32	0.40	-	-	-	-	-	-	-	-	-
12	J. L. Morison (India) Limited	Ms. Sonal Naik	Key Management Personnel - Company Secretary & Compliance Officer	Remuneration	-	-	1.04	-	-	-	-	-	-	-	-	-
13	J. L. Morison (India) Limited	Mr. Sanjay Kothari	Key Management Personnel - Non-Executive Independent Director	Sitting Fees	As approved by the Board of Directors	0.40	-	-	-	-	-	-	-	-	-	-
14	J. L. Morison (India) Limited	Mr. Lalit Kumar Bararia	Key Management Personnel - Non-Executive Independent Director	Sitting Fees	As approved by the Board of Directors	0.70	-	-	-	-	-	-	-	-	-	-



J. L. Morison (India) Limited - Disclosure of Related Party Transactions for the half year/ six months ended 31<sup>st</sup> March, 2022

(Rupees in lakhs)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
									In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
									Opening balance (As on 1 <sup>st</sup> October, 2021)	Closing balance (As on 31 <sup>st</sup> March, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
15	J. L. Morison (India) Limited	Mrs. Annapurna Dubey	Key Management Personnel - Non-Executive Independent Director	Sitting Fees	As approved by the Board of Directors	0.70	-	-	-	-	-	-	-	-	-
<b>Total</b>						2087.45									

Notes:

1) Related Party Transactions that are required to be approved by any other Committee/Board of Directors are routed through such other Committee/Board of Directors.

\*2) Amount paid is inclusive of GST.

3) All related party transactions entered during the half year were in ordinary course of the business.

4) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.

5) Ms. Sonal Naik has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 16.09.2021.

6) Mr. Ravi Vaishnav have been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 17.09.2021.

