

General information about company	
Name of The Company	J. L. Morison (India) Limited
BSE Scrip Code	506522
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
													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.						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		
1	J.L. Morison (India) Limited	AAACJ0248C	Hindustan Composites Limited	AAACH0973N	Promoter/Promoter Group	Any other transaction	Rent Received	14.52	The Audit Committee has approved the transaction for an amount of Rs. 14.52 lakh p.a. for a period of 3 years.	7.26	0	0							Textual Information(1)
2	J.L. Morison (India) Limited	AAACJ0248C	Pallawi Resources Private Limited (Formerly known as Pallawi Resources Limited)	AABCP7787P	Promoter/Promoter Group	Any other transaction	Rent paid	4.98	The Audit Committee has approved two transactions pertaining to taking two separate premises on Leave and License basis from Pallawi Resources Private Limited. The first Leave and License transaction is for an amount of Rs. 0.66 lakh p.a. plus applicable GST for a period commencing from 01.04.2020 till 31.03.2025 and the second Leave and License transaction is for an amount of Rs. 4.32 lakh p.a. plus applicable GST for a period commencing from 11.08.2022 to 31.03.2025.	1.1	0	0							Textual Information(2)
3	J.L. Morison (India) Limited	AAACJ0248C	Pallawi Trading & Manufacturing Co. Ltd.	AABCP8374Q	Promoter/Promoter Group	Any other transaction	Rent paid	12	The Audit Committee has approved the transaction for an amount of Rs. 1 lakh p.m for a period of 2 years commencing from 01.08.2022.	2	0	0.9							Textual Information(3)

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Textual Information(1)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved the transaction for an amount of Rs. 14.52 lakh p.a. for a period of 3 years.</p> <p>3) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>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.</p>
Textual Information(2)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved two transactions pertaining to taking two separate premises on Leave and License basis from Pallawi Resources Private Limited. The first Leave and License transaction is for an amount of Rs. 0.66 lakh p.a. plus applicable GST for a period commencing from 01.04.2020 till 31.03.2025 and the second Leave and License transaction is for an amount of Rs. 4.32 lakh p.a. plus applicable GST for a period commencing from 11.08.2022 to 31.03.2025.</p> <p>3) The rent of Rs. 1.10 lakh paid by the Company is inclusive of GST.</p> <p>4) The related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(3)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved the transaction for an amount of Rs. 1 lakh p.m. for a period of 2 years commencing from 01.08.2022.</p> <p>3) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>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.</p>
Textual Information(4)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved the transaction for an amount of Rs. 48 lakh p.a. plus applicable GST for a period of 3 years.</p> <p>3) The amount of Rs. 28.32 lakh paid by the Company is inclusive of GST.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(5)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved the transaction for an amount of Rs. 100 lakh p.a. for a period of 5 years.</p>

	<p>3) The Related party transactions entered during the half year was in ordinary course of the business.</p> <p>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.</p>
Textual Information(6)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved the transaction for an amount of Rs. 3000.00 lakh p.a. plus applicable GST for a period from 14.06.13 to 31.07.23.</p> <p>3) The amount of Rs. 837.07 lakh paid by the Company is inclusive of GST.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(7)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved the transaction for an amount of Rs. 4000 lakh p.a. plus applicable GST for a period of 10 years.</p> <p>3) The amount of Rs. 617.79 lakh paid by the Company is inclusive of GST.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(8)	<p>Notes:</p> <p>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.</p> <p>2) The Audit Committee has approved the transaction for an amount of Rs. 100 lakh p.a. plus applicable GST for a period of 5 years.</p> <p>3) The amount of Rs. 13.32 lakh paid by the Company is inclusive of GST.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(9)	<p>Notes:</p> <p>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.</p> <p>2) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>3) 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.</p>
Textual Information(10)	<p>Notes:</p> <p>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.</p> <p>2) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>3) 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.</p>
Textual Information(11)	<p>Notes:</p> <p>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.</p>

	<p>2) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>3) 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.</p>
Textual Information(12)	<p>Notes:</p> <p>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.</p> <p>2) The Board of Directors has approved payment of sitting fees to the Non-Executive Directors of the Company for attending the Board and Committee Meetings (except Corporate Social Responsibility Committee) at the rate of Rs. 10,000 per director per meeting.</p> <p>3) The amount of Rs. 0.40 lakh paid by the Company to Mr. Sanjay Kothari represents the amount paid towards sitting fees for attending the Board and Committee meetings during the half year ended 30th September, 2022.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(13)	<p>Notes:</p> <p>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.</p> <p>2) The Board of Directors has approved payment of sitting fees to the Non-Executive Directors of the Company for attending the Board and Committee Meetings (except Corporate Social Responsibility Committee) at the rate of Rs. 10,000 per director per meeting.</p> <p>3) The amount of Rs. 1.00 lakh paid by the Company to Mr. Lalit Kumar Bararia represents the amount paid towards sitting fees for attending the Board and Committee meetings during the half year ended 30th September, 2022.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(14)	<p>Notes:</p> <p>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.</p> <p>2) The Board of Directors has approved payment of sitting fees to the Non-Executive Directors of the Company for attending the Board and Committee Meetings (except Corporate Social Responsibility Committee) at the rate of Rs. 10,000 per director per meeting.</p> <p>3) The amount of Rs. 0.80 lakh paid by the Company to Mrs. Annapurna Dubey represents the amount paid towards sitting fees for attending the Board and Committee meetings during the half year ended 30th September, 2022.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p> <p>5) 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.</p>
Textual Information(15)	<p>Notes:</p> <p>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.</p> <p>2) The Board of Directors has approved payment of sitting fees to the Non-Executive Directors of the Company for attending the Board and Committee Meetings (except Corporate Social Responsibility Committee) at the rate of Rs. 10,000 per director per meeting.</p> <p>3) The amount of Rs. 0.50 lakh paid by the Company to Mr. Dinesh Sharma represents the amount paid towards sitting fees for attending the Board and Committee meetings during the half year ended 30th September, 2022.</p> <p>4) The Related party transaction entered during the half year was in ordinary course of the business.</p>

5) 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.

