

JMA/CSCors/2020-21/Dt: 21st July, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax No.: +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: Disclosure of Related Party Transaction for the half year ended 31st March, 2020

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis for the half year ended on 31st March, 2020.



Further, the aforesaid information is being uploaded on the website of the Company at www.jmaindia.com.

You are hereby requested to kindly take note of the above for your information and records.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**



Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)

Encl: a/a

Disclosure of Related Party Transactions on a consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

List of Related Parties on consolidated basis as per Reg. 23(9) of Listing Regulations with whom the Company had transacted during the half year ended on 31st March, 2020

Related Party Disclosure

Key Management Personnel & Relatives

1. Mr. Virat Sondhi, Managing Director
2. Mr. Deepak Arora, Jt. Managing Director
3. Mr. Narinder Pal Singh, CFO
4. Mr. Sachin Saluja, Company Secretary upto 14.11.2019
5. Mr. Ramkesh Pal, Company Secretary from 14.11.2019

Relatives

Mrs. Shuchi Arora (Wife of Mr. Deepak Arora and daughter of Mr. Virat Sondhi)
 Mrs. Aditi Arora Malik, President (Daughter of Mr. Deepak Arora)
 Miss Aashna Arora, Vice-president (Daughter of Mr. Deepak Arora)
 Mr. Varoon Malik, COO (Son in law of Mr. Deepak Arora)

Related Parties

Nature of Transactions

Subsidiary

JMA Marketing Ltd. formally known as (JMA Rane Marketing Ltd.)

No transaction

Entities treated as Subsidiaries

ACL Components Ltd
 Jullundur Auto Sales Corporation Ltd.

No transaction
 Rent received

Others

SCV & Co. LLP in which one of the directors is interested
 The Yamuna Syndicate Ltd. - Company in which one of the directors is interested

Professional charges
 Sale of goods

Transactions with Related Parties

(Amounts in Indian Rupees)

Nature of Transaction	Associates	Key Management Personnel	Relative of Key Management Personnel	Others	Total
Remuneration	-	13,218,010	6,557,299	-	19,775,309
Professional charges	-	-	-	25,000	25,000
Rent received	30,000	-	-	-	30,000
Sitting Fees	-	-	40,000	-	40,000
Sale of goods	-	-	-	52,523	52,523
Compensation to key managerial persons				For the half year ended on 31st March, 2020	
Short term employee benefits					13,218,010
Post-employment benefits*					-
Other long term benefits					-
				13,218,010	

*excludes provision for gratuity for certain key management personnel as a separate actuarial valuation is not available.

For Jullundur Motor Agency (Delhi) Limited


 Varoon Malik
 (Chief Executive Officer)
