

JMA/CSCors/2019-20/Dt: 11th June, 2019

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, 2019**

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, 2019.

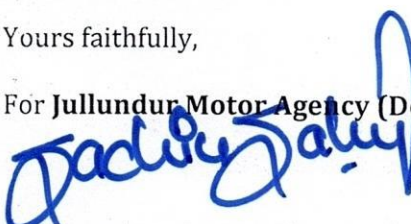
Further, the aforesaid information is being uploaded on the website of the Company at [www.jmaindia.com](http://www.jmaindia.com).

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

  
CS Sachin Saluja  
Company Secretary & Compliance Officer  
(M. No.: A24269)



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 Obligations 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 31.03.2019**

**Related Party Disclosure**

**Key Management Personnel & Relatives**

1. Mr. Virat Sondhi, Managing Director
2. Mr. Deepak Arora, Joint Managing Director
3. Mr. Narinder Pal Singh, Chief Financial Officer
4. Mr. Sachin Saluja, Company Secretary

**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 Ashana Arora, Senior Manager (A & F) (Daughter of Mr. Deepak Arora)  
Mr. Varun Malik, Chief Operating Officer ( Son in law of Mr. Deepak Arora)

**Related Parties**

**Nature of Transactions**

**Associates**

ACL Components Ltd	No transaction
Jullundur Auto Sales Corporation Ltd.	Rent received

**Subsidiary**

JMA Rane Marketing Limited	No transaction
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**Others**

S.C V & Co. LLP in which one of the directors is interested

For Jullundur Motor Agency (Delhi) Ltd.

V. S. Anand

Managing Director



**Transactions with Related Parties**

(Amounts in Indian Rupees)

Nature of Transaction	Associates	Key Management Personnel	Relative of Key Management Personnel	Others	Total
Remuneration/Professional charges	-	28,494,496	5,904,390	4,50,000	34,848,886
	-	(25,682,723)	(3,214,733)	-	(28,897,456)
Sitting Fees	-	-	70,000	-	70,000
	-	-	(90,000)	-	(90,000)

(Corresponding figures of previous year are given in brackets.)

**Compensation to key managerial persons**

	2018-19	2017-18
Short term employee benefits	27,276,352	23,905,825
Post employment benefits*	1,218,144	1,776,898
Other long term benefits	-	-
	<u>28,494,496</u>	<u>25,682,723</u>

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

For Jullundur Motor Agency (Delhi) Ltd.

V. D. Arora

Managing Director