



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel. : +91 2261174000, 25821727/46, Fax : +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

**The Secretary,**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

12<sup>th</sup> August, 2022

Dear Sir,

**Scrip Code- 505750**

**Subject- Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2022, in the format specified in the Accounting Standards.

The above said disclosure will be made available on the Company's website [www.josts.com](http://www.josts.com).

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,  
**For Jost's Engineering Company Limited**

ROHIT JAIN  Digitally signed  
by ROHIT JAIN  
Date: 2022.08.12  
19:13:30 +05'30'

Rohit Jain  
Chief Financial Officer  
Additional Compliance Officer

Encl: As above.

(Amount Rs. In Lakhs)

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.

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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		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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction	Opening balance	Closing balance	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)
1	Jost's Engineering Company Limited		MHE Rentals Private Limited		Subsidiary Company	Sale of Goods/Services	500.00	141.60	12.97	23.72	-	-	-	-	-	-	-	
						Purchase of Goods/ Services by the company	100.00	3.35	-	-	-	-	-	-	-	-	-	-
						Commission received	50.00	4.03	6.60	2.51	-	-	-	-	-	-	-	-
						Corporate Guarantee given	600.00	108.81	1,889.03	1,997.84	-	-	-	-	-	-	-	-
						Interest on loan given ( Refer Note No. 1)	100.00	3.91	-	-	-	-	-	-	-	-	-	-
					Loan received back	-	10.00	-	-	-	-	-	-	-	-	-		
2	Jost's Engineering Company Limited		STOVEC INDUSTRIES LIMITED		Director's Interest	Sale of Goods/Services	100.00	0.55	0.07	0.07	-	-	-	-	-	-	-	
3	Jost's Engineering Company Limited		CHAMBAL FERTILISERS AND CHEMICALS LIMITED		Director's Interest	Sale of Goods/Services	100.00	11.16	1.44	1.93	-	-	-	-	-	-	-	
4	Jost's Engineering Company Limited		Mr. Rohit Jain		Chief Financial Officer	Salary	" As per Companies Act, 2013 and as per the approved terms of Employment "	10.74	-	-	-	-	-	-	-	-	-	
5	Jost's Engineering Company Limited		Mr. Qamar Ali		Company Secretary (Resigned during the half year ended March 31, 2022)	Salary	" As per Companies Act, 2013 and as per the approved terms of Employment "	2.32	-	-	-	-	-	-	-	-	-	
6	Jost's Engineering Company Limited		Mr. F.K Bannatwalla		Non-Executive Independent Director	Sitting Fees	As per Companies Act, 2013 and Boards approval	1.10	-	-	-	-	-	-	-	-	-	
7	Jost's Engineering Company Limited		Mr. Marco Wadia		Non-Executive Independent Director	Sitting Fees	As per Companies Act, 2013 and Boards approval	0.60	-	-	-	-	-	-	-	-	-	
8	Jost's Engineering Company Limited		Mr. Shailesh Sheth		Non-Executive Independent Director	Sitting Fees	As per Companies Act, 2013 and Boards approval	1.20	-	-	-	-	-	-	-	-	-	
9	Jost's Engineering Company Limited		Mr. K C Somani		Director of Subsidiary Company, namely MHE Rentals Private Limited	Sitting Fees	As per Companies Act, 2013	0.05	-	-	-	-	-	-	-	-	-	
10	Jost's Engineering Company Limited		Mr. Jai Prakash Agarwal		Chairman and Executive Director	Salary	As per Companies Act, 2013 and Boards approval	23.42	-	-	-	-	-	-	-	-	-	
						Dividend Payment		3.99	-	-	-	-	-	-	-	-	-	
11	Jost's Engineering Company Limited		Mr. Vishal Jain		Vice Chairman and Director	Salary	As per Companies Act, 2013 and Boards approval	21.94	-	-	-	-	-	-	-	-	-	
						Dividend Payment		3.55	-	-	-	-	-	-	-	-	-	
12	Jost's Engineering Company Limited		Mrs. Shikha Jain		Women Director	Sitting Fees	As per Companies Act, 2013 and Boards approval	0.60	-	-	-	-	-	-	-	-	-	
						Dividend Payment		3.38	-	-	-	-	-	-	-	-	-	
13	Jost's Engineering Company Limited		Ms. Anshu Agarwal		Relative of Director	Salary	As per Companies Act, 2013 and as per the approved terms of Employment.	7.09	-	-	-	-	-	-	-	-	-	

Notes :-

1. Approval for short term loans and advances of Rs 100 lacs taken from the shareholders includes interest receivable on the same.

For Josts Engineering Company Limited

ROHIT JAIN  
Digitally signed  
by ROHIT JAIN  
Date: 2022.08.13  
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Rohit Jain  
Chief Financial Officer and Compliance Officer