

Since 1907

Jost's Engineering Company Limited

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

CIN:L28100MH1907PLC000252, Tel.:+912261174000,25821727/46, Fax:+912225823478 Email:jostfact@josts.in Website:www.josts.com

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

23rd November, 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

Dear Sir,

Scrip Code- 505750 Sub: Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 September 30, 2022.

The above said disclosure also available on the Company's website www.josts.com.

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Babita Kumari Company Secretary M. No.: A40774

Encl: As above

JOST'S ENGINEERING COMPANY LIMITED- Disclosure of Related Party Transactions for the half year/ six months ended September 30, 2022

											Addis'-	nal diect-	curo cf	olated na-+	tranca-t	one ac-	licable o-t-	(Amount Rs. In Lakhs)
	Details of the party (listed		Datella of the countries				Value of the colleged control	Value of		nonies are	Additional disclosure of related party transactions - applicable only in case the related							
		Details of the counterparty			!	Value of the related party				In case any financial Details of the loans, inter-corporate deposits, advances or indebtedness is incurred investments								
	/subsidiary) entering into	o the					transaction as approved by the audit	transactio		her party as						invest	ments	
	transaction						committee	n during	a resu	lt of the	to mal	ke or give	e loans,					
								the	trans	action	inter-co	rporate	deposits					
						1		reporting				es or inve						
									·		auvance	25 01 11140	stillelit					
								period										
S. No.						Type of related party transaction					l							
3. 140.						Type of related party transaction								<u> </u>				
	Name	PAN	Name	PAN	Relationship of				Opening	Closing	Nature	Cost	Tenure		Interes	Tenure	Secured/	Purpose for
					the counterparty				balance	balance	of			(loan/	t Rate		unsecure	which the funds
					with the listed						indebte			advance/	(%)		d	will be utilised by
					entity or its										(70)		~	the ultimate
											dness			inter-				
					subsidiary						(loan/			corporate				recipient of funds
											issuanc			deposit/				(end-usage)
1	Jost's Engineering Company		MHF Rentals India		Subsidairy	Sale of Goods/Services	500.00	14.06	23.72	26.65				-	_			
1	Limited		Private Limited		Company	Purchase of Goods/ Services	200.00	36.13		-	-	-	-		-	-	-	-
	Limited		T THATC EMMICO		company	Commission received	50.00	4.28	2.51	6.61	-	-	-	-	-	-	-	-
						Corporate Guarantee issued of by the					-	-	-	-	-	-	-	-
	1	1		1	1	company in connection with Loan	600.00		1,997.84	1,997.84			1	l	1		1	1
						obtained.	000.00		-,-57.04	2,237.04					1			
		1		1	1	Short term loans /Advances given *	100.00	-22.72	70.00	47.28	NA	NA	NA	Loan		270 days		Business purpose
2	lands familiar Community	-	1	-	Discrete de Internet						INA		NA	LUdii	11	Z/U uays	onsecured	pusitiess purpose
2	Jost's Engineering Company Limited	1	Stovec Industries Limited	1	Director's Interest	Sale of Goods/Services	100.00	0.32	0.07	0.07	1 -	-	-	1 .	1 -	1 -	1 -	-
3	Jost's Engineering Company	-	Chambal Fertilisers and	-	Discrete de Let	Sale of Goods/Services		1.55	-	 		-	-	_	-	-	-	1
3		1		1	Director's Interest	Sale of GOODS/Services	100.00	1.55	1.93	0.84	1 -	1 -	1 -		1 -	-	1 -	-
	Limited		Chemicals Limited															
4	Jost's Engineering Company		Mr. Rohit Jain		Chief Financial	Salary	As per Companies Act, 2013 and as	11.71	-	-	-	-	-	-	-	-	-	-
	Limited				Officer		per the approved terms of											
5	Jost's Engineering Company		Mrs. Babita Kumari		Company	Salary	As per Companies Act, 2013 and as	1.88	-	-	-	-	-	-	-	-	-	-
	Limited				Secretary		per the approved terms of											
					(appointed w.e.f.		Employment											
					6th August, 2022)		* *											
6	Jost's Engineering Company		Mr. F.K Bannatwalla		Non-Executive	Sitting Fees	As per Companies Act, 2013 and	1.10		-	-	-	-	-	-	-	-	
	Limited				Independent		Board's approval											
	Limited				Director		Board 3 approval											
7	Jost's Engineering Company		Mr. Marco Wadia		Non-Executive	Sitting Fees	As per Companies Act, 2013 and	0.60				-	-		-	-		
,	Limited		IVII. IVIAI CO VVAGIA		Independent	Sitting rees	Board's approval	0.00	-	-	_	-	-	-	1	-		_
	united	1		1	Director		poara s approvar	1	1	1	l	l	1	1	1	1	1	
		-		-		etert e			-	-	-		-	-	٠.			
8	Jost's Engineering Company		Mr. Shailesh Sheth		Non-Executive	Sitting Fees	As per Companies Act, 2013 and	1.10	-	-	-	-	-		-	-	-	-
	Limited	1		1	Independent		Board's approval	1		1			1	1	1		1	
					Director									ļ	1	<u> </u>		
9	Jost's Engineering Company		Mr. Jai Prakash Agarwal		Chairman and	Salary	As per Companies Act, 2013 and	23.42	-	-	-	-	-	-	-	-	-	-
	Limited				Whole Time		Board's approval		1							1		
10	Jost's Engineering Company	1	Mr. Vishal Jain	1	Vice Chairman	Salary	As per Companies Act, 2013 and	21.94	-	-	-	-	-	-	-	-	-	-
	Limited	1	· · · · · · · · · · · · · · · · · · ·	1	and Managing		Board's approval	1	1	1	l	l	1	1	1	1	1	
11	Jost's Engineering Company		Mrs. Shikha Jain		Women Director	Sitting Fees	As per Companies Act, 2013 and	0.60	-		-	-	-	-	-	-	-	-
	Limited		ivii 3. JIIIKIIG JOIII			_	Board's approval		1					1	1			
12	Jost's Engineering Company	1		1	Relative of	Salary	As per Companies Act, 2013 and as	4.72	-	-	-	-	-	-	-	-	-	-
	Limited		Mrs. Anshu Agarwal		Director		per the approved terms of		1						1			
		1	_	1	1		employment	1	1	1	1	1	1	1	1	1	1	
13	MHE Rentals India Private				Director of MHE	Sitting Fees	As per Companies Act, 2013 and	0.10	-		-	-	-		-	-	-	-
	Limited		Mr. K C Somani		Rentals India	-	Board's approval		1						1			
		1		1	Private Limited			1		1			1	1	1		1	
14	MHE Rentals India Private				Director of MHE	Sitting Fees	As per Companies Act, 2013 and	0.10	—	<u> </u>	-	-	-	<u> </u>	t -	-	-	l -
14	Limited	1	Mr. Vishal Jain	1	Rentals India	January Con	Board's approval	0.10	1 -	1	1 -	1 -	1	1	1	1 -	1	
	united	1	IVIT. VISNAI JAIN	1	Private Limited		poara s approvar	1	1	1	1	1	1	1	1	1	1	
15	MALE Destale ledie Del	-		-		Similar Fara	AC	0.10	_	 			+	 	H .	+	 	
15	MHE Rentals India Private	1		1	Director of MHE	Sitting Fees	As per Companies Act, 2013 and	0.10	1 -	1 -	1 -	-	1 -		1 -	-	-	-
	Limited		Mr. Shailesh Sheth		Rentals India		Board's approval		1						1			
					Private Limited													

Note: *Short term loan and advances given also includes the amount of interest received.

For Jost's Engineering Company Limited

Babita Kumari Company Secreatry