



Since 1907

## Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India

CIN : L28100MH1907PLC000252

Phone : +91-22-62378200

Fax : +91-22-62378201

E-mail : jostsho@josts.in

Website : www.josts.com

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

25<sup>th</sup> November, 2019

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 30<sup>th</sup> September, 2019, 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**

Jai Prakash Agarwal  
Chairman



Encl: As above.



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## Jost's Engineering Company Limited

Related party disclosure, as required by Indian Accounting Standard-24, for the half year ended 30th September, 2019 on Consolidated Basis

### A. Names of related parties and description of relationship:

Sr. No	Name of related party	Relationship
1	Mr. Vishal Jain, Vice Chairman & Managing Director	Key Management Personnel
2	Mr. Kshitiz Bilala, Chief Financial Officer(CFO)	
3	Mr. Anand Singh Dalal (CEO of MHE Rentals India Private Limited)( Resigned as a director w.e.f. 1st April, 2019 from MHE Rentals India Private Limited)	
4	Mrs.Babita Kumari (Appointed as Company Secretary w.e.f.29-10-18)	Subsidiary
5	MHE Rentals India Private Limited	
6	Mr. Jai Prakash Agarwal, Chairman and Director	Board of Directors
7	Mr. Farokh Kekushroo Banatwalla, Independent Director	
8	Mr. Shailesh Rajnikant Sheth, Independent Director (Also, a Director of MHE Rentals India Private Limited w.e.f. 14th Aug, 2019).	
9	Mr. Marco Philippus Ardeshir Wadia, Independent Director	
10	Mrs. Shikha Jain, Woman Director	Private company having common director Public Company having common Director
11	Mr. Kailash Chandra Somani (Director of MHE Rentals India Private Limited).	
12	AMPHENOL OMNICONNECT INDIA PRIVATE LIMITED	
13	Amphenol Interconnect India Private Limited	
14	Johnson and Johnson Private Limited	
15	Chambal Fertilizer and Chemicals Limited	
16	Stovec Industries Limited	

### B. Transactions with Related parties:

Following transactions have been carried out with related party during the year

Sr No.	Related Party	Nature of transactions	For the Half Year ended 30th September 2019 (In Lakhs)
1	Stovec Industries Ltd.	Sale of Goods	0.57
2	Johnson & Johnson Private Limited	Sale of Goods	-
3	Chambal Fertilizer and Chemicals Limited	Sale of Goods	2.53
4	Dotch Sales Pvt Ltd.	Loan taken and fully repaid	-
5	Mr. Vishal Jain	Loan taken and to be payable	83.11
6	Amphenol Interconnect India Private Limited	Sale of Goods	-
7	AMPHENOL OMNICONNECT INDIA PRIVATE LIMITED	Sale of Goods	15.37
7	Stovec Industries Ltd.	Advance Received	0.78

(Note: The above amounts are inclusive of GST)



(In Lakhs)

Name of the Directors	For the Half Year ended 30th September 2019
1) Mr. J. P. Agarwal	0.90
2) Mr. Marco Wadia	0.25
3) Mr. F. K. Banatwalla	0.90
4) Mr. Shailesh Sheth	0.90
5) Mr. Vishal Jain	-
6) Mrs. Shikha Jain	0.25

(In Lakhs)

**D. Compensation of Key Managerial Personnel:**

Name of KMP	Designation	For the Half Year ended 30th September 2019
Mr. Vishal Jain (*)	Vice Chairman and Managing Director	18.00
Mr. Kshitiz Bilala	CFO	22.65
Mrs. Babita Kumari	Company Secretary	3.35
Mr. Anand Singh Dalal	CEO and Director of MHE Rentals India Pvt.Ltd.	6.30



For Jost's Engineering Company Limited



Jai Prakash Agarwal  
Chairman