

30th May, 2019

To,
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 506522

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in accordance with applicable Accounting Standards for the half year and year ended 31st March, 2019.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik
Company Secretary & Compliance Officer
Membership No.: A43179



Encl.: As stated above

RELATED PARTY DISCLOSURE**A) Relationships:****i) Key Management Personnel (KMP):****Whole Time Director**

Mr. Sohan Sarda - Executive Director & CEO

Chief Financial Officer (CFO)

Mr. Ravindra Gajelli - Chief Financial Officer (CFO)

Company Secretary

Ms. Sonal Naik - Company Secretary w.e.f. 26.04.2018

ii) Relatives of Key Managerial Personnel / Directors:

Mr. Varunn Mody (Husband of Mrs. Sakshi Mody, Non Executive Director)

Mrs. Shashi Mody (Dauther-in-law of Mr. Raghu Nandan Mody, Non Executive Director)

iii) Non Executive Directors:

Mr. Raghu Nandan Mody

Mrs. Sakshi Mody

Mr. Sanjay Kothari

Mr. Dinesh Sharma

Mr. Chakrapani Misra

Mr. Lalit Kumar Bararia

iv) Other Related Parties:

Rasoi Limited

Hindustan Composites Limited

Pallawi Resources Limited

Leaders Healthcare Limited

Rasoi Express Private Limited

Surdas Trading & Mfg. Co. Ltd.

Goodpoint Advisory Services LLP

Lotus Udyog Ltd.

Pallawi Trading & Mfg. Co. Ltd.

Axon Trading & Mfg. Co. Ltd.

Look Link Finance Ltd.

Silver Trading & Services Ltd.

Noble Trading Co. Ltd.

Sun Light Markeing Services Pvt. Ltd.



B) Transactions carried out with related parties referred in (A) above, in ordinary course of business:

Particulars	(Rs. in lacs)	
	Half Year Ended 31st March, 2019	Year Ended 31st March, 2019
Rent received from (Inclusive of tax)		
Hindustan Composites Limited	7.79	15.58
Rent paid to (inclusive of tax)		
Pallawi Resources Limited	0.36	0.71
Professional Fees paid to (inclusive of tax)		
Mrs. Shashi Mody	36.48	50.64
Payment for Services received from (inclusive of tax)		
Rasoi Express Private Limited	19.64	33.68
Purchase of Finished Goods from (inclusive of tax)		
Leaders Healthcare Limited	524.54	1,308.09
Rasoi Limited	360.67	740.72
Remuneration paid to		
Mr. Sohan Sarda	24.54	45.07
Mr. Ravindra Gajelli	9.53	19.06
Ms. Sonal Naik	2.34	4.67
Director sitting fee paid to (exclusive of tax)		
Mr. Raghu Nandan Mody	0.30	0.30
Mrs. Sakshi Mody	0.20	0.40
Mr. Sanjay Kothari	0.80	1.50
Mr. Dinesh Sharma	0.10	0.40
Mr. Chakrapani Misra	0.70	1.30
Mr. Lalit Kumar Bararia	0.20	0.30
Dividend received		
Hindustan Composites Ltd.		5.54
Rasoi Limited	-	1.80
Dividend given		
Mr. Raghu Nandan Mody		0.00
Mr. Varunn Mody		0.00
Hindustan Composites Ltd.		2.73
Rasoi Limited		2.73
Leaders Health Care Ltd.		0.68
Surdas Trading & Mfg. Co. Ltd.		0.79
Goodpoint Advisory Services LLP		0.14
Lotus Udyog Ltd.		0.18
Pallawi Resources Ltd.		0.95
Pallawi Trading & Mfg. Co. Ltd.		0.30
Axon Trading & Mfg. Co. Ltd.		0.20
Look Link Finance Ltd.		1.13
Silver Trading & Services Ltd.		0.06
Noble Trading Co. Ltd.		0.09
Sun Light Markeing Services Pvt. Ltd.		0.25



C) Balances outstanding with related parties referred in (A) above, in ordinary course of business:

Particulars	(Rs. in lacs)	
	Half Year Ended 31st March, 2019	Year Ended 31st March, 2019
i) Payable:		
Others		
Mrs. Shashi Mody	12.96	12.96
ii) Investment in:		
Rasoi Limited (at cost)	858.50	858.50
Hindustan Composites Limited (at cost)	1,260.81	1,260.81
Notes:		
(i) All related party transactions entered during the year were in ordinary course of the business and are on arm's length basis.		
(ii) No amounts in respect of related parties have been written off / written back during the year, nor has any provision been made for doubtful debts / receivables during the year, except as discussed above.		
(iii) Related party relationships have been identified by the management and relied upon by the Auditors.		

