

28th November, 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 disclosure of related party transactions on a consolidated basis and balances for the half-year ended 30th September, 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

Notes to the financial statements for the half year ended 30th September, 2019

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 & Compliance Officer

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 (upto 28.07.2019)

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 LLP

Pallawi Trading & Mfg. Co. Ltd.

Axon Trading & Mfg. Co. Ltd.

Looklink Advisory Services LLP

Silver Trading & Services Ltd.

Noble Trading Co. Ltd.

Sun Light Markeing Services LLP



Notes to the financial statements for the half year ended 30th September, 2019

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

Particulars	(Rs. in lakhs)
	Half Year Ended 30th Sept, 2019
Rent received from (Inclusive of tax)	
Hindustan Composites Limited	7.79
Rent paid to (inclusive of tax)	
Pallawi Resources Limited	0.36
Professional Fees paid to (inclusive of tax)	
Mrs. Shashi Mody	28.32
Payment for Services received from (inclusive of tax)	
Rasoi Express Private Limited	24.89
Purchase of Finished Goods from (inclusive of tax)	
Leaders Healthcare Limited	811.72
Rasoi Limited	471.44
Sale of Rasoi Ltd. shares to	
Mr. Varunn Mody	99.00
Remuneration paid to	
Mr. Sohan Sarda	29.93
Mr. Ravindra Gajelli	11.63
Ms. Sonal Naik	2.81
Director sitting fee paid to (exclusive of tax)	
Mr. Raghu Nandan Mody	0.10
Mrs. Sakshi Mody	0.20
Mr. Sanjay Kothari	0.70
Mr. Dinesh Sharma	0.50
Mr. Chakrapani Misra (upto 28.07.2019)	0.30
Mr. Lalit Kumar Bararia	0.10
Dividend received	
Hindustan Composites Ltd.	22.15
Dividend given	
Hindustan Composites Ltd.	2.73
Rasoi Limited	2.73
Others	4.77



Notes to the financial statements for the half year ended 30th September, 2019

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

Particulars	(Rs. in lakhs)
	Half Year Ended 30th Sept, 2019
i) Payable:	
Others	
Rasoi Limited	68.49
Rasoi Express Private Limited	0.55
Mrs Shashi Mody	12.96
ii) Receivable :	
Others	
Leaders Healthcare Limited	214.45
iii) Investment in:	
Rasoi Limited (at cost)	1,252.30
Hindustan Composites Limited (at cost)	1,260.81
Notes:	
(i) All related party transactions entered during the half year ended 30-09-2019 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 half year ended 30-09-2019, nor has any provision been made for doubtful debts / receivables during the half year ended 30-09-2019.	
(iii) Related party relationships have been identified by the management and relied upon by the Auditors.	

