

2nd July, 2021

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

Dear Sir,

Scrip Code: 506522

Sub.: Disclosure of Related Party Transactions pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 23(9) of SEBI (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 financial year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik
Company Secretary & Compliance Officer
Membership No. A43179



Encl.: As above.

J. L. MORISON (INDIA) LTD.



Peninsula Business Park, Tower "A"
8th Floor, Senapati Bapat Marg,
Lowerparel, Mumbai - 400013



Regd. Office : Rasoi Court, 20, Sir R.N.
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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

Company Secretary

Ms. Sonal Naik - Company Secretary & Compliance Officer

ii) Non Executive Directors:

Mr. Raghu Nandan Mody

Mrs. Sakshi Mody (upto 8th December, 2020)

Mr. Sanjay Kothari

Mr. Dinesh Sharma

Mr. Lalit Kumar Bararia

Mrs. Annapurna Dubey (w.e.f. 18th June, 2020)

iii) Relatives of Key Managerial Personnel / Directors

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

iv) Other Related Parties:

Rasoi Limited*

Hindustan Composites Limited*

Pallawi Resources Limited

Leaders Healthcare Limited

Rasoi Express Private Limited

Noble Business Solutions Ltd.

Sun Light Marketing Services LLP (formerly known as Sun Light Marketing Services Pvt. Ltd.)

* Entities belonging to promoter/promoter group holding 10% or more shareholding in the company.



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

Particulars	(Rs. in Lakhs)	
	Half Year Ended 31st March, 2021	Year Ended 31st March, 2021
Rent received from (Inclusive of tax)		
Hindustan Composites Limited	8.56	17.13
Rent paid to (inclusive of tax)		
Pallawi Resources Limited	0.39	0.78
Professional Fees paid to (inclusive of tax)		
Mrs. Shashi Mody	28.32	56.64
Payment for Services received from		
Rasoi Express Private Limited (inclusive of tax)	5.04	5.02
Sun Light Marketing Services LLP	8.50	17.45
Purchase of Goods from (inclusive of tax and TCS)		
Leaders Healthcare Limited	815.12	1,430.50
Rasoi Limited	499.21	909.86
Inter Corporate Deposit Given to		
Pallawi Resources Ltd.	175.00	175.00
Noble Business Solutions Ltd.	225.00	225.00
Inter Corporate Deposit Received Back from		
Pallawi Resources Ltd.	45.00	45.00
Interest Received on Inter Corporate Deposit Given		
Pallawi Resources Ltd.	2.20	2.20
Noble Business Solutions Ltd.	1.89	1.89
Remuneration paid to		
Mr. Sohan Sarda	32.23	60.47
Mr. Ravindra Gajelli	11.44	24.40
Ms. Sonal Naik	2.75	5.51
Director sitting fee paid to (exclusive of tax)		
Mr. Raghu Nandan Mody**	-	-
Mrs. Sakshi Mody**	-	-
Mr. Sanjay Kothari	0.60	1.30
Mr. Dinesh Sharma	-	0.10
Mr. Lalit Kumar Bararia	-	0.10
Mrs. Annapurna Dubey	0.40	0.90
** Opted to waive the sitting fees for attending the Board & Committee Meetings		
Dividend received		
Hindustan Composites Ltd.	-	22.15



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

Particulars	(Rs. in Lakhs)	
	As at 31st March, 2021	As at 31st March, 2021
i) Payable:		
Salaries and other employee benefits to Executive Director and KMP		
Mr. Sohan Sarda	1.63	1.63
Mr. Ravindra Gajelli	0.50	0.50
Ms. Sonal Naik	0.50	0.50
ii) Receivables:		
Others (ICD)		
Pallawi Resources Ltd.	132.03	132.03
Noble Business Solutions Ltd.	226.74	226.74
iii) Investment in		
Rasoi Limited (at cost)	1,038.86	1,038.86
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.

(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.

(iii) Related party relationships have been identified by the management and relied upon by the Auditors.

