



JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

November 14, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Code: 513252

**Subject: Disclosure of Related Party Transaction for the half year ended
September 30, 2024**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2024.

This is for your information and record.

Thanking you

Yours Faithfully

For Jay Ushin Limited

Jyoti Kataria
Company Secretary
ACS : A55376



Related Party Disclosure Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2024

A	Joint Venture Partner/ Subsidiary/ Associates of the Company	U-shin Ltd., Japan
B	Parties over which the Company has control	NA
C	Key Management personal and their relatives	
	Mr. Ashwani Minda	Chairman and Managing Director and Chief Executive Officer
	Mr. Amit Kithania	Chief Financial Officer
	Mrs. Jyoti Kataria	Company Secretary
	Non – Executive and Independent Director	
	Mr. Arvind Kumar Mittal	Independent Director
	Mr. Ciby Cyriac James	Independent Director
	Mr. Dineshchandra Narendrakumar Dave	Independent Director appointed on May 8, 2024
	Dr. Ravinder Kumar Malhotra	Independent Director appointed on May 8, 2024 and resigned on July 26, 2024
	Mr. Deepak Jain	Independent Director appointed on August 14, 2024 and resigned on September 30, 2024
	Non – Executive Director	
	Mrs. Vandana Minda	Director
	Mr. Anirudh Minda	Director appointed w.e.f May 8, 2024

Enterprises over which key managerial personnel and the close members of the family are able to control:

- JNS Instruments Limited
- Jay Fe Cylinders Limited
- Brilliant Jewels Private Limited
- Pawar Textiles Private Limited
- MEW Tools Private Limited
- JPM Farms Private Limited
- JPM Power Limited
- U-Shin Thailand Co. Ltd.
- U-Shin International Trading Sanghai Limited
- U-shin Europe KFT

List of other related parties - Post employment benefit plan of the Company

Jay Ushin Limited Employee – Group Gratuity Scheme

Transaction with the related parties	(Rs. In lakhs)
Key Management Personnel	
A. Managerial Remuneration	
Mr. Ashwani Minda	33.73
Mr. Amit Kithania	12.00
Mrs. Jyoti Kataria	1.09
B. Sitting Fees	
Mr. Arvind Kumar Mittal	0.40
Mr. Ciby Cyriac James	0.30
Mr. Dineshchandra Narendrakumar Dave	0.15
Dr. Ravinder Kumar Malhotra	0.10
Mr. Deepak Jain	0.10
Mrs. Vandana Minda	-
Mr. Anirudh Minda	-

For Jay Ushin Limited
[Signature]
Company Secretary

C. Joint Venture Partner	
Purchase of Raw materials and components etc,	
U – Shin Ltd., Japan	-
Payment for Services etc	
U – Shin Ltd., Japan	366.66
Sale of finish goods, automobile components etc,	
U – Shin Ltd., Japan	35.56
Receivables	
U – Shin Ltd., Japan	-
Payable	
U – Shin Ltd., Japan	274.52

Enterprises over which key management personnel and their relatives are able to exercise control**Purchase of raw materials and components etc.**

U- shin Thailand Co. Ltd	0.79
JNS Instruments Limited	1,305.20

Payment of Rent

Brilliant jewels Private limited	12.40
Pawar Textiles Private limited	90.03

Reimbursement for expenses paid

JNS Instruments Limited	55.06
Jay Fe Cylinders Limited	57.60

Other Purchase/Services

JPM Farms Private Limited	3.94
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Sale of finished goods, automobile components etc.

U-shin Thailand Co. Ltd.	56.27
JNS Instruments Limited	1,348.62

Received from Rent etc.

JNS Instruments Limited	400.01
Jay Fe Cylinders Limited	0.26

Receivables

JNS Instruments Limited	1,386.47
Jay Fe Cylinders Limited	-
U –shin Thailand Co. Ltd.	32.29

Contrubution of funds

Jay Ushin Limited Employee Group Gratuity Scheme	213.79
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Payables

Brilliant Jewels Private Limited	2.23
JPM Farms Private Limited	0.66
Pawar Textiles Private Limited	-
U –shin Thailand Co. Ltd.	0.78

Terms and Conditions

The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions. The assessment is under taken each financial year through examining the financial position of the related party and in the market in which the related party operates. Outstanding balances are unsecured.

For Jay Ushin Limited

[Signature]
Company Secretary