

**JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com



Our milestones are touchstones

JBMA/SEC/2019-20/30

November 29, 2019

**To,**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Symbol: JBMA**

**Script Code: 532605**

**Subject : Disclosure of Related Party Transactions for the half year ended  
September 30, 2019**

Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the disclosure of Related Party Transactions on the consolidated basis, for the half year ended on September 30, 2019.

Kindly take the same on your records.

Thanking you,  
For **JBM Auto Limited**

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**

Encl.: as above

**Works:**

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504  
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599  
**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
**CIN** : L74899DL1996PLC083073

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**JBM AUTO LIMITED**

**Disclosure of Related Party Transaction for half year ended September 30, 2019**

(In accordance with the regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Amendments regulations, 2018)

Associates/Joint Ventures

- JBM MA Automotive Private Limited  
- JBM Ogihara Automotive India Limited  
- JBM Solaris Electric Vehicle Private Limited  
- JBM Ogihara Die Tech Private Limited  
- INDO Toolings Private Limited

Key Management personnel:

- Mr. Vivek Gupta, CFO & Company Secretary  
- Mr. Sandip Sanyal, Executive Director

Post employment benefit plan of the Company

JBM Auto Group Gratuity Scheme Trust  
JBM Auto System Private Limited Group Gratuity Scheme Trust

Rs. In Lakhs

	Associates/Joint Venture	Key Management Personnel	Gratuity Trust	Total
<b>Sale of Goods/Services</b>				
JBM MA Automotive Private Limited	207.32	-	-	207.32
JBM Ogihara Die Tech Private Limited	1.61	-	-	1.61
JBM Ogihara Automotive India Limited	55.10	-	-	55.10
JBM Solaris Electric Vehicles Private Limited	3,591.88	-	-	3,591.88
INDO Toolings Private Limited	-	-	-	-
<b>Total</b>	<b>3,855.91</b>	<b>-</b>	<b>-</b>	<b>3,855.91</b>
<b>Other Income</b>				
JBM MA Automotive Private Limited	-	-	-	-
JBM Ogihara Automotive India Limited	-	-	-	-
JBM Solaris Electric Vehicles Private Limited	-	-	-	-
JBM Ogihara Die Tech Private Limited	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Purchase of Goods</b>				
JBM MA Automotive Private Limited	666.54	-	-	666.54
JBM Ogihara Die Tech Private Limited	176.42	-	-	176.42
INDO Toolings Private Limited	376.25	-	-	376.25
<b>Total</b>	<b>1,219.21</b>	<b>-</b>	<b>-</b>	<b>1,219.21</b>
<b>Others Expenses Reimbursed</b>				
JBM Solaris Electric Vehicles Private Limited	3.11	-	-	3.11
JBM Ogihara Die Tech Private Limited	24.30	-	-	24.30
JBM MA Automotive Private Limited	0.49	-	-	0.49
<b>Total</b>	<b>27.90</b>	<b>-</b>	<b>-</b>	<b>27.41</b>
<b>Contribution to Gratuity Trust</b>				
JBM Auto Group Gratuity Scheme Trust	-	-	-	-
JBM Auto System Private Limited Group Gratuity Scheme Trust	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Rent Income</b>				
JBM Ogihara Die Tech Private Limited	30.28	-	-	30.28
JBM Solaris Electric Vehicle Private Limited	13.50	-	-	13.50
<b>Total</b>	<b>43.78</b>	<b>-</b>	<b>-</b>	<b>43.78</b>
<b>Interest Income on ICD</b>				
JBM Solaris Electric Vehicle Private Limited	40.42	-	-	40.42
<b>Total</b>	<b>40.42</b>	<b>-</b>	<b>-</b>	<b>40.42</b>
<b>Investment/Share application money given</b>				
JBM Solaris Electric Vehicle Private Limited	-	-	-	-
JBM Ogihara Die Tech Private Limited	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Inter Corporate Deposit (ICD) Given</b>				
JBM Solaris Electric Vehicle Private Limited	50.00	-	-	50.00
<b>Total</b>	<b>50.00</b>	<b>-</b>	<b>-</b>	<b>50.00</b>

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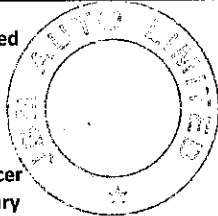
Remuneration paid to KMP's and their relatives				
Mr. Vivek Gupta	-	22.49	-	22.49
Mr. Sandip Sanyal	-	24.94	-	24.94
<b>Total</b>	-	<b>47.43</b>	-	<b>47.43</b>

	Associates/Joint Venture	Key Management personnel	Gratuity Trust	Total
<b>Tarade Receivables</b>				
JBM MA Automotive Private Limited	-	-	-	-
JBM Ogihara Automotive India Limited	139.79	-	-	139.79
JBM Solaris Electric Vehicles Private Limited	4,357.99	-	-	4,357.99
JBM Ogihara Die Tech Private Limited	-	-	-	-
<b>Total</b>	<b>4,497.78</b>	-	-	<b>4,497.78</b>
<b>Tarade Payable</b>				
JBM MA Automotive Private Limited	276.34	-	-	276.34
JBM Ogihara Die Tech Private Limited	275.12	-	-	275.12
<b>Total</b>	<b>551.46</b>	-	-	<b>551.46</b>
<b>Advances From Customers</b>				
JBM MA Automotive Private Limited	-	-	-	-
JBM Ogihara Die Tech Private Limited	-	-	-	-
<b>Total</b>	-	-	-	-
<b>Advances to Suppliers</b>				
INDO Toolings Private Limited	542.04	-	-	542.04
<b>Total</b>	<b>542.04</b>	-	-	<b>542.04</b>
<b>Inter Corporate Deposit (ICD) Receivables</b>				
JBM Solaris Electric Vehicle Private Limited	850.00	-	-	850.00
<b>Total</b>	<b>850.00</b>	-	-	<b>850.00</b>
<b>Advance Recoverable</b>				
JBM Auto Group Gratuity Scheme Trust	-	-	-	-
<b>Total</b>	-	-	-	-

Remuneration paid to KMP's and their relatives*	Mr. Vivek Gupta	Mr. Sandip Sanyal
	30.09.2019	30.09.2019
(a) short-term employee benefits;	20.05	24.94
(b) other long-term benefits;	2.44	-
<b>Total</b>	<b>22.49</b>	<b>24.94</b>

For JBM Auto Limited

Vivek Gupta  
Chief Financial Officer  
& Company Secretary



10/9