



30th May, 2023

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

Ref: Scrip Code: 506522

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis in accordance with the applicable accounting standards for the half year ended 31st March, 2023 in the format prescribed by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For J. L. Morison (India) Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No: A34607



Encl.: As above.

J. L. MORISON (INDIA) LTD.



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



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J. L. Morison (India) Limited
Disclosure in relation to Related Party Transactions for the Half Year Ended 31st March, 2023

Related party transactions																	
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lakh)	Value of transaction during the reporting period (Rs. in Lakh)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance (Rs. in Lakh)				Closing balance (Rs. in Lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	J.L. Morison (India) Limited	Hindustan Composites Limited	Promoter/ Promoter Group	Any other transaction	14.52	7.26	0.00	0.00									
2	J.L. Morison (India) Limited	*Pallawi Resources Private Limited (Formerly known as Pallawi Resources Limited)	Promoter/ Promoter Group	Any other transaction	4.98	2.94	0.00	0.00									
3	J.L. Morison (India) Limited	Pallawi Trading & Manufacturing Co. Ltd.	Promoter/ Promoter Group	Any other transaction	12.00	6.00	0.90	0.00									
4	J.L. Morison (India) Limited	*Mrs. Shashi Mody	Promoter/ Promoter Group- Relative of Director- Daughter in law of Mr. Raghunandan Mody, Non Executive Director	Purchase of goods or services	48.00	28.32	12.96	0.00									
5	J.L. Morison (India) Limited	Sun Light Marketing Services LLP	Promoter /Promoter Group	Purchase of goods or services	100.00	9.05	0.00	0.00									
6	J.L. Morison (India) Limited	*Leaders Healthcare Limited	Promoter/ Promoter Group	Purchase of goods or services	4500.00	823.52	109.48	0.00									
7	J.L. Morison (India) Limited	*Rasoi Limited	Promoter/ Promoter Group	Purchase of goods or services	4000.00	550.73	149.56	0.00									
8	J.L. Morison (India) Limited	*Rasoi Express Private Limited	Promoter/ Promoter Group	Purchase of goods or services	100.00	14.52	0.30	0.00									
9	J.L. Morison (India) Limited	Mr. Sohan Sarda	Key Management Personnel- Executive Director & CEO	Remuneration	82.56	47.01	3.08	14.21									
10	J.L. Morison (India) Limited	Mr. Ravindra Gajelli	Key Management Personnel- Chief Financial Officer	Remuneration	31.51	17.51	1.62	4.75									
11	J.L. Morison (India) Limited	Mr. Ravi Vaishnav	Key Management Personnel- Company Secretary & Compliance Officer	Remuneration	13.41	6.70	0.96	0.90									
12	J.L. Morison (India) Limited	Mr. Sanjay Kothari	Key Management Personnel- Non-Executive Independent Director	Any other transaction		0.40	0.00	0.00									
13	J.L. Morison (India) Limited	Mr. Lalit Kumar Bararia	Key Management Personnel- Non-Executive Independent Director	Any other transaction		0.70	0.00	0.00									
14	J.L. Morison (India) Limited	Mrs. Annapurna Dubey	Key Management Personnel- Non-Executive Independent Director	Any other transaction		0.70	0.00	0.00									
15	J.L. Morison (India) Limited	Mr. Dinesh Sharma	Key Management Personnel- Non-Executive Independent Director	Any other transaction		0.10	0.00	0.00									
Total value of transaction during the reporting period						1515.46											

1) Related Party Transactions that are required to be approved by any other Committee/Board of Directors are routed through such other Committee/Board of Directors.
 *2) Amount paid is inclusive of GST.
 3) All related party transactions entered during the half year were in ordinary course of the business.
 4) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year