



JBF Industries Limited

Ref No : JBF/SEC/

Date 24th January, 2023

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|--|---|
| The Secretary Bombay Stock Exchange Limited Pheroze Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. | The Secretary National Stock Exchange of India limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai, Maharashtra 400 051. |
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Dear Sir / Madam,

Sub : Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015. We enclose disclosure of Related Party Transaction on standalone basis, in the specified accounting standard for financial year ended 30th September 2022

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

**MRS UJJWALA APTE
(COMPANY SECRETARY)**

Encl : As above

**REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
TEL. : +91-0260-2642745/46, 2643861/62 •FAX : +91-0260-2642297 E-mail : admin@jbfmail.com
(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128**

| | | | | | | | | | Additional disclosure |
|------------------------|------------------------|---|-----------------------------------|---|--|--|--------------------|-----------------|-----------------------|
| Details of | Details of the | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are | | Notes |
| Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | Opening balance | Closing balance | |
| JBF INDUSTRIES LIMITED | JBF BAHRAIN W.L.L. | Step down Subsidiary | Sale of goods or services | 191.32 | Yes | 191.31 | 195.12 | 3.71 | 13 |
| JBF INDUSTRIES LIMITED | JBF RAK LLC | Step down Subsidiary | Sale of goods or services | 0.92 | Yes | 0.92 | 0.92 | 0.00 | 14 |
| JBF INDUSTRIES LIMITED | JBF Petrochemicals Ltd | Step down Subsidiary | Loan | 248.33 | Yes | 248.33 | 248.33 | 0.00 | 15 |
| JBF INDUSTRIES LIMITED | JBF Global Pte.Ltd. | Step down Subsidiary | Interest paid | 68.28 | Yes | 68.28 | 66.66 | 0.00 | 16 |
| JBF INDUSTRIES LIMITED | Mrs Ujjwala Apte | Director | Remuneration | 1.05 | Yes | 1.05 | 0.00 | 0.00 | |
| JBF INDUSTRIES LIMITED | Mr. S.N.Shetty | Director | Remuneration | 1.21 | Yes | 1.21 | 0.00 | 0.00 | |

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|------------------------|----------------------------|---------------------|-----------------------|-------|-----|-------|-------|------|----|
| JBF INDUSTRIES LIMITED | Mr.Yash Gupta | Director | Remuneration | 0.24 | Yes | 0.24 | 0.00 | 0.00 | |
| JBF INDUSTRIES LIMITED | Vaidic Resources Pvt. Ltd. | Other Related Party | Loan | 8.39 | yes | 8.39 | 8.39 | 0.00 | 17 |
| JBF INDUSTRIES LIMITED | Mr. B C Arya | Other Related Party | Loan | 19.17 | yes | 19.17 | 19.17 | 0.00 | 18 |
| JBF INDUSTRIES LIMITED | Mr. Chirag Arya | Other Related Party | Any other transaction | 0.16 | Yes | 0.16 | 0.00 | 0.00 | |
| JBF INDUSTRIES LIMITED | Ms. Chinar Arya | Other Related Party | Any other transaction | 0.36 | yes | 0.36 | 0.00 | 0.00 | |
| JBF INDUSTRIES LIMITED | Mr. B C Arya | Other Related Party | Any other transaction | 8.43 | yes | 8.43 | 0.00 | 0.00 | |
| 547.85 | | | | | | | | | |