



JBF Industries Limited

Ref No : JBF/SECTL/BOD/

30th May, 2024

The Secretary Bombay Stock Exchange Limited Pheroze Jeejibhoy 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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Sub : Compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for quarter ended 31.03.2024

Sir / Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. We enclose disclosure of Related Party Transaction on standalone basis, in the specified accounting standard for Financial Year ended 31st March, 2024.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

**MRS UJJWALA APTE
(COMPLIANCE OFFICER)**

Regd office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera Road, Silvassa – 396230. Tel : +91 6356020333 E-mail : sec.shares@jbfmail.com
(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128

Format for disclosure of related party transactions every six months (see Note 4)

Amount in Lakhs

Annex

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	JBF Industries Limited	Mrs. Ujjwala Agre	Director	Maneagarial Remuneration	27.68	27.68										
2	JBF Industries Limited	Mr. S. N Shetty	Director	Maneagarial Remuneration	32.50	32.50										
3	JBF Industries Limited	Mr. Yash Gupta	Director	Maneagarial Remuneration	23.75	23.75										
Total (of Note 6b)					83.93	83.93										

Notes :

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For JBF Industries Limited

(Compliance Officer)

