



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

27.06.2019

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot no.C/1,G-Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Dear Sir,

Re:Related Party Transactions-Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a statement regarding disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March, 2019 under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Dsiclosure Requirements) Regulations, 2015.

Hope you find the same in order. Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Limited,

(R.K.Ganeriwala)  
President & Secretary

Encl:as above

Note 31. Disclosure in respect of Related Parties pursuant to Ind AS 24

**A. Names of Related Parties and description of relation :**

**(i) Joint Venture**

Tea Group Investment Company Limited (TGICL)

**(ii) Associate**

ECE Industries Limited [Associate of Jayantika Investment & Finance Limited (JIFL), a subsidiary company]

**(iii) Key Management Personnel (KMP)**

**(a) Chairman**

Mr. Basant Kumar Birla

**(b) Vice Chairperson**

Mrs. Jayashree Mohta

**(c) Executive Director**

Mr. Vikash Kandoi

**(d) Managing Director**

Mr. Damodar Prasad Maheshwari

**(e) Non Executive Director**

Mr. Prashant Jhavar (ceased w.e.f. May 29, 2018)  
Mr. Surendra Kumar Tapuriah  
Mr. Subodh Kumar Agrawal  
Mr. Sumit Mazumder  
Mr. Harsh Vardhan Kanoria (w.e.f. February 11, 2019)  
Mr. Gouri Prasad Goenka (ceased w.e.f. December 08, 2017)  
Mr. Rajesh Sarda (Director in Majhulia Sugar Industries Pvt. Ltd.)  
Mr. Chinni Lal Shukla (Director in Majhulia Sugar Industries Pvt. Ltd.)  
Mr. Pradip Kumar Agrawal (Director in Jayantika Investment & Finance Ltd.)  
Mr. Hari Prasad Maheshwari (Director in Jayantika Investment & Finance Ltd.)  
Mr. Dan Mal Jain (Director in North Tukvar Tea Co. Ltd.) [ceased w.e.f. July 31, 2018]  
Mr. Bijay Kumar Dalan (Director in North Tukvar Tea Co. Ltd.)  
Mr. Sanjay Kumar Patodia (Director in North Tukvar Tea Co. Ltd.)  
Mr. Sushil Kumar Jajodia (Director in North Tukvar Tea Co. Ltd.)

**(f) Chief Financial Officer and Company Secretary**

Mr. Ramesh Kumar Ganeriwala

**(g) Chief Financial & Executive Officer**

Mr. Ashok Nenawati in Kijura Tea Co. Ltd. (ceased w.e.f. February 05, 2019)

**(h) Chief Executive Officer**

Mr. Tilak Chetry in Kijura Tea Co. Ltd. (w.e.f. February 06, 2019)

**(iv) Others**

Gisakura Tea Company Limited  
Mata Tea Company Limited  
JPM Merchandise Agencies Limited  
Century Textiles & Industries Limited  
Kesoram Industries Limited  
Birla International Limited

**Nature of Relationship**

Subsidiary of TGICL  
Subsidiary of TGICL  
Entity over which KMP has significant influence  
Entity over which KMP has significant influence  
Entity over which KMP has significant influence  
Entity over which KMP has significant influence

**(v) Post-employment Benefit Plans (PEBP)**

Birla Industries Provident Fund  
B K Birla Group of Companies Provident Fund Institution  
JSTI Gratuity Fund

