

Normal for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																										
S. No.	Details of the party (listed entity/subsidiary) entering into transaction		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction verified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	In case months are due to either party as a result of the transaction		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. In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments								Notes			
	Name	PIN	Name	PIN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance							Closing balance	Nature of Indebtedness (if/ in case of any)	Details of other indebtedness	Cost	Term	Nature (if/advance or inter corporate deposit/ investment)	Interest Rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilized by the advance recipient of funds (if/advance)				
	ADD	Office																								
10	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	BOWNHANAB TEA CO. PVT LTD	AAAC0432A	WHOLLY OWNED SUBSIDIARY	Advance		0.06	As approved by the Audit Committee		0.06															
11	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	BOWNHANAB TEA CO. PVT LTD	AAAC0432A	WHOLLY OWNED SUBSIDIARY	Advance		-0.06	As approved by the Audit Committee		-0.06															
12	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	BASANT STAVS PVT LTD	AAAC0540B	WHOLLY OWNED SUBSIDIARY	Advance		0.06	As approved by the Audit Committee		0.06															
13	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	BASANT STAVS PVT LTD	AAAC0540B	WHOLLY OWNED SUBSIDIARY	Advance		-0.06	As approved by the Audit Committee		-0.06															
14	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	KUNRA TEA CO. LTD	202209982	STEP DOWN SUBSIDIARY	Interest received		5.42	As approved by the Audit Committee		5.42	176.43	187.68			Loan	6.00%	RENEWABLE ON DEMAND	Unsecured	BUSINESS PURPOSE						
15	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MRS.JAYSHREE MOHTA	AHNA9858Z	CHAIRPERSON & MANAGING DIRECTOR	Remuneration		60.00	As approved by the Audit Committee		60.00															
16	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MRS.JAYSHREE MOHTA	AHNA9858Z	CHAIRPERSON & MANAGING DIRECTOR	Dividend paid		5.53	As approved by the Audit Committee		5.53															
17	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.VIKASH KANOD	AHNP9858C	EXECUTIVE DIRECTOR	Remuneration		45.00	As approved by the Audit Committee		45.00															
18	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.VIKASH KANOD	AHNP9858C	EXECUTIVE DIRECTOR	Dividend paid		0.01	As approved by the Audit Committee		0.01															
19	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.AMARJEET SINGH NAIN		DIRECTOR TEA	Remuneration		24.48	As approved by the Audit Committee		24.48															
20	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.AMARJEET SINGH NAIN		DIRECTOR TEA	Dividend paid			As approved by the Audit Committee													Amount is below the rounding off norms adopted by the Company				
21	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.JARSHI VAISHAN KANDRA	AHNA7968P	INDEPENDENT DIRECTOR	Any other transaction	Sting fees	0.30	As approved by the Audit Committee		0.30															
22	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.JARSHI VAISHAN KANDRA	AHNA7968P	INDEPENDENT DIRECTOR	Dividend paid			As approved by the Audit Committee													Amount is below the rounding off norms adopted by the Company				
23	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.VIKRAM SWAMISP	AGDQ0274E	INDEPENDENT DIRECTOR	Any other transaction	Sting fees	0.30	As approved by the Audit Committee		0.30															
24	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.VIKRAM SWAMISP	AGDQ0274E	INDEPENDENT DIRECTOR	Dividend paid			As approved by the Audit Committee													Amount is below the rounding off norms adopted by the Company				
25	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.UTTAV PAREKH	AGH9F963n	INDEPENDENT DIRECTOR	Any other transaction	Sting fees	0.40	As approved by the Audit Committee		0.40															
26	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.UTTAV PAREKH	AGH9F963n	INDEPENDENT DIRECTOR	Dividend paid			As approved by the Audit Committee													Amount is below the rounding off norms adopted by the Company				
27	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.NAVYAMTA PALCHOLDHUR	AHNP9858Z	INDEPENDENT DIRECTOR	Any other transaction	Sting fees	0.40	As approved by the Audit Committee		0.40															
28	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.NAVYAMTA PALCHOLDHUR	AHNP9858Z	INDEPENDENT DIRECTOR	Dividend paid			As approved by the Audit Committee													Amount is below the rounding off norms adopted by the Company				
29	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MR.KAMDESHKUMAR GANDESHKAR	ADVC7588C	CEO & COMPANY SECRETARY	Remuneration		79.02	As approved by the Audit Committee		79.02															
30	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	MRS.MATREZI BANSOI	AGP99692D	RELATIVE OF SHIP	Remuneration		12.00	As approved by the Audit Committee		12.00															
31	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	JYU SURESHKANDER ADVENIES	AAAC0398D	SHRUTI OVER SEAS RFP SHIP	Dividend paid		80.07	As approved by the Audit Committee		80.07															
32	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	JYU SURESHKANDER ADVENIES	AAAC0398D	SHRUTI OVER SEAS RFP SHIP	Dividend paid		1.50	As approved by the Audit Committee		1.50															
33	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	JYU SURESHKANDER ADVENIES	AAAC0398D	SHRUTI OVER SEAS RFP SHIP	Dividend received		1.41	As approved by the Audit Committee		1.41															
34	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	FLAIR INVESTMENT & INDUSTRIES CORPORATION	AAAC0790Z	SHRUTI OVER SEAS RFP SHIP	Dividend received		0.01	As approved by the Audit Committee		0.01															
35	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	FLAIR INVESTMENT & INDUSTRIES CORPORATION	AAAC0790Z	SHRUTI OVER SEAS RFP SHIP	Dividend paid		24.24	As approved by the Audit Committee		24.24															
36	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	FLAIR INVESTMENT & INDUSTRIES CORPORATION	AAAC0790Z	SHRUTI OVER SEAS RFP SHIP	Dividend received		0.48	As approved by the Audit Committee		0.48															
37	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	BRLA INDUSTRIES PREVENTION FUND	AAAC0770M	PROFIT EMPLOYMENT BENEFIT PLAN	Any other transaction	PROF EMPLOYMENT BENEFIT PLAN	100.14	As approved by the Audit Committee		100.14	17.42	17.29													
38	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D	GTI GRATUITY FUND	AAAC4058E	PROFIT EMPLOYMENT BENEFIT PLAN	Any other transaction	PROFIT EMPLOYMENT BENEFIT PLAN	156.05	As approved by the Audit Committee		156.05	4994.78	5108.63													
39	JY SHREE TEA & INDUSTRIES LIMITED	AAAC0788D							As approved by the Audit Committee																	
Total value of transactions during the reporting period:													363.14													

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.
- Interest/bank charges shall not be required to be provided in respect of related party transactions making loans, inter corporate deposits, advances or investments made or given by the listed banks.
- In compliance with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial year ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (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 clubbing or netting of transactions of same type.
- Interest transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sales transactions with the same party may be disclosed in a similar manner. There should be no netting off for sales 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 single related party transaction, as covered by the audit committee (after disclosure) in the column "Value of the related party transaction as approved by the audit committee".
- The aggregate value of sales related party transactions as covered by the audit committee (after disclosure) in the column "Value of the related party transaction as approved by the audit committee".
- The value of the related party transaction verified by the audit committee shall be disclosed in the column "Value of the related party transaction verified by the audit committee".
- The date of the related party transaction undertaken in the reporting period shall be reported in the column "Date of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. If Transactions such as acceptance of fixed deposits by banks/DFIs, undertaken with related parties, or the terms unilaterally applicable (different to all shareholders) public shall also be reported.