## S.J.S. Enterprises Limited

(Formerly known as S.J.S. Enterprises Private Limited) Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village Kengeri Hobli Bangalore 560082

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ISO 14001 ISO 45001 ISO 9001 IATF 16949 Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



June 04, 2022

To,

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 BSE Limited

Corporate Relationship Department, 2<sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543387

Symbol: SJS

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended March 31, 2022.

Request you to kindly take the above on record.

Thank you,

Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.

**Company Secretary & Compliance Officer** 

Membership No.: A51119

Encl: As mentioned above

(Amount in INR Million)

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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	/subsidiary) entering Details of the counterparty			Value of the	Value of	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, intercorporate 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	Type of related party transaction	related party transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	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 (end-usage)	
1	S.J.S. Enterprises Limited	Exotech Plastics Private Limited	Wholly Owned Subsidiary	Sale of goods and services	Not Applicable	0.53	-	-	-	-	-	-	-	-	-	-	
2	S.J.S. Enterprises Limited	Exotech Plastics Private Limited	Wholly Owned Subsidiary	Sale of fixed assets	Not Applicable	0.44	-	-	-	-	-	-	-	-	-	-	
3	S.J.S. Enterprises Limited	Exotech Plastics Private Limited	Wholly Owned Subsidiary	Loans and advances given	Not Applicable	20.00	-	20.00	-	-	-	Inter Corporate Loan	9%	7 Years	Unsecured	Proposed to be utilized for purchasing of land and subsequently constructing factory by the Exotech and for carrying out its principal business activity(ies).	
4	S.J.S. Enterprises Limited	Exotech Plastics Private Limited	Wholly Owned Subsidiary	Interest income	Not Applicable	0.14	-	-	-	-	-	-	-	-	-	-	
5	S.J.S. Enterprises Limited	Exotech Plastics Private Limited	Wholly Owned Subsidiary	Reimbursement of expenses	Not Applicable	0.06	-	-	-	-	-	-	-	-	-	-	
6	S.J.S. Enterprises Limited	Exotech Plastics Private Limited	Wholly Owned Subsidiary	Receivables - Interest Income	Not Applicable	-	-	0.12	-	-	-	-	-	-	-	-	
7	S.J.S. Enterprises Limited	Exotech Plastics Private Limited	Wholly Owned Subsidiary	Receivables towards sale of goods and services	Not Applicable	-	-	0.27									
8	S.J.S. Enterprises Limited	Evergraph Holdings Pte. Ltd.	Promoter	Amount received towards Fees & expense related to IPO	Not Applicable	289.47	-	1	1	-	-	-	-	-	-	-	
9	S.J.S. Enterprises Limited	Evergraph Holdings Pte. Ltd.	Promoter	Expenses Incurred towards Fees & expense related to IPO on behalf of Promoter	Not Applicable	251.25	-	-	-	-	-	-	-	-	-	-	
10	S.J.S. Enterprises Limited	IK.A. Joseph	Promoter & Managing Director	Amount received towards Fees & expense related to IPO	Not Applicable	36.69	-	-	-	-	-	-	-	-	-	-	
11	S.J.S. Enterprises Limited	IK A Joseph	Promoter & Managing Director	Expenses Incurred towards Fees & expense related to IPO on behalf of Promoter	Not Applicable	34.38	-	-	-	-	-	-	-	-	-	-	
12	S.J.S. Enterprises Limited	K.A. Joseph	Promoter & Managing Director	Remuneration	Not Applicable	13.26	-	-	-	-	-	-	-	-	-	-	
13	S.J.S. Enterprises Limited	Sanjay Thapar	CEO & Executive Director	Remuneration	Not Applicable	13.26	-	-	-	-	-	-	-	-	-	-	
14	S.J.S. Enterprises Limited	Kevin K Joseph	Promoter Group & Executive Director	Remuneration	Not Applicable	0.60	-	-	-	-	-	-	-	-	-	-	
15	S.J.S. Enterprises Limited	Amit Kumar Garg (Resigned w.e.f. 04th March, 2022)	Chief Financial Officer	Remuneration	Not Applicable	3.69	-	-	-	-	-	-	-	-	-	-	
16	S.J.S. Enterprises Limited	Thabraz Hushain W	Company Secretary & Compliance Officer	Remuneration	Not Applicable	0.67	-	-	-	-		-	-	-	-	<u> </u>	
17	S.J.S. Enterprises Limited	Sadashiva Baligar	Chief Operation Officer	Remuneration	Not Applicable	13.81	-	-	-	-	-	-	-	-	-	-	
18	S.J.S. Enterprises Limited	Mandeep Singh	Chief Information officer	Remuneration	Not Applicable	0.92	-	-	-	-	-	-	-	-	-	-	
19	S.J.S. Enterprises Limited	R Raju	Chief Marketing officer	Remuneration	Not Applicable	2.88	-	-	-	-	-	-	-	-	-	-	