

May 25, 2021

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
25 th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 522263	Trading Symbol: JMCPROJECT

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For JMC Projects (India) Limited

Samir Raval Company Secretary & Compliance Officer

Encl.: as above

JMC Projects (India) Limited

TRANSACTIONS WITH RELATED PARTIES FOR THE PERIOD FROM 1 OCTOBER 2020 to 31 MARCH 2021

(Currency: Indian rupees in lakhs)

Related Party Disclosure

Kalpataru Power Transmission Limited

Holding Company

Subsidiary, Fellow Subsidiary Companies

Energylink (India) Limited
Shree Shubham Logistics Limited
Amber Real Estate Limited
Adeshwar Infrabuild Limited
Kalpataru Power Transmission Sweden AB
Kalpataru Power Transmission (Mauritius) Limited

Kalpataru Power Transmission (Mauritius) Lim Kalpataru Power Transmission – USA, INC. Alipurduar Transmission Limited LLC Kalpataru Power Transmission Ukraine Kalpataru Power DMCC, UAE Saicharan Properties Limited Kalpataru Metfab Private Limited

Kalpataru Satpura Transco Private Limited Punarvasu Financials Services Private Limited Kalpataru IBN Omairah Company Limited Kohima Mariani Transmission Limited Kalpataru Power Senegal SUARL(w.e.f 10 August 2020)

Kalpataru Power Senegal SUARL(w.e.f 10 August 2020)
Kalpataru Power DO Brasil Participacoes Ltda.(w.e.f 27 January 2021)

Linjemontage i Grästorp Aktiebolag (w.e.f 29 April 2019) Linjemontage Service Nordic AB (w.e.f 29 April 2019) Linjemontage AS (w.e.f 29 April 2019)

Joint Ventures (with whom transactions have taken place during the period)

Key Managerial Personnel (KMP) (with whom transactions have taken

Kurukshetra Expressway Private Limited

place during the period/year)

Mr. Manoj Tulsian (upto 14 January 2020)

Mr. D. R. Mehta Mr. Shailendra Raj Mehta Mr. Hemant Modi Ms. Anjali Seth Mr.Samir Raval

Mr. Shailendra Tripathi

Mr. Vardhan Dharkar (upto 31 December 2020)

Enterprises over which significant influence exercised with whom company has transactions (EUSI) $\,$

Kalpataru Limited

Kalpataru Properties Thane Private Limited

Kiyana Ventures LLP Kalpataru Urbanscape LLP Agile Real Estate Private Limited Abacus Real Estate Private Limited K C Holdings Private Limited Kalbataru Foundation

Dynacraft Machine Company Limited

Nature of Relationship

Subsidiary of Holding Company Subsidiary of Holding Company

Nature of Relationship

Joint Venture

Nature of Relationship

CEO & Dy. Managing Director Whole-time Director & CFO Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Company Secretary

Director (Finance) & Chief Financial Officer

Nature of Relationship

Significant influence of KMP's Significant influence of KMP's

JMC Projects (India) Limited

TRANSACTIONS WITH RELATED PARTIES FOR THE PERIOD FROM 1 OCTOBER 2020 to 31 MARCH 2021

(Currency: Indian rupees in lakhs)

Related Party Disclosure (Continued)

Sr. No.	Particulars of Transactions with Related Parties	Holding Company	Joint Ventures	КМР	EUSI
I.	Transactions during the Period				
1	Guarantee commission expenses	43.59	-	=	-
2	Other expenses	11.19	-	-	18.92
3	Rent paid	55.56	-	-	390.19
4	Other Income	166.14	-	-	-
5	Contract revenue	-	-	-	1,646.70
6	Managerial remuneration	-	-	462.29	-
п.	Balance as on 31 March 2021				
1	Trade receivables #	48.27	-	-	8,675.66
2	Liabilities at the end of the period	794.20	-	216.50	591.63
3	Loans and advances given	20.24	16,005.39	-	3,123.93
4	Advance taken from clients ^	-	-	-	850.26
5	Investments	-	9,826.62	-	-

Note:

Trade receivables

Trade receivables herein are gross amount before adjustment of advances received from clients

Terms and conditions of transactions with related parties - The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. There have been no guarantees provided or received for any related party receivables or payables. For half yearly period ended 31 March 2021, the company has not recorded any specific impairment of receivables relating to the amounts owned by related parties (31 March 2020: INR Nil). This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

^ Advances taken from clients herein are gross amount before adjustment of trade receivables. All balances oustanding with the related parties are unsecured.

Key management personnel compensation comprised the following:

Particulars	October 20 to March 21		
Short-term employee benefits	225.73		
Post-employment benefits	14.56		
Sitting fee	5.50		
Commission	216.50		
Total	462.29		

The terms and conditions of transactions with related parties were no more favourable than those available, or which might be expected to be available, in similar transactions with non related parties on an arm's length basis.