

Ref: JAL:SEC:2019

27th June, 2019

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

The Manager

Listing Department

National Stock Exchange of India Ltd

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: 532532

NAME OF SCRIP: JPASSOCIAT

**Sub: Submission of Disclosure on Related Party Transactions (RPTs)
under SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018**

Dear Sirs,

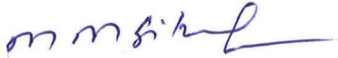
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the statement of Related Party Transactions (RPTs) on a consolidated basis, in the format specified in the relevant accounting standards, for the year ended 31st March, 2019. Further, this is to inform you that the same shall be uploaded on Company's website.

We request the Exchanges to take the above disclosure on records.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)

Jt. President & Company Secretary

Encl: As above

JAIPRAKASH ASSOCIATES LIMITED [CONSOLIDATED]

Related Parties disclosures, as required in terms of Ind AS 24 are given below:

Name of Companies	Place of Business	Proportion of Effective Ownership Interest	
		As at 31st March, 2019	As at 31st March, 2018
[a] Entity having Significant Influence over the Company			
1 Jaypee Infra Ventures Private Limited [JIVPL] [Formerly known as Jaypee Infra Ventures (A private company with Unlimited Liability)]	India	28.30%	28.30%
[b] Associate Companies:			
1 Jaiprakash Power Ventures Limited [JPVL]	India	29.74%	29.74%
2 Jaypee Powergrid Limited [Subsidiary of JPVL]	India	22.01%	22.01%
3 Jaypee Arunachal Power Limited [Wholly owned Subsidiary of JPVL]	India	29.74%	29.74%
4 Sangam Power Generation Company Limited [Wholly owned Subsidiary of JPVL]	India	29.74%	29.74%
5 Prayagraj Power Generation Company Limited [Subsidiary of JPVL upto 18.12.2017]	India	11.49%	11.49%
6 Jaypee Meghalaya Power Limited [Wholly owned Subsidiary of JPVL]	India	29.74%	29.74%
7 Bina Power Supply Limited [Wholly owned Subsidiary of JPVL]	India	29.74%	29.74%
8 Jaypee Uttar Bharat Vikas Private Limited [Associate Company till 25.07.2017]	India	-	-
9 Kanpur Fertilizers & Cement Limited [Associate Company till 25.07.2017]	India	-	-
10 Madhya Pradesh Jaypee Minerals Limited	India	49%	49%
11 MP Jaypee Coal Limited	India	49%	49%
12 MP Jaypee Coal Fields Limited	India	49%	49%
[c] Other Related Companies where transaction have been taken place.			
1 Jaypee Development Corporation Limited [JDCL] [Wholly owned Subsidiary of JIVPL]			
2 Andhra Cements Limited [Subsidiary of JDCL]			
3 JIL Information Technology Limited [JILIT] [Subsidiary of JIVPL]			
4 Gaur & Nagi Limited [Wholly owned Subsidiary of JILIT]			
5 Jaypee International Logistics Company Private Limited [Subsidiary of JIVPL] [Dissolved w.e.f. 04.06.2018]			
6 Tiger Hills Holiday Resort Private Limited [Wholly owned Subsidiary of JDCL]			
7 Indesign Enterprises Private Limited [Subsidiary of JIVPL]			
8 Jaypee Hotels Limited [KMP based Associate Company]			
9 JC World Hospitality Pvt. Ltd. [KMP based Associate Company]			
10 Kram Infracon Private Limited [KMP based Associate Company]			
11 JAL KDSPL - JV [Joint Venture]			
12 Jaypee Institute of Information Technology [KMP based Associate (Society)]			
[d] Key Management Personnel, where transactions have taken place:			
Jaiprakash Associates Limited			
1 Shri Manoj Gaur, Executive Chairman & C.E.O.			
2 Shri Sunil Kumar Sharma, Executive Vice Chairman			
3 Shri Sunny Gaur, Managing Director [Cement]			
4 Shri Pankaj Gaur, Joint Managing Director [Construction]			
5 Shri Ranvijay Singh, Whole time Director			
6 Shri Rahul Kumar, Whole time Director & C.F.O. [till 31.07.2017]			
7 Shri Jaiprakash Gaur, Director [w.e.f. 19.05.2018]			
8 Shri R.N.Bhardwaj, Independent Director			
9 Shri B.K.Goswami, Independent Director [Till 22.11.2018]			
10 Shri S.C.K.Patne, Independent Director			
11 MS Homai A. Daruwala, Independent Director			
12 Shri K.N.Bhandari, Independent Director			
13 Shri C.P.Jain, Independent Director			
14 Shri K.P.Rau, Independent Director			
15 Shri S.C.Rathi, Independent Director			
16 Shri T.R.Kakkar, Independent Director			
17 Shri S. K. Thakral, C.F.O. [w.e.f. 01.08.2017]			
18 Shri M. M. Sibbal, Company Secretary [w.e.f. 01.06.2017]			
19 Shri Mohinder Paul Kharbanda, Company Secretary [Till 31.05.2017]			
Other Companies			
1 Shri Alok Gaur			
2 Shri Sunil Joshi			
3 Smt Rekha Dixit			
4 Shri Rakesh Sharma			
5 Shri Gaurav Jain			
6 Shri G. P. Gaur			
7 Shri A.K. Jain			
8 Shri Sudhir Rana, C.F.O			
9 Smt. Suman Lata, Company Secretary			
10 Shri Pramod K Agarwal, C.F.O. [w.e.f. 22.01.2018]			
11 Shri Mohinder Paul Kharbanda, Company Secretary [w.e.f. 01.06.2017]			
12 Shri Malyawant Passi, C.F.O. [w.e.f. 01.01.2017]			
13 Ms. Divya Yadav, Company Secretary [w.e.f. 12.12.2017 to 06.09.2018]			
14 Ms. Disha Rajvanshi, Company Secretary [w.e.f. 07.12.2018]			
[e] Relative / Related entities of Key Management Personnel, where transactions have taken place:			
Jaiprakash Associates Limited			
1 Shri Naveen Kumar Singh, Brother of Shri Ranvijay Singh.			
2 Shri Raj Kumar Singh, Father of Shri Ranvijay Singh.			
3 Shri Praveen Kumar Singh, Brother of Shri Ranvijay Singh.			
4 Shri Ankit Sibbal, Son of Shri M. M. Sibbal.			
5 Suresh Kumar Thakral (HUF), Shri S. K. Thakral, Karta for HUF.			
Other Companies			
1 Smt. Archana Sharma, Wife of Shri Sunil Kumar Sharma			
2 Smt. Mugdha Kharbanda, Daughter of Shri Mohinder Paul Kharbanda			

Transactions carried out with related parties referred to above:

Nature of Transactions		(₹ in Lakhs)				
		Referred in (a) above	Referred in (b) above	Referred in (c) above	Referred in (d) above	Referred in (e) above
Receipts/ Income						
Construction / Other Contract Receipts	CY	-	9,056	-	-	-
	PY	-	3,533	-	-	-
Cement Sales/Fabrication Job/Other Materials	CY	-	1,206	253	-	-
	PY	-	2,672	285	-	-
Manpower Supply Income	CY	-	-	974	-	-
	PY	-	-	998	-	-
Others	CY	-	1,043	109	2	-
	PY	-	1,943	94	-	-
Expenses						
Design Engineering and Technical Consultancy	CY	2,064	-	2,058	-	-
	PY	2,585	-	2,243	-	-
Management Fees	CY	-	-	1,930	-	-
	PY	-	-	1,659	-	-
Security & Medical Services	CY	-	-	3,658	-	-
	PY	-	-	3,652	-	-
Rent/Lease Rent	CY	164	-	-	-	-
	PY	138	-	-	-	-
Purchase of Cement/Clinker/Other Materials	CY	-	3,652	305	-	-
	PY	-	4,640	593	-	-
Construction Expenses	CY	-	-	25,015	-	-
	PY	-	-	2,754	-	-
Other Expenses	CY	-	-	145	-	-
	PY	-	-	263	-	-
Remunerations	CY	-	-	-	3,279	266
	PY	-	-	-	3,157	261
Director Sitting Fees	CY	-	-	-	38	-
	PY	-	-	-	43	-
Others						
Sale of Assets	CY	-	146	-	-	-
	PY	-	-	-	-	-

(Signature)
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JAIPRAKASH ASSOCIATES LIMITED [CONSOLIDATED]

Related Parties disclosures, as required in terms of Ind AS 24 are given below:

Outstanding as at 31st March

Receivables						
Advances, Mobilisation advances, Security Deposits, Trade Receivables and Others	CY	146,060	25,409	19,558	-	-
	PY	146,063	28,418	21,691	-	-
Payables						
Mobilisation Advances, Trade Payable	CY	15,306	1,796	9,426	1,174	18
Security, Other Liabilities and Salary Payable	PY	1,631	1,276	5,296	1,051	2
Corporate Guarantee given	CY	-	-	-	-	-
	PY	-	3,142	-	-	-
Personal Guarantee taken	CY	-	-	-	371,886	-
	PY	-	-	-	396,587	-

(iii) Disclosure in Respect of Major Related Party Transactions during the year :

Particulars	Relationship	(₹ in Lakhs) 2018-19	(₹ in Lakhs) 2017-18
Income			
Construction / Other Contract Revenue			
Prayagraj Power Generation Company Limited	Associate	6,891	1,407
Jaiprakash Power Ventures Limited	Associate	2,165	2,126
Sale of Cement/ Fabrication Job / Other Material			
Jaiprakash Power Ventures Limited	Associate	1,184	2,450
Andhra Cements Limited	Other Related Companies	180	182
Prayagraj Power Generation Company Limited	Associate	22	222
Manpower Supply Income			
Andhra Cements Limited	Other Related Companies	974	998
Others			
Jaiprakash Power Ventures Limited	Associate	958	1,684
Prayagraj Power Generation Company Limited	Associate	26	258
Expenditure			
Design Engineering and Technical Consultancy			
Jaypee Infra Ventures Private Limited	Significant influence over the Company	2,064	2,585
JIL Information Technology Limited	Other Related Companies	2,058	2,243
Management Fees			
Jaypee Hotels Limited	Other Related Companies	1,930	1,659
Security & Medical Services			
Jaypee Development Corporation Limited	Other Related Companies	3,658	3,852
Rent/Lease Rent			
Jaypee Infra Ventures Private Limited	Significant influence over the Company	164	138
Purchase of Cement / Clinker / Other Material			
Jaiprakash Power Ventures Limited	Associate	2,880	4,446
Prayagraj Power Generation Company Limited	Associate	772	194
Andhra Cements Limited	Other Related Companies	304	571
Construction Expenses			
Kram Infracon Private Limited	Other Related Companies	24,971	2,657
Others Expenses			
Gaur & Nagi Limited	Other Related Companies	137	219
Remunerations / Others Reimbursement			
Shri Manoj Gaur	Key Management Personnel	791	888
Shri Sunil Kumar Sharma	Key Management Personnel	622	577
Shri Sunny Gaur	Key Management Personnel	322	321
Shri Pankaj Gaur	Key Management Personnel	282	280
Shri Ranvijay Singh	Key Management Personnel	266	241
Shri Rahul Kumar	Key Management Personnel	-	179
Shri S. K. Thakral , C.F.O.	Key Management Personnel	68	41
Shri M. M. Sibbal , Company Secretary	Key Management Personnel	38	30
Shri Raj Kumar Singh	Relative of Key Management Personnel	22	18
Shri Naveen Kumar Singh	Relative of Key Management Personnel	231	241
Shri Praveen Kumar Singh	Relative of Key Management Personnel	3	-
Shri Ankit Sibbal	Relative of Key Management Personnel	3	-
Shri Suresh Kumar Thakral [HUF]	Related Entity of Key Management Personnel	3	-
Shri Alok Gaur	Key Management Personnel	124	126
Shri Sunil Joshi	Key Management Personnel	115	88
Smt. Rekha Dixit	Key Management Personnel	161	65
Shri Rakesh Sharma	Key Management Personnel	-	151
Shri Gaurav Jain	Key Management Personnel	95	93
Smt Archana Sharma	Relative of Key Management Personnel	2	2
Shri A. K. JAIN	Key Management Personnel	82	70
Shri G. P. Gaur	Key Management Personnel	5	-
Shri Sudhir Rana	Key Management Personnel	35	-
Smt. Suman Lata	Key Management Personnel	23	-
Shri Mahyawant Passi	Key Management Personnel	76	-
Ms. Disha Rajivanshi	Key Management Personnel	3	-
Shri Pramod K Agarwal	Key Management Personnel	137	-
Shri Mohinder Kharbanda	Key Management Personnel	31	7
Smt. Mugdha Kharbanda	Relative of Key Management Personnel	3	-
Ms. Divya Yadav	Key Management Personnel	2	-
Others			
Sale of Assets			
Jaiprakash Power Ventures Limited	Associate	142	-

(iv) Outstanding as at 31st March

Receivables			
Advances, Mobilisation advances, Security Deposits, Trade Receivables and Others			
Jaypee Infra Ventures Private Limited	Significant influence over the Company	146,060	146,063
Andhra Cements Limited	Other Related Companies	12,298	10,506
Madhya Pradesh Jaypee Minerals Limited	Associate	9,899	10,916
MP Jaypee Coal Limited	Associate	9,288	8,047
Prayagraj Power Generation Company Limited	Associate	4,774	8,526
JC World Hospitality Pvt. Ltd.	Other Related Companies	3,898	3,844
Jaiprakash Power Ventures Limited	Associate	1,376	927
Kram Infracon Private Limited	Other Related Companies	1,134	3,124
Jaypee Institute of Information Technology	Other Related Companies	2,000	2,000
Tiger Hills Holiday Resort Private Limited	Other Related Companies	93	93
Gaur & Nagi Limited	Other Related Companies	81	85
Jaypee Powergrid Limited	Associate	65	-
Jaypee Hotels Limited	Other Related Companies	50	2,005
Sangam Power Generation Company Limited	Associate	7	-
JIL Information Technology Limited	Other Related Companies	3	8
Jaypee Development Corporation Limited	Other Related Companies	1	26
MP Jaypee Coal Fields Limited	Associate	-	2
Payables			
Mobilisation Advances, Trade Payable, Security, Other Liabilities and Salary Payable			
Jaypee Infra Ventures Private Limited	Significant influence over the Company	15,306	1,631
Jaypee Hotels Limited	Other Related Companies	2,847	588
Kram Infracon Private Limited	Other Related Companies	2,249	29
Jaiprakash Power Ventures Limited	Associate	1,790	1,022
Andhra Cements Limited	Other Related Companies	1,361	1,476
Gaur & Nagi Limited	Other Related Companies	1,166	1,671
JIL Information Technology Limited	Other Related Companies	947	974
Jaypee Development Corporation Limited	Other Related Companies	856	557
Jaypee Arunachal Power Limited	Associate	6	6
Prayagraj Power Generation Company Limited	Associate	-	139
Sangam Power Generation Company Limited	Associate	-	110


Ashok Soni
(ASHOK SONI)
CFO

JAIPRAKASH ASSOCIATES LIMITED [CONSOLIDATED]

Related Parties disclosures, as required in terms of Ind AS 24 are given below:

Other Payable			
Shri Manoj Gaur	Key Management Personnel	518	524
Shri Sunil Kumar Shama	Key Management Personnel	443	425
Shri Pankaj Gaur	Key Management Personnel	48	20
Shri Sunny Gaur	Key Management Personnel	81	66
Shri Ranvijay Singh	Key Management Personnel	15	15
Shri Manmohan Sibbal	Key Management Personnel	5	-
Shri Suresh Kumar Thakral	Key Management Personnel	2	-
Shri Raj Kumar Singh	Relative of Key Management Personnel	4	2
Sh Naveen Kumar Singh	Relative of Key Management Personnel	12	-
Suresh Kumar Thakral (HUF)	Related Entity of Key Management Personnel	1	-
Sh. Ankit Sibbal	Relative of Key Management Personnel	1	-
Shri Alok Gaur	Key Management Personnel	10	-
Shri Rekha Dixit	Key Management Personnel	31	1
Shri G. P. Gaur	Key Management Personnel	3	-
Shri Pramod Agarwal	Key Management Personnel	7	-
Shri Mohinder Kharbada	Key Management Personnel	2	-
Shri Mahywant Passi	Key Management Personnel	8	-
Ms. Disha Rajvanshi	Key Management Personnel	1	-
(v) Corporate Guarantee given - Outstanding as at 31st March			
MP Jaypee Coal Limited		-	3,142
(vi) Provision for Diminution in value of Receivables during the year			
Madhya Pradesh Jaypee Minerals Limited		5,559	26
MP Jaypee Coal Limited		835	192
		<u>6,394</u>	<u>218</u>
(vii) Provision for Diminution in value of Receivables as at 31st March			
Madhya Pradesh Jaypee Minerals Limited		9,899	4,340
MP Jaypee Coal Limited		2,249	1,414
		<u>12,148</u>	<u>5,754</u>

The Consolidated Related Parties transaction is based on the information aggregated of Standalone and Subsidiary Companies.
CY: Current Year ; PY: Previous Year


(ASHOK SONI)
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