

General information about company	
Name of The Company	JYOTI CNC AUTOMATION LIMITED
BSE Scrip Code	544081
NSE Symbol	JYOTICNC
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														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.									
Sr No.	Details of the party (listed entity / subsidiary) entering into the 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 transaction during the reporting period	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, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or the subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/other any etc.)	Cost	Term	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Term	Secured	Purpose for which the funds will be utilized by the ultimate recipient of funds (outstanding)			
1	Jyoti CNC Automation Limited		Jyoti International LLP		Promoter Group	Loan	1600	NA	-248.18	136.67	88.49				Loan	0.12	60	Unsecured	Business	Final Information(1)			
2	Jyoti CNC Automation Limited		Parakrishnaish Chaudhary and wife Judge		Promoter	Loan	1600	NA	-3.49	3.49	0				Loan	0	60	Unsecured	Business	Final Information(2)			
3	Jyoti CNC Automation Limited		Sahadevraish Lalbhai Judge		Promoter	Loan	250	NA	72.81	0.42	73.23				Loan	0	60	Unsecured	Business	Final Information(3)			
4	Jyoti CNC Automation Limited		Jyoti International LLP		Promoter Group	Interest paid	19.59	NA	19.59	0	19.59									Final Information(4)			
5	Jyoti CNC Automation Limited		Jyoti SAS, France		Subsidiary Company	Investment	1500	NA	606.22	181.85	2418.07				Investment	0	1188	Unsecured	For further investment in operating subsidiary	Final Information(5)			
6	Jyoti CNC Automation Limited		Ignite DNC		Promoter Group	Any other transaction	Other Adjustment	10	NA	-5.07	5.07	0								Final Information(6)			
7	Jyoti CNC Automation Limited		Specter		Relative of KMP is Partner	Sale of goods or services	6	NA	0.11	0	0									Final Information(7)			
8	Jyoti CNC Automation Limited		Neth Equipments		Promoter Group	Sale of goods or services	50	NA	27.32	9.98	9.05									Final Information(8)			
9	Jyoti CNC Automation Limited		Hansa Grafintenden SAS, France		Subsidiary Company	Sale of goods or services	400	NA	366.52	428.4	760.66									Final Information(9)			
10	Jyoti CNC Automation Limited		Kiya Products Private Limited		Promoter Group	Sale of goods or services	50	NA	2.17	10.84	2.88									Final Information(10)			
11	Jyoti CNC Automation Limited		Jyoti International LLP		Promoter Group	Any other transaction	Other Income	0.06	NA	0.03	0	0								Final Information(11)			
12	Jyoti CNC Automation Limited		Jyoti SAS		Subsidiary Company	Any other transaction	Interest and Guarantee Commission	19.38	NA	19.38	648.71	672.73								Final Information(12)			
13	Jyoti CNC Automation Limited		Specter		Promoter Group	Purchase of goods or services	10	NA	3.35	2.39	1.48									Final Information(13)			
14	Jyoti CNC Automation Limited		Hansa Franchising GmbH, Germany		Subsidiary Company	Purchase of fixed assets	0.01	NA	0.05	0	0									Final Information(14)			
15	Jyoti CNC Automation Limited		Kiya Products Private Limited		Promoter Group	Purchase of fixed assets	1.5	NA	1.06	0	0									Final Information(15)			
16	Jyoti CNC Automation Limited		Jyoti SAS, France		Subsidiary Company	Any other transaction	Other Expense	2.11	NA	2.11	0	0								Final Information(16)			
17	Jyoti CNC Automation Limited		Hansa Grafintenden SAS, France		Subsidiary Company	Any other transaction	Other Expense	25	NA	23	0	0								Final Information(17)			
18	Jyoti CNC Automation Limited		Parakrishnaish Chaudhary and wife Judge		Promoter	Remuneration	13	NA	12	0	0									Final Information(18)			
19	Jyoti CNC Automation Limited		Sahadevraish Lalbhai Judge		Promoter	Remuneration	8	NA	6.5	0	0									Final Information(19)			
20	Jyoti CNC Automation Limited		Vikramraish Raghavraish Rana		Promoter	Remuneration	4.5	NA	3.85	0	0									Final Information(20)			
21	Jyoti CNC Automation Limited		Kanishk Sarabhai Solanki		KMP	Remuneration	1.98	NA	1.15	0.11	0.19									Final Information(21)			
22	Jyoti CNC Automation Limited		Maulik Bhaskarwar Gandhi		KMP	Remuneration	1.33	NA	0.8	0.12	0.16									Final Information(22)			
23	Jyoti CNC Automation Limited		Bhavisha Lalbhai Judge		Promoter Group	Any other transaction	Employee Salary	1.1	NA	0.39	0.07	0.12								Final Information(23)			
24	Jyoti CNC Automation Limited		Jagdishraish Lalbhai Judge		Promoter Group	Any other transaction	Employee Salary	0	NA	0	0	0								Final Information(24)			
25	Jyoti CNC Automation Limited		Bhavesh S. Solanki		Relative of KMP	Any other transaction	Employee Salary	0.48	NA	0.25	0.04	0.06								Final Information(25)			
26	Jyoti CNC Automation Limited		Himabhai S. Solanki		Relative of KMP	Any other transaction	Employee Salary	0.34	NA	0.14	0.03	0.3								Final Information(26)			
27	Jyoti CNC Automation Limited		Prajharish Parakrishnaish Judge		Promoter Group	Any other transaction	Employee Salary	0.34	NA	0.23	0.02	0.05								Final Information(27)			
28	Jyoti CNC Automation Limited		Vikramraish Rana		Promoter Group	Any other transaction	Employee Salary	0.11	NA	0	0.02	0								Final Information(28)			
29	Jyoti CNC Automation Limited		Vijay Vasant Paranjape		Director	Any other transaction	Sitting Fees Paid	0	NA	0.1	0	0								Final Information(29)			
30	Jyoti CNC Automation Limited		Yogesh Dhanodraish Kulkarni		Director	Any other transaction	Sitting Fees Paid	0	NA	0.4	0	0								Final Information(30)			
31	Jyoti CNC Automation Limited		Jignasa Pravinchaundra Medha		Director	Any other transaction	Sitting Fees Paid	0	NA	0.06	0	0								Final Information(31)			
32	Jyoti CNC Automation Limited		Pravinchaundra Ratilal Dhobhai		Director	Any other transaction	Sitting Fees Paid	0	NA	0.12	0	0								Final Information(32)			
33	Jyoti CNC Automation Limited		Hansa Franchising GmbH, Germany		Subsidiary Company	Purchase of goods or services	5	NA	0.22	0	0									Final Information(33)			
34	Jyoti CNC Automation Limited		Hansa Grafintenden SAS, France		Subsidiary Company	Purchase of goods or services	750	NA	234.92	697.79	1309.36									Final Information(34)			
Total value of transaction during the reporting period										1148.11													