Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

November 14, 2025

Dear Sirs,

Sub: Compliance under Regulation 62K(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174;

- 3,35,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182; and

- 2,00,000 - 7.43% Secured Redeemable Non-Convertible Debentures – PPD 8 (JUPPL-7.43%-24-10-34-PVT) – ISIN: INE936D07190.

In terms of Regulation 62K(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosure of Related Party Transactions in the format specified under SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 for the half year ended September 30, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Jamnagar Utilities & Power Private Limited**

VIJAY RAMNIWAS AGARWAL

Digitally signed by VIJAY RAMNIWAS AGARWAL
Date: 2025.11.14 13:33:37 +05'30'

Vijay Agarwal
Company Secretary

Encl.: As above

Jamnagar Utilities & Power Private Limited - Disclosure of Related Party Transactions for the half year ended September 30, 2025

(Amount in Rs. Crore except stated otherwise)

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 transactions	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 its subsidiary						Opening balance as on 1st April 2025	Closing balance as on 30th September 2025	Nature of indebtedness (loan / issuance of debt / any other etc.)	Details of other indebtedness	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	Jamnagar Utilities & Power Private Limited		Reliance Industries Holding Private Limited		Holding Company	Purchase of goods or services		2.00		2.00	-	-										
2	Jamnagar Utilities & Power Private Limited		Reliance Industries Holding Private Limited		Holding Company	Sale of goods or services		1.00		1.00	-	-										
3	Jamnagar Utilities & Power Private Limited		Srichakra Commercials LLP		Entity controlled by Holding Company	Purchase of goods or services		2.00		2.00	-	-										
4	Jamnagar Utilities & Power Private Limited		Srichakra Commercials LLP		Entity controlled by Holding Company	Sale of goods or services		1.00		1.00	-	-										
5	Jamnagar Utilities & Power Private Limited		Sikka Ports & Terminals Limited		Fellow Subsidiary and Entity having Significant Influence	Purchase of goods or services		15.00	-	2.97	0.15	1.31										
6	Jamnagar Utilities & Power Private Limited		Reliance Industries Limited		Entity having significant influence	Any Other Transaction	Payables	-	-	-	350.00	350.00										
7	Jamnagar Utilities & Power Private Limited		Reliance Industries Limited		Entity having significant influence	Sale of goods or services		5,200.00	-	2,233.33	96.14	109.60										
8	Jamnagar Utilities & Power Private Limited		Reliance Industries Limited		Entity having significant influence	Purchase of goods or services		500.00	The Audit Committee has approved an aggregate limit of Rs. 500 crore per annum for purchase and other allied transactions with Reliance Industries Limited mentioned at Sr. No. 8 & 9.	104.26	1.33	10.58										
9	Jamnagar Utilities & Power Private Limited		Reliance Industries Limited		Entity having significant influence	Any Other Transaction	Rent for Office Buildings / Godown	-	The Audit Committee has approved an aggregate limit of Rs. 500 crore per annum for purchase and other allied transactions with Reliance Industries Limited mentioned at Sr. No. 8 & 9.	0.21	-	-										
10	Jamnagar Utilities & Power Private Limited		Reliance Sibur Elastomers Private Limited		Subsidiary of Entity having significant influence	Sale of goods or services		140.00	-	41.38	7.67	1.87										

Jamnagar Utilities & Power Private Limited - Disclosure of Related Party Transactions for the half year ended September 30, 2025

(Amount in Rs. Crore except stated otherwise)

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 transactions	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 its subsidiary						Opening balance as on 1st April 2025	Closing balance as on 30th September 2025	Nature of indebtedness (loan / issuance of debt / any other etc.)	Details of other indebtedness	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)	
11	Jamnagar Utilities & Power Private Limited		Reliance Retail Limited		Subsidiary of Entity having significant influence	Purchase of goods or services		2.00	-	0.08	-	-										
12	Jamnagar Utilities & Power Private Limited		Reliance Jio Infocomm Limited		Subsidiary of Entity having significant influence	Purchase of goods or services		2.00	-	0.25	0.09	0.08										
13	Jamnagar Utilities & Power Private Limited		Reliance Corporate IT Park Limited		Subsidiary of Entity having significant influence	Purchase of goods or services		2.00		0.03	-	0.02										
14	Jamnagar Utilities & Power Private Limited		Kiritkumar Brahmbhatt		Key Managerial Personnel	Any Other Transaction	Payment to Key Managerial Personnel	2.50	-	0.93	-	-										
15	Jamnagar Utilities & Power Private Limited		Paras Bhansali		Key Managerial Personnel	Any Other Transaction	Payment to Key Managerial Personnel	1.00	-	0.42	-	-										
16	Jamnagar Utilities & Power Private Limited		Vijay Agarwal		Key Managerial Personnel	Any Other Transaction	Payment to Key Managerial Personnel	1.00	-	0.32	-	-										
17	Jamnagar Utilities & Power Private Limited		Jamnagar Utilities & Power Private Limited Employees Superannuation Scheme		Post Employment Benefit Plans	Purchase of goods or services		1.00	-	0.08	-	-										

Note 1 : The opening / closing balances include the amount of applicable taxes, while the transaction value excludes the applicable taxes.
Note 2 : Sitting Fees paid to Directors are not considered.