

IAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

JCL: BSE: 11.2021

Date: 12.11.2021

B.S.E. LIMITED Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Re: <u>Compliance Under Regulation 23(9) of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.</u>

With reference to the above, we enclose herewith disclosure of Related Party Transactions in terms of Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements (LODR) in the format specified in the accounting standards for the half year ended 30th September, 2021.(1st April, 2021 to 30th September, 2021

Kindly take the above information on record.

Thanking you,

Yours faithfully, For JAYABHARAT CREDIT LIMITED,

AUTHORISED SIGNATORY.

Encl: As Above



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JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

Disclosure of Related Party Transactions

[In pursuance of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015)

1. Related Party Relationship and Transactions for the half year ended 30th September 2021:

Sr. No.	Parties	5	Transactions	
a)	Joint Ventures	:	Nil	
b)	Associates	:	Nil	
c)	Other Related Party	:	Nil	

(d) Key Managerial Personnel and their relatives (with whom transactions have taken place):

I. Mrs. Hinal R.Mehta	:	Company Secretary &	& Compliance Officer	
II. Shri Shreeram G Garde	÷	Chief Financial Office	r (CFO)	
III. Shri Bipin B Bhavsar	÷	Chief Executive Office	er (CEO)	
Non-Executive Directors		: Nil		
Non – Executive Independen	t Di	ectors : Nil		

2. Details of transactions with Related Party in the ordinary course of business from (April 2021- to September 2021)

					(Rs. In Lacs)
Relationship	Joint	Associates	Other Related	KMP and their	Non-Executive
	Venture		Party	relatives	Directors
Income					
Sale of goods and Services	-	-	· -	-	-
Other Reimbursement	-	-	-	-	_
Expenses					
Purchase of goods and	-	-	-	_	_
Services				×	1000//
Employee Benefit expenses	-	-	-	9.30	
including Commission and					
remuneration					
Interest		5		2 ×	
Other Reimbursement	-	s 1 -		-	-
Directors Sitting Fees and	-		-	· -	_
Travelling Expenses			16		
Borrowing Received/(repaid)	-	-	-	-	-
Outstanding Amount	-	-	_	к <u>—</u>	_

Eor JAYABHARAT CREDIT LIMITED

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AUTHORISED SIGNATORY