

CIN: L65993DL1989PLC038194

Date: 09.11.2020

To,
Department of Corporate Services,

BSE Limited
P. J. Towers, Dalal Street,

Mumbai- 400001

Dear Sir/Madam,

Sub: Un-Audited Financial Result quarter and half year ended on 30<sup>th</sup> September 2020 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Un-audited financial result for quarter and half year ended on 30<sup>th</sup> September, 2020

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For, JSG LEASING LIMITED

DIRECTOR /AUTHORISED SIGNATORY



CIN: L65993DL1989PLC038194

Date: 09.11.2020

To,
Department of Corporate Services

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

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2020.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, JSG LEASING LIMITED

DIRECTOR/AUTHORISED SIGNATORY

# Related Party Disclosure For The Period Of 1st April, 2020 To 30th September, 2020

# A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

Name	Designation
AKSHAY MAKADIYA	WHOLE TIME DIRECTOR & CFO
MOTIBHAI JAKSIBHAI RABARI	DIRECTOR
CHANDNI SOLANKI	INDEPENDENT DIRECTOR
MANEKLAL SHIVABHAI PATEL	COMPANY SECRETARY

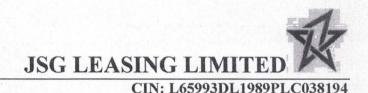
#### C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September,2020(Rs.)
AKSHAY MAKADIYA	Nil	Nil
MOTIBHAI JAKSIBHAI RABARI	Nil	Nil
CHANDNI SOLANKI	Nil	Nil
MANEKLAL SHIVABHAI PATEL	Salary	72000

## D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 <sup>th</sup> September,2020(Rs.)
AKSHAY MAKADIYA	Nil	Nil
MOTIBHAI JAKSIBHAI RABARI	Nil	Nil
CHANDNI SOLANKI	Nil	Nil
MANEKLAL SHIVABHAI PATEL	Nil	Nil





E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September,2020(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, JSG LEASING LIMITED

**Director / Authorised Signatory**