



**Date: 02.11.2021**

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, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

**For, JSG LEASING LIMITED**

JSG LEASING LIMITED

Authorised Signatory/Director

**DIRECTOR/AUTHORISED SIGNATORY**



**Related Party Disclosure For The Period Of 1st April, 2021 To 30th September, 2021.**

**A. Related Parties where the Control Exist**

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

**B. Key Management Personnel**

Name	Designation
MOTIBHAI JAKSIBHAI RABARI**	WHOLE TIME DIRECTOR & CFO
UDAYBHAI ARVINDBHAI PATEL***	INDEPENDENT DIRECTOR
CHANDNI SOLANKI	INDEPENDENT DIRECTOR
CHETAN DILIPKUMAR JAIN*	COMPANY SECRETARY

\*Resigned as on 15th May , 2021

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

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
AKSHAY MAKADIYA	Nil	Nil
MOTIBHAI JAKSIBHAI RABARI	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
CHANDNI SOLANKI	Nil	Nil
CHETAN DILIPKUMAR JAIN	Salary	51000

**D. Balance Outstanding of Related Parties**

Name of the party	Receivable / (Payable)	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
AKSHAY MAKADIYA	Nil	Nil
MOTIBHAI JAKSIBHAI RABARI	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
CHANDNI SOLANKI	Nil	Nil
CHETAN DILIPKUMAR JAIN	Salary	Nil

**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, JSG LEASING LIMITED

JSG LEASING LIMITED

Director / Authorised Signatory

Authorised Signatory/Director