

JAYABHARAT CREDIT LIMITED

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

JCL:11.2020

18.11.2020

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam.

Subject: Submission of Half-yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2020, drawn in accordance with applicable Accounting Standards.

Will be a second of the seed to be a seed to

The same of the second of the

and the state of the property of the new to the first of the section of the secti

We request you to kindly take the same on record.

Yours truly,

For JAYABHARAT CREDIT LIMITED

AUTHORISED SIGNATORY

Encl: As above.

Pand Office: 22 Pajahahadur Mancjon Ath Floor Onn S.B.I. Main Bronch Noor Stock Evolunge Mumbai Samachar Mare



IAYABHARAT CREDIT LIMITED

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

BON STOR OUT TO REST OF BUT 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 2020:

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

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

I. Mrs. Hinal R.Mehta

: Company Secretary & Compliance Officer

II. Shri Shreeram G Garde

: Chief Financial Officer (CFO)

III. Shri Bipin B Bhavsar

: Chief Executive Officer (CEO)

(e) Non-Executive Directors

(f) Non-Executive Independent Directors: Nil

2. Details of transactions with Related Party in the ordinary course of business from (April 2020- to September 2020)

(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 Employee Benefit expenses 9.30 including Commission and remuneration Interest Other Reimbursement Directors Sitting Fees and Travelling Expenses Borrowing Received/(repaid) Outstanding Amount

FOR JAYABHARAT CREDIT LIMITED AUTHORISED SIGNATORY