



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)

JCL: BSE: 06:20

Date: 29.06.2020

1. Related Party Relationship and Transactions for the half year ended 31st March, 2020:

Sr. No.	Related Party	Transactions
(a)	B.S.E. LIMITED	Nil
(b)	Dalal Street, Mumbai-400001.	Nil
(c)	Other Related Party	Nil

Dear Sir/Madam,

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

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 31st March, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **JAYABHARAT CREDIT LIMITED**

AUTHORISED SIGNATORY

Encl: A/a

Relationship	Sold	Associated	Other Related	KMP and their	Non-Executive
	Venture		Party	Relative	Director
Income Tax					
Sole Proprietorship					
Partnership					
Services					
Employee benefits expenses including Commission and remuneration					
Interest					
Other Reimbursement					
Director's Enting Fees and					
Traveling Expenses					
Receivables Received/(repaid)					
Outstanding Amount					

For JAYABHARAT CREDIT LIMITED

AUTHORISED SIGNATORY



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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 31st March,2020:

Sr. No.	Parties	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 Officer (CFO)
III. Shri Bipin B Bhavsar : Chief Executive Officer (CEO)

(e) Non-Executive Directors : Nil

(f) Non -Executive Independent Directors : Nil

2. Details of transactions with Related Party in the ordinary course of business from (1.10.2019 to 31.03.2020)

(Rs. In Lacs)

Relationship	Joint Venture	Associates	Other Related Party	KMP and their relatives	Non-Executive Directors
Income					
Sale of goods and Services	-	-	-	-	-
Other Reimbursement	-	-	-	-	-
Expenses					
Purchase of goods and Services	-	-	-	-	-
Employee Benefit expenses including Commission and remuneration	-	-	-	9.30	
Interest					
Other Reimbursement	-	-	-	-	-
Directors Sitting Fees and Travelling Expenses	-	-	-	-	-
Borrowing Received/(repaid)	-	-	-	-	-
Outstanding Amount	-	-	-	-	-

For JAYABHARAT CREDIT LIMITED


AUTHORISED SIGNATORY