

October 7, 2022

To,  
**Listing Compliances**  
 BSE Ltd,  
 P. J. Towers,  
 Fort,  
 Mumbai - 400 001.

Scrip ID : JSGLEASING  
 Scrip Code : 542866

Dear Sir/Madam,

**Ref: Intimation of Board Meeting dated 3<sup>rd</sup> October 2022.**

**Sub: Outcome of Board Meeting and announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform the exchange that the meeting of the board of directors of the company was held today at the corporate office of the company. Pursuant to the special resolution passed by the members on 14<sup>th</sup> September 2022 and In-principle approval received from BSE Limited dated 26<sup>th</sup> September 2022, the Board has approved the allotment of 72,00,000 (Seventy Two Lakhs) convertible equity warrants on receipt of 25% of the issue price from the allottees. The Issue Price is Rs. 21/- (Rupees Twenty-One only) per warrant. Each warrant is convertible into one fully paid-up equity share of Rs. 10/- each on payment of balance 75% of the total consideration by the allottees.

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of warrants allotted are stated as under:

Sr. No.	Name of the Proposed Allottees	Category	No. of warrants allotted
1.	Skybridge Incap Advisory LLP	Promoter	25,81,620
2.	Akarshika Traders LLP	Non-Promoter	6,76,900
3.	Dam Commosales LLP	Non-Promoter	4,99,800
4.	Gittanjali Commosales LLP	Non-Promoter	4,89,600
5.	Intex Commosales LLP	Non-Promoter	7,01,100

JSG Leasing Limited

CIN: L65993DL1989PLC038194

Reg. Office Address: 125, 2<sup>nd</sup> Floor, Shahpur Jat, New Delhi – 110 049

Tel: 8828865429 E-mail: [jsgleasinglimited@gmail.com](mailto:jsgleasinglimited@gmail.com) Website: [www.jsgleasinglimited.ltd](http://www.jsgleasinglimited.ltd)

<b>Sr. No.</b>	<b>Name of the Proposed Allottees</b>	<b>Category</b>	<b>No. of warrants allotted</b>
6.	Betal Traders LLP	Non-Promoter	7,76,500
7.	Moonlight Multitrade LLP	Non-Promoter	7,88,000
8.	Rukhmani Garments LLP	Non-Promoter	6,86,480
	<b>Total</b>		<b>72,00,000</b>

The meeting commenced at 11:00 a.m. and concluded at 12:00 p.m.

We hereby request you to take the above cited information on your records.

**For JSG Leasing Limited**

**Deepika Undhad**  
**Company Secretary & Compliance Officer**  
**Membership No.: A41244**