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

JCL:11.2021

24.11.2021

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

Dear Sir/Madam,

# Subject: Revised Half-yearly Disclosure on Related Party Transactions

In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 the Company has filed disclosure on Related Party Transaction (RPT) for the half year ended 30<sup>th</sup> September, 2021 on 12<sup>th</sup> November, 2021

We, however, file a fresh disclosure on Related Party Transaction (RPT) which may kindly be taken on record.

We regret for the inconvenience caused.

Thanking you,

For Jayabharat Credit Limited

**Authorised Signatory** 

Encl. As above.

### JAYABHARAT CREDIT LIMITED

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

#### **Disclosure of Related Partly Transactions**

(In pursuance of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

### 1, Related Party Relationship and Transactions for the hall year ended 30<sup>th</sup> September 2021:

Sr.	Parties		Transaction		
No.	2				
a)	Joint Venture	:	Nil		
b)	Associates	:	Nil		
c)	Other related party	:	Opening balance	Loan taken	Total (Rs.)
	M/S RAMPRAKASH & CO.PVT.LTD		2821.59	65.51	2887.10
	M/S GROSVENOR ESTATE PVT.LTD		1871.97	=	1871.97
	M/S BAHUBALI SERVICES PVT.LTD		1000.00	_=	1000.00
	Total		5693.56	65.51	5759.07
d)	Key Managerial Personnel and their relatives	:	Nil		W-02
	Shri Bipin B. Bhavsar : Chief Executive Officer (CEO)				
	Mrs. Hinal R. Mehta: Company Secretary & Compliance Officer				
	Shri Shreeram G Garde: Chief Financial Officer (CFO)				
e)	Non-Executives Non Independent Directors:	:	Nil		
	1. Mr. Rajiv Gupta				
	2. Mr. Arun Miter				
	3. Mr. M K Madan				
f)	Non-Executive Independent Director:	:	Nil		
	1. Mr. Vishnu Singhal				
	2. Ms. Preeti Singhal				
	3. Ms. Neetu Singhal				
	-				

# 2. Details of transactions with Related Party In the ordinary course of business from (April 2021- to September 2021) (Rs. In Lakhs)

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 including commission and remuneration	-	-	-		-
Interest	-	-	-	-	-
Directors Sitting Fees and Travelling	-	-	-	-	-
Expenses	8				
Borrowing received(M/s Ram Prakash & Co. Pvt Ltd) /(repaid)	-	-	65.51		-
	-	-	-	-	-
Outstanding amount	-	-		-	
M/S RAMPRAKASH & CO.PVT.LTD			2887.10	8	
M/S GROSVENOR ESTATE PVT.LTD			1871.97		
M/S BAHUBALI SERVICES PVT.LTD	8		1000.00		
			5759.07		
Total					

For Jayabharat Credit Limited

Authorised Signatory