

JAYABHARAT CREDIT LIMITED

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

28.06.2021

JCL:06.2021

To, The Manager -Listing Department · The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

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, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised signatory Encl: As above

Regd. Office: 22, Rajabahadur Mansion, 4th Eloor, Opp. S.B.I. Main Branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400 023 Tel.: (022) 2264 3022 / 23 www.jayabharat.com jcl@jayabharat.com

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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, 2021

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 Bipin B Bhavsar

Chief Executive Officer (CEO))

III. Shri Shreeram G Garde

: Chief Financial Officer (CFO)

(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 (1.10.2020 to 31.03.2021)

(Rs. In Lacs)

(Rs. In Lo								
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		x - x						
Other Reimbursement	_	=	_	-	_			
Directors Sitting Fees and	-	-	21 × 1	_				
Travelling Expenses			a gri	No. gara				
Borrowing Received/(repaid)		=	-	-	-			
Outstanding Amount	-	-		-	_			

For JAYABHARAT CREDIT LIMITED

AUTHORISED SIGNATORY