



18th August 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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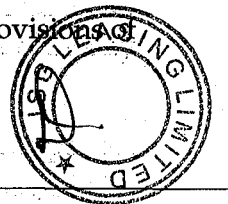
Dear Sir / Madam,

Ref: Intimation of Board Meeting dated 12th August 2022.

Sub: Outcome of Board Meeting held on 18th August 2022.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors of the company was held today i.e. on 18th August 2022 at the corporate office of the company wherein the Board considered and approved the following matters:

1. Taken on record successful completion of Open Offer process on 21st June 2022 as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Consequently, the Board of Directors hereby designates M/s. Skybridge Incap Advisory LLP as the promoter of the company w.e.f. 18th August 2022.
2. Regularisation of appointment of Mr. Kalpesh Medhekar (DIN: 09519789) as an Executive Director of the Company, subject to approval of members.
3. Regularisation of appointment of Mr. Subhash Nagam (DIN: 09526544) as a Non-executive Director of the Company, subject to approval of members.
4. Change the name of the Company from "JSG Leasing Limited" to "Colab Cloud Platforms Limited", subject to approval of Members and Central Government.
5. Adoption of new set of Articles of Association of the Company pursuant to provisions of the Companies Act, 2013.



JSG Leasing Limited

CIN: L65993DL1989PLC038194

Reg. Office Address: 125, 2nd Floor, Shahpur Jat, New Delhi - 110 049

Tel: 8828865429 E-mail: jsgleasinglimited@gmail.com Website: www.jsgleasinglimited.club



6. Alteration Memorandum of Association of the Company to comply with provisions of the Companies Act, 2013.
7. Increase the Authorised Share Capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh only) to Rs. 16,00,00,000/- (Rupees Sixteen Crore only) and consequent change in the Capital Clause of the Memorandum of Association, subject to the approval of members.
8. Raise upto Rs. 15,12,00,000/- (Rupees Fifteen Crore Twelve Lakh only) through preferential allotment/private placement by issue of upto 72,00,000 (Seventy Two Lakh) convertible equity warrants with each warrant convertible into one equity share of Rs. 10/- (Rupees Ten only) each to Promoter and Non-promoter categories, subject to approval of members.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular No. CIR/CFD/CMD/41Z015 dated 9th September 2015 are enclosed and marked as **Annexure A**.

9. Pursuant to section 186 of the Companies Act, 2013 to make Investment(s) and/or give loan(s) in the form of inter-corporate deposit(s) and/or short term credit(s) and/or secured/unsecured loan(s) to and/or give guarantee (s) and/or provide any security(ies) in connection with any loan(s) made to any other person by or by any other person to any subsidiaries, joint ventures, associate companies and/or any other body(ies) corporate as the Board may deem fit in the interest of the Company, up to Rs. 100,00,00,000/- (One Hundred Crore only), subject to approval of the Members.
10. Resignation of M/s. K. Singh & Associates (FRN: 012458N) as statutory Auditor of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular No. CIR/CFD/CMD/41Z015 dated 9th September 2015 are enclosed and marked as **Annexure B**.

11. Appointment of M/s. Rawka & Associates (FRN: 021606C) as statutory Auditor of the Company.



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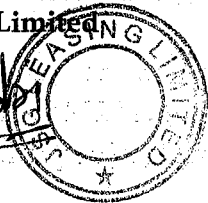
The details as required under SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular No. CIR/CFD/CMD/41Z015 dated 9th September 2015 are enclosed and marked as **Annexure C**.

12. Notice and Directors Report for financial year ended on 31st March 2022.
13. The Annual General Meeting of the Company for FY 2021-22 will be held on Wednesday, 14th September 2022 at 9.00 a.m. at the Registered Office of the Company situated at 125, 2nd Floor, Shahpur Jat, New Delhi, Delhi - 110 049.
14. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8th September 2022 till Wednesday, 14th September 2022 (both days inclusive) for the purpose of the Annual General Meeting.
15. The cut-off date for the purpose of e-voting is Wednesday, 7th September 2022.
16. E-voting shall commence on Sunday, 11th September 2022 at 9:00 am and concludes on Tuesday, 13th September 2022 at 5:00 pm.

The meeting of Board of Directors Commenced at 5.00 p.m. and concluded at 6.00 pm.

You are requested to take above cited information on your records.

For JSG Leasing Limited



Deepika Undhad
Company Secretary & Compliance officer
Membership No: ACS 41244

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Annexure A
PROPOSED PREFERENTIAL ALLOTMENT/PRIVATE PLACEMENT

The Board of Directors in their meeting held on 18th August 2022 have considered and approved the proposal for raising funds, up to Rs. 15,12,00,000/- (Rupees Fifteen Crore Twelve Lakh only), by issue of 72,00,000 convertible equity warrants through preferential allotment / private placement.:

Sr. No.	Particulars	Details																											
1	Type of Securities proposed to be issued	Convertible Equity Warrants with each warrant convertible into one equity share of Rs. 10/- (Rupees Ten only) each fully paid up.																											
2	Type of issuance	Preferential Allotment / Private Placement																											
3	Total Number of securities proposed to be issued and the total amount for which the securities will be issued (approximately)	Up to 72,00,000 (Seventy Crore) Convertible Equity Warrants. Total issue size up to Rs. 15,12,00,000/- (Rupees Fifteen Crore Twelve Lakh only).																											
4	i. Name of Allottees	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Skybridge Incap Advisory LLP</td> <td>Promoter</td> </tr> <tr> <td>2</td> <td>Akarshika Traders LLP</td> <td>Non-promoter</td> </tr> <tr> <td>3</td> <td>DAM Commosales LLP</td> <td>Non-promoter</td> </tr> <tr> <td>4</td> <td>Gittanjali Commosales LLP</td> <td>Non-promoter</td> </tr> <tr> <td>5</td> <td>Intex Commosales LLP</td> <td>Non-promoter</td> </tr> <tr> <td>6</td> <td>Betal Traders LLP</td> <td>Non-promoter</td> </tr> <tr> <td>7</td> <td>Moonlight Multitrade LLP</td> <td>Non-promoter</td> </tr> <tr> <td>8</td> <td>Rukhmani garments LLP</td> <td>Non-promoter</td> </tr> </tbody> </table>	Sr. No.	Name	Category	1	Skybridge Incap Advisory LLP	Promoter	2	Akarshika Traders LLP	Non-promoter	3	DAM Commosales LLP	Non-promoter	4	Gittanjali Commosales LLP	Non-promoter	5	Intex Commosales LLP	Non-promoter	6	Betal Traders LLP	Non-promoter	7	Moonlight Multitrade LLP	Non-promoter	8	Rukhmani garments LLP	Non-promoter
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	ii. Post allotment of securities - outcome of the subscription, issue price 1 allotted price (in case of convertibles), number of investors;	Each warrant shall be convertible into one fully paid-up equity shares of Rs. 10/- each within a period of 18 months from the date of allotment. Warrants are proposed to be issued at Rs. 21/- (Rupees Twenty-One only) per share. The issue price is determined as per the provisions of regulation 165 of SEBI (ICDR) Regulations, 2018.																											
	iii. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Warrants will be convertible into equity shares within a period of 18 months from the date of allotment. The same shall be disclosed on event basis. In event of lapse of the tenure of the instrument the application money shall get forfeited.																											

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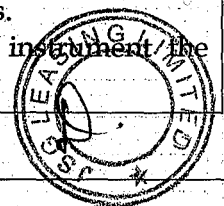
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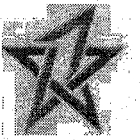
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**Annexure B****RESIGNATION OF M/S. SATISH SONI & CO., AS STATUTORY AUDITORS**

Sr. No.	Particular	Details
1	Name of the Company	JSG Leasing Limited
2	Name of Auditor	M/s. K. Singh & Associates
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Pre-occupancy in other assignments
4	Effective Date of resignation	18 th August 2022
5	Brief Profile	N.A.
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure C**APPOINTMENT OF M/S. SAYED AND ASSOCIATES, AS STATUTORY AUDITORS**

Sr. No.	Particular	Details
1	Name of the Company	JSG Leasing Limited
2	Name of Auditor	M/s. Rawka & Associates
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company to fill the casual vacancy arise due to resignation of M/s. K. Singh & Associates.
4	Effective Date of appointment	18 th August 2022
5	Brief Profile	M/s. Rawka and Associates is a reputed chartered Accountants having rich experience in the field of auditing.
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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