Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065, CIN No.: L65929DL1991PLC043182. Tel.: 011-49025758, Fax: 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

October 11, 2024

The Manager, Listing Compliance **BSE Limited** P J Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 530601

Sub: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed herewith disclosure of Related Party Transaction for the half year Ended commencing from 1st April 2024 to 30th September 2024. This is for your information and records.

Thanking You,

for JAGSONPAL FINANCE & LEASING LTD.

Smit Kumar Chosh (Compliance Officer)

Membership No. A19689

| General information about company | |
|---|------------------------------------|
| Name of The Company | Jagsonpal Finance & Leasing Ltd |
| BSE Scrip Code | 530601 |
| NSE Symbol | |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | No | | | | | | |
|--|----|--|--|--|--|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | No | | | | | | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No | | | | | | |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | * | | | | | | |
| (b) If answer to above question is No, please explain the reason for not complying. | | | | | | | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | No | | | | | | |
| Latest Date on which RPT policy is updated | | | | | | | |
| Indicate Company website link for updated RPT policy of the Company | | | | | | | |
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| | | | | | | | | | Related p | oarty tran | sactions | 1 | 2 | | | | y | | | | v | |
|---|---|----------|-----------------------------|------------|---|---|--|--|---|--|--|---|---------------------------------|-------------------------------------|--------|---|--|-------------------------|-----------------------|-----------------------|---|--------------------------|
| | | | | | - | | | | | | | , | relate | s to loans, into | er-con | porate d ls need t | transactions - a eposits, advance to be disclosed transaction was | es or inv | estments e, during | s made or g | iven by the | listed |
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | ~ | Value of the related | | | In case monies are due to either party as a result of the transaction | | corporate deposits, advances or | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | party transaction as approved | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | | (loan/ | Details of other indebtedness | | | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | 12 |
| 1 | Jagsonpal Finance & Leasing Ltd | V (3,4.7 | Sumit Kumar Ghosh | AJRPG2972P | Company Secretary | Remuneration | | 0.54 | approved by the Audit Committee and recommended to the board | 0.54 | 0 | 0 | | *5 | | | | | | | | Textual Information(1 |
| Total value of transaction during the reporting | (E) | | | × | | | | 2) | | 0.54 | 6 | ₹ | | \ | | | er, | | | | | |

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