



**Date: 10.06.2021**

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

Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

**For, JSG LEASING LIMITED**

**JSG LEASING LIMITED**

*[Handwritten Signature]*  
**Authorised Signatory/Director**

**DIRECTOR/AUTHORISED SIGNATORY**



**Related Party Disclosure For The Period Of 1st October, 2020 To 31st March, 2021.**

**A. Related Parties where the Control Exist**

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

**B. Key Management Personnel**

Name	Designation
AKSHAY MAKADIYA*	WHOLE TIME DIRECTOR & CFO
MOTIBHAI JAKSIBHAI RABARI**	WHOLE TIME DIRECTOR & CFO
UDAYBHAI ARVINDBHAI PATEL***	INDEPENDENT DIRECTOR
CHANDNI SOLANKI	INDEPENDENT DIRECTOR
MANEKLAL SHIVABHAI PATEL****	COMPANY SECRETARY
CHETAN DILIPKUMAR JAIN*****	COMPANY SECRETARY

\*Resigned as on 29th January, 2021

\*\*Change in Designation as on 1<sup>st</sup> January, 2021

\*\*\* Appointed as on 29<sup>th</sup> January, 2021

\*\*\*\*Resigned as on 9<sup>th</sup> November, 2020

\*\*\*\*\*Appointed as on 9<sup>th</sup> November, 2020

**C. Transactions during the year with Related Parties**

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March, 2021(Rs.)
AKSHAY MAKADIYA	Nil	Nil
MOTIBHAI JAKSIBHAI RABARI	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
CHANDNI SOLANKI	Nil	Nil
CHETAN DILIPKUMAR JAIN	Salary	170000

**JSG LEASING LIMITED**

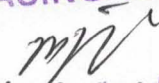
Authorised Signatory/Director

**D. Balance Outstanding of Related Parties**

Name of the party	Receivable / (Payable)	Half year ended 31 <sup>st</sup> March, 2021(Rs.)
AKSHAY MAKADIYA	Nil	Nil
MOTIBHAI JAKSIBHAI RABARI	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
CHANDNI SOLANKI	Nil	Nil
CHETAN DILIPKUMAR JAIN	Salary	Nil

**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, JSG LEASING LIMITED  
  
Director / Authorised Signatory