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

May 30, 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 October 2023 to 31st March 2024. This is for your information and records.

Thanking You,

for JAGSONPAL FINANCE & LEASING LTD.

New Delhi

Sumit Kumar Ghosh (Compliance Officer)

Membership No. A19689

| Jagsonpal Finance & Leasing Ltd | | |
|---------------------------------|---|----------------------------------|
| 530601 | | |
| NOTLISTED | | |
| NOTLISTED | | |
| 01 | 04 | 2023 |
| 31 | 03 | 2024 |
| Second half yearly | | |
| 01 | 10 | 2023 |
| 31 | 03 | 2024 |
| Lakhs | | |
| Yes | | |
| Yes | | |
| | 530601 NOTLISTED NOTLISTED 01 31 Second half yearly 01 31 Lakhs | 530601 NOTLISTED NOTLISTED 01 |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at uniformly applicable/offered to all shareholders/public | NA |
|--|----|
| (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. | NA |
| (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. | |



| | | | | | | • | | | Related p | oarty tran | sactions | S | | | | | | | | | | |
|--------|--|------------|-------------------------|-------------------|---|---|--|---|---|--|----------|---|---|-------------------------------|---------|---------|--|-------------------------|-----------------------|-----------------------|---|-------------------------|
| | | | | - , | | | | | | Ę | | | relate | s to loans, int | er-corp | orate d | transactions - a eposits, advance to be disclosed transaction was | es or inv | estments e, during | s made or g | iven by the | listed |
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | | etails of the cou | | | Value of | | | In case monies are due to either party as a result of the transaction | | incurred to make or give loans, inter- corporate deposits, advances or | | | inter- | | | | | | | |
| | Name | PAN | Name | | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | the related party transaction as approved by the audit committee | Remarks on approval by audit committee | during the | Opening | Closing | Nature of indebtedness (loan/issuance of debt/any other etc.) | Details of other indebtedness | | Tenure | 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) | |
| 1 | Jagsonpal Finance & Leasing Ltd | AAACJ2339L | Sumit Kumar Ghosh | AJRPG2972P | Company Secretary | Remuneration | | 0.63 | approved by the Audit Committee and recommended to the board | 0.63 | 0 | 0 | | | | | | | | | | Textual Information(|

Total value of transaction during the reporting period

0.63