



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

June 01, 2022

To,
The Department of Corporate Services,
BSE Limited

P.J. Towers, Dalal Street,
Mumbai, Maharashtra 400 001

Scrip Code: 530405

Sub: Submission of Disclosure on Related Party Transactions for half yearly March 31, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the subject captioned above pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Disclosure on Related Party Transactions for half yearly ended March 31, 2022.

Kindly take the same on record.

Thanking you,

For JINDAL CAPITAL LIMITED


Sadhu Ram Aggarwal
Managing Director
DIN: 00961850



Related Party Disclosures

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

I. Details of related parties:

A. Directors, Key Managerial Personnel and Relatives		
	Description of relationship	Names of related parties
30,	Director/Key Management Personnel (KMP) and their relatives	- Pawan Jindal (Managing Director till from March 2022)) - Sarita Agarwal (Director) - Shray Jindal (son of Director) - Paridhi Jindal (Daughter of Director) - Surbhi Jindal (Daughter in law of Director)
om		- Sadhu Ram Aggarwal (Managing Director from March 30, 2022) - Manjula Aggarwal (wife of Director) - Udit Aggarwal (son of Director) - Divya Aggarwal (Daughter in law of Director) - Ridhima Aggarwal (Daughter in law of Director) - Rahul Aggarwal (son of Director)
2, 2022) ch 22,	Enterprises owned or significantly influenced by KMP or their Relatives	- PKJ securities Private limited (Up to March 2022) - CMV Informatics Private Limited (From March 2022)
B. Related Parties with whom Transaction have been undertaken		
1. M/s. PKJ securities Private limited 2. Mr. Pawan Jindal 3. Mr. Shray Jindal		

r half year

II. Disclosure of Transactions between the Company & Related parties for ended on March 31, 2022

Amount	S. No.	Particulars	Nature of Transactions
88,37,282	1.	PKJ securities Private limited	Loans and advances given that are repaid
1,25,000	2.	Pawan Kumar Jindal	Remuneration
53,40,000			Loans and advances taken
53,40,000			Loans and advances taken that are repaid
2,50,000	3.	Shray Jindal	Remuneration

