To,

The Department of Corporate Services

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

BSE Scrip Code: **539246**

Dear Sir/Ma’am,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the disclosure on Related Party Transactions of the Company for the half year ended March 31, 2021 in the format prescribed under relevant Accounting Standards.

This is for your information and necessary records.

Thanking You

Yours Faithfully,

**For Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**Managing Director**

**(DIN: 06624897)**

Date: 12.12.2021

Place: New Delhi

**Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**Related Party Transactions**

As per IND AS 24 "Related Party Disclosures", the Companies related parties for the half year ended 31st March, 2021 are disclosed below:

**A .Key Management Personnel**

|  |  |
| --- | --- |
| Sahil Minhaj Khan | Managing Director (MD) |
| Saeed Ur Rehman | Executive Director (ED) |
| Talat Kamal | Chief Financial Officer (CFO) |
| Deepak Kumar Laddha | Company Secretary and Compliance Officer |

**B. Directors:**

1. Saeed Ur Rehman
2. Sahil Minhaj Khan
3. Talat Kamal
4. Samina Ahmad
5. DheerajParashar
6. MirzaAzamali Beg
7. Krishna Veer Singh
8. Rekha Pawar

**C. Relative of Key Management Personnel:** NIL

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S. No.** | **Particulars** | **Nature of transaction** | **For the year ended on 31.03.2021** | **Half year ended 30.09.2020** |
| **(a)** | **Key Managerial Personnel** | | | |
| **1.** | Sahil Minhaj Khan | Remuneration | NIL | NIL |
| Commission on sales | NIL | NIL |
| **2.** | Saeed Ur Rehman | Remuneration | NIL | NIL |
| Commission on sales | NIL | NIL |
| **3.** | Talat Kamal | Remuneration | NIL | NIL |
| Commission on sales | NIL | NIL |
| **4.** | Deepak Kumar Laddha | Remuneration | NIL | NIL |
| Commission on sales | NIL | NIL |
|  | **Total** | | **NIL** | **NIL** |
|  | | | | |
| **(b)** | **Sitting Fee** | | | |
| **S. No.** | **Particulars** | **Nature of transaction** | **For the year ended on 31.03.2021** | **Half year ended 30.09.2020** |
| **1.** | Saeed Ur Rehman | Sitting Fee | NIL | NIL |
| **2.** | Sahil Minhaj Khan | Sitting Fee | NIL | NIL |
| **3.** | Talat Kamal | Sitting Fee | NIL | NIL |
| **4.** | Samina Ahmad | Sitting Fee | NIL | NIL |
| **5.** | DheerajParashar | Sitting Fee | NIL | NIL |
| **6.** | MirzaAzamali Beg | Sitting Fee | NIL | NIL |
| **7.** | Krishna Veer Singh | Sitting Fee | NIL | NIL |
| **8.** | Rekha Pawar | Sitting Fee | NIL | NIL |
|  | **Total** | | **NIL** | **NIL** |