



**JYOTIRGAMYA ENTERPRISES LIMITED**

**Regd. Office:** Office No. 3, IInd Floor, P-37/38, Gomti Complex,  
Pandav Nagar, MayurVihar, Phase-1,  
East Delhi- 110091.

**CIN:**L24100DL1986PLC234423

**Ph:** +91-9205562494, **Email:** jyotirgamyenterprises@gmail.com

**Website-** [www.jelglobe.com](http://www.jelglobe.com)

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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 September 30, 2020 in the format prescribed under relevant Accounting Standards.

This is for your information and necessary records.

Thanking You

Yours Faithfully,

**For Jyotirgamy Enterprises Limited**

**Sahil Minhaj Khan**  
**Managing Director**  
**(DIN: 06624897)**



Date: 12.12.2020  
Place: New Delhi



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**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 30th September, 2020 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	Half year ended 30.09.2020	For the year ended on 31.03.2020
(a)	<b>Key Managerial Personnel</b>			
1.	Sahil Minhaj Khan	Remuneration	NIL	2,00,000
		Commission on sales	NIL	NIL
2.	Saeed Ur Rehman	Remuneration	NIL	2,00,000
		Commission on	NIL	NIL



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		sales		
<b>3.</b>	Talat Kamal	Remuneration	NIL	NIL
		Commission on sales	NIL	NIL
<b>4.</b>	Deepak Kumar Laddha	Remuneration	NIL	NIL
		Commission on sales	NIL	NIL
	<b>Total</b>		<b>NIL</b>	<b>4,00,000</b>
<b>(b) Sitting Fee</b>				
<b>S. No.</b>	<b>Particulars</b>	<b>Nature of transaction</b>	<b>Half year ended 30.09.2020</b>	<b>For the year ended on 31.03.2020</b>
<b>1.</b>	Saeed Ur Rehman	Sitting Fee	NIL	NIL
<b>2.</b>	Sahil Minhaj Khan	Sitting Fee	NIL	NIL
<b>3.</b>	Talat Kamal	Sitting Fee	NIL	NIL
<b>4.</b>	Samina Ahmad	Sitting Fee	NIL	NIL
<b>5.</b>	DheerajParashar	Sitting Fee	NIL	NIL
<b>6.</b>	MirzaAzamali Beg	Sitting Fee	NIL	NIL
<b>7.</b>	Krishna Veer Singh	Sitting Fee	NIL	NIL
<b>8.</b>	Rekha Pawar	Sitting Fee	NIL	NIL
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>