

# JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

Date: 10<sup>th</sup> November, 2023

<b>To,</b> <b>The Secretary,</b> <b>Metropolitan Stock Exchange of India Limited</b> <b>Vibgyor Towers, 4th floor, Plot No C 62,</b> <b>G - Block, Opp. Trident Hotel, Bandra Kurla</b> <b>Complex, Bandra (E), Mumbai – 400 098</b> <b>Scrip Code – JECOEXP</b> <b>Series – BE</b>	<b>To,</b> <b>The Secretary,</b> <b>The Calcutta Stock Exchange Limited,</b> <b>Listing Department</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b> <b>Scrip Code - 10020034</b>
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Unit: JECO EXPORTS & FINANCE LTD

**Sub:- Compliance under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on related party transactions of the Company for the half year ended September 30, 2023.

The above is for your information and record.

For Jeco Exports & Finance Ltd.

DEEPA  
AGARWAL

Digitally signed by

DEEPA AGARWAL

Date: 2023.11.10

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Deepa Agarwal  
Company Secretary



Disclosure of related party transactions for the half year ended 30th September, 2023

(Rs in lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

Sr.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/ other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/)	Interest Rate (%)		Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end
1	Jeco Exports and Finance Ltd	AAACJ7421M	Kutir Udyog Kendra ( India ) Ltd.	AABCK2529C	Other related party	Any other transaction	Rent paid	0.18	NIL	0.18	0	0									
2	Jeco Exports and Finance Ltd	AAACJ7421M	Moul Shree Jhunjhunwala	ACQPJ6330E	Managing Director	Any other transaction	Payment of sitting fees	0.06	NIL	0.06	0	0									
3	Jeco Exports and Finance Ltd	AAACJ7421M	Dinesh Kumar Pandey	APEPP0502R	Independent Director	Any other transaction	Payment of sitting fees	0.06	NIL	0.06	0	0									
4	Jeco Exports and Finance Ltd	AAACJ7421M	Rajnarayn De	AFCPD5052L	Independent Director	Any other transaction	Payment of sitting fees	0.04	NIL	0.04	0	0									
5	Jeco Exports and Finance Ltd	AAACJ7421M	Laxmi Kant Parwa	AEKPP9019A	Independent Director	Any other transaction	Payment of sitting fees	0.06	NIL	0.06	0	0									
6	Jeco Exports and Finance Ltd	AAACJ7421M	Deepa Agarwal	ANBPA3803H	Company Secretary	Remuneration		0.90	NIL	0.90	0	0									
Total Value of transaction during the reporting period											1.30										

