

Jackson Investments Limited

7A, Bentinck St, 3rd Floor No:-310/A, Kolkata-700 001, W.B Telefax: +91 33 40068812 Email: jacksoninv.kolkata@gmail.com

November 22, 2021

The Company Secretary
The Calcutta Stock Exchange Association
Ltd.

7, Lyons Range Kolkata-700 001 The Deputy Manager Dept. of Corporate Services BSE Limited

P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: <u>Scrip Code CSE-20121</u>, <u>BSE - 538422</u>

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI LODR Regulations</u>, 2015

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the half year ended 30th September 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **JACKSON INVESTMENTS LIMITED**

Komsh Kn. Sazmnit RAMESH KUMAR SARASWAT

DIN: 00243428

MANAGING DIRECTOR



Jackson Investments Limited

7A, Bentinck St, 3rd Floor No:-310/A, Kolkata-700 001, W.B Telefax: +91 33 40068812 Email: jacksoninv.kolkata@gmail.com

1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature
Key Management Personals (KMPs):	
Ramesh Kr. Saraswat	Managing Director (MD)
Purushottam Khandelwal	Independent Director (ID)
Biva Rani Saha	Independent Director (ID)
Anup Kr. Behera	Independent Directors (ID)
Priya Mittal	Company Secretary & Compliance Officer (CS) (Resigned on June 17, 2021)
Stuti Agarwal	Company Secretary & Compliance Officer (CS) (Appointed w.e.f. June 17, 2021)
Sudipto Seal	Chief Financial Officer (CFO)
Enterprise in which Key Manage	rial Personnel and their relatives have
significant Influence:	
Not Any	
Enterprise in which Independen Agradooti Vanijya Private Limit	t Directors are having common Directorship
Anuska Vanijya Private Limited	
Blue Lagoon Trading Private Li	
Cincom Trading Private Limited	
Desire Commosales Private Lim	
Joyguru Commotrade Private L	imited
Khushi Tradelink Private Limit	
Larica Trading Private Limited	
Matarani Commotrade Private	Limited
Nectar Dealtrade Private Limite	ed
Pleasant Dealcom Private Limit	red
Pyzina Traders Private Limited	
Romp Merchant Private Limite	d
Rupasi Traders Pvt Ltd	
Sadgati Trading Private Limited	1
Sansar Trading Private Limited	
Sherwood Commercials Private	
Shobhagya Vinimay Private Lin	
Shreehari Vinimay Private Limi	
Shreeparna Trading Co. Private	
Startree Dealcom Private Limit	
Tanaya Vincom Private Limited	



Jackson Investments Limited

7A, Bentinck St, 3rd Floor No:-310/A, Kolkata-700 001, W.B Telefax: +91 33 40068812 Email: jacksoninv.kolkata@gmail.com

Tarashakti Trading Private Limited	
Tezas Commodities Private Limited	
Tikmony Vanijya Private Limited	
Timelink Sales Private Limited	

2. Details of Related parties' transactions for the half year ended September 30, 2021:

Name of Related Parties:	Amount (Rs. in Lakh)	
B. Key Management Personals (KMPs):		
Managerial Remunerations Salary and Allowances to MD	2.18	
Remuneration, Salary and Allowances to CFO	2.25	
Remuneration, Salary and Allowances to CS	0.78	
Director Sitting Fees to Independent Directors (IDs)	0.49	

C. Dealings with Entities where our Independent Directors are holding positions as Directors:				
Name of Entity	Nature of Transactions	Gross Transaction (Rs. in Lakhs)	Closing Bal (Rs. in Lakhs)	
Kathakali Vincom Private Limited	Sundry Debtors	Nil	88.35 Dr.	
Silverpearl Trading Private Ltd.	Loans & Advances	Nil	105.00 Dr.	

3. Investments in Group Companies as on Sept 30, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance	re):
Not Any	
B. Unquoted Investments:	
Agradooti Vanijya Private Limited	85.75
Kathakali Vincom Private Limited	39.87
Beau Mont Tradecom Private Limited	99.00

For JACKSON INVESTMENTS LIMITED

Romah Kr. Sazmust

RAMESH KUMAR SARASWAT

DIN: 00243428

MANAGING DIRECTOR