

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

July 16, 2021

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE-20121, BSE - 538422

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 31st March 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

Ramsh Kn. Sazmnit RAMESH KUMAR SARASWAT

DIN: 00243428

MANAGING DIRECTOR



Jackson Investments Limited

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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)		
Raj Kumar Chhakra	Independent Directors (ID)		
Pooja Bothra	Company Secretary & Compliance Officer (CS)		
Sudipto Seal	Chief Financial Officer (CFO)		
Enterprise in which Key Managerial	Personnel and their relatives have		
significant Influence:			
Not Any			
Enterprise in which Independent D	irectors are having common Directorship		
Agradooti Vanijya Private Limited			
Anuska Vanijya Private Limited			
Cincom Trading Private Limited			
Desire Commosales Private Limited			
Joyguru Commotrade Private Limited			
Khushi Tradelink Private Limited			
Larica Trading Private Limited			
Nectar Dealtrade Private Limited			
Pleasant Dealcom Private Limited			
Pyzina Traders Private Limited			
Romp Merchant Private Limited			
Sadgati Trading Private Limited			
Sansar Trading Private Limited	5		
Sherwood Commercials Private Limit	ed		
Shobhagya Vinimay Private Limited			
Shreehari Vinimay Private Limited			
Shreeparna Trading Co. Private Limit	ed		
Startree Dealcom Private Limited			
Tanaya Vincom Private Limited			
Tarashakti Trading Private Limited			
Tezas Commodities Private Limited			
Tikmony Vanijya Private Limited			
Timelink Sales Private Limited	1		

2. Details of Related parties' transactions for the half year ended March 31, 2021:

Name of Related Parties:	Amount (₹ in Lakh)	
A. Key Management Personals (KMPs):		
Managerial Remunerations Salary and Allowances to MD	5.23	



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Remuneration, Salary and Allowances to CFO	3.00
Remuneration, Salary and Allowances to CS	2.85
Director Sitting Fees to Independent Directors (IDs)	-

B. Dealings with Entities where our Independent Directors are holding positions as Directors:

Nature of Transactions	Agradooti Vanijya Private Limited	Matarani Commotrad e Private Limited	Kathakali Vincom Private Limited	Tanaya Vincom Private Limited
Sale/(Purchase of Shares) (₹ in Lakh	25.65	1.24	Nil	3.00
Net Receipt/ (Payment) of Advances (₹ in Lakh)	(3.10)	26.87	2.85	Nil

3. Status of Outstanding Balances as on March 31, 2021:

	Receivable/(Payable) Amount (₹ in Lakh)
C. Key Management Personals (KMPs):	Nil
D. Enterprise in which Key Managerial Personnel and their relatives have significant Influence	
E. Entities where our Independent Directors are holding	
positions as Directors	
i. Tanaya Vincom Private Limited	22.85
ii. Kathakali Vincom Private Limited	2.85
iii. Agradooti Vanijya Private Limited	27.55

For JACKSON INVESTMENTS LIMITED

Romsh Kr. Sazmut

RAMESH KUMAR SARASWAT

DIN: 00243428

MANAGING DIRECTOR