General information about company					
Scrip code	530601				
Name of the entity	JAGSONPAL FINANCE & LEASING LTD				
Date of start of financial year	01-04-2016	0,1 1,1 1,1			
Date of end of financial year	31-03-2017				
Reporting Quarter	Yearly				
Date of Report	31-03-2017				
Risk management committee	Not Applicable				

Toe Jageon al Finance & Just A vet.

							Anne	xure I						
				Anne	xure I to	be submi	tted by	listed ent	ity on q	uarter	ly basis	-		
						I. Compos	sition of	Board of Di	rectors					
					Disclosure	of notes or	compos	sition of bo	ard of di	rectors e	explanatory			
	,		Is the	re any ch	ange in info	ormation of	board o	f directors of	compare	to previ	ous quarter	Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation Regulation Listing Regulations)	Notes
Ī	Mr	KANWARPAL SINGH KOCHHAR	AALPK7141D	00529230	Executive Director	Chairperson	MD	20-02-1991			1	0	0	
2	Mrs	DAVINDER BIR KOCHHAR	AAMPK4422C	01181721	Non- Executive - Independent Director	Not Applicable		28-06-2004		153	1	0 4	0	
3	Mr	GURMEET SINGH	AAAPS1913N	00726815	Non- Executive - Independent Director	Not Applicable		29-09-2005		138	1 2	3	a	Textual Information(2)
4	Mr	GURPREET SINGH	ARLPS4658L	00718863	Non- Executive - Independent Director	Not Applicable		29-09-2005		138	ji	3	0	



	Annexure I													
	Annexure I to be submitted by listed entity on quarterly basis													
	_					I. Comp	osition o	f Board of	Directo	rs				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	OM PRAKASH TIWARI	AIHPT5593N	02471598	Non- Executive - Independent Director	Not Applicable		30-12-2005		135	1	3	2	Textual Information(



	Text Block
Textual Information(1)	Chairperson in Audit Committee in this entity
Textual Information(2)	Chairperson in Stakeholder Relationship Committee and Nomination & Remuneration Committee in this entity.

For Jagsonpal Flounce & Landing Ltd.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

For Jageompal Flagmonto Longing Ltd.

Compare Secretary

	Annexure 1							
An	nexure 1							
Ш	. Meeting of Board of Directors							
	Disclosure of notes on m							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	12-11-2016							
2		10-02-2017	89					

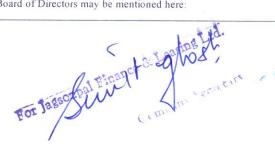


	Annexure 1									
IV.	Meeting of	Committees								
	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee			
1	Audit Committee	10-02-2017	Yes		12-11-2016	89				

Annexure 1							
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					

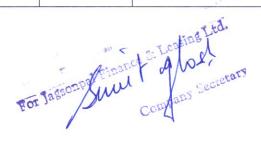
For Jagschal Finance & Lagaing Ld.

Annexure 1							
VI	VI. Affirmations						
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1					



	Text Block	
Textual Information(1)	YES, SHALL BE PRESENTED TO THE NEXT BOARD MEETING.	

	Annexure II							
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I.	Disclosure on website in terms of Listing R	egulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address				
1	Details of business	Yes		http://www.jagsonpal.co.in				
2	Terms and conditions of appointment of independent directors	Yes		http://www.jagsonpal.co.in				
3	Composition of various committees of board of directors	Yes	,	http://www.jagsonpal.co.in				
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.jagsonpal.co.in				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.jagsonpal.co.in				
6	Criteria of making payments to non- executive directors	Yes		http://www.jagsonpal.co.in				
7	Policy on dealing with related party transactions	Yes		http://www.jagsonpal.co.in				
8	Policy for determining 'material' subsidiaries	NA						
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.jagsonpal.co.in				



	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. I	Disclosure on website in terms of Listing Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address				
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.jagsonpal.co.in				
11	email address for grievance redressal and other relevant details	Yes		http://www.jagsonpal.co.in				
12	Financial results	Yes		http://www.jagsonpal.co.in				
13	Shareholding pattern	Yes		http://www.jagsonpal.co.in				
14	Details of agreements entered into with the media companies and/or their associates	NA						
15	New name and the old name of the listed entity	NA						

For Jaggorgial Contant Secretary

Text Block			
Textual Information(1)	We are maintaining a website www.jagsonpal.co.in in terms of LODR as per Regulations 46.		

For Jageon Ringry Commy Secretary

	Annexure II				
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Review of Compliance Reports	17(3)	Yes		
5	Plans for orderly succession for appointments	17(4)	Yes		
6	Code of Conduct	17(5)	Yes		
7	Fees/compensation	17(6)	Yes		
8	Minimum Information	17(7)	Yes		
9	Compliance Certificate	17(8)	Yes		
10	Risk Assessment & Management	17(9)	Yes		



Annexure II II. Annual Affirmations					
11	Performance Evaluation of Independent Directors	17(10)	Yes		
12	Composition of Audit Committee	18(1)	Yes		
13	Meeting of Audit Committee	18(2)	Yes		
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes		
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes		
17	Vigil Mechanism	22	Yes		
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes		
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
20	Approval for material related party transactions	23(4)	Yes		





	Annexu	ire II		
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			•

For Jagas Secretary

	Annexure II				
III. Affirmations					
Sr	Particulars	Compliance statu (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				
	Any other information to be provided Row lags of the last of the				

Signatory Details				
Name of signatory	SUMIT KUMAR GHOSH			
Designation of person	Compliance Officer			
Place	NEW DELHI			
Date	10-04-2017			