

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station,
New Delhi-110008
CIN: L65910DL1983PLC016712
(E) leadingleasing@gmail.com, (o) 011 – 65632288 (W):www.llfltd.in

Date: 23rd November, 2022

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

To,

**Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400070**

Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022, drawn in accordance with applicable Accounting Standards.

Kindly consider and take our submission on your records.

Thanking You,
Yours faithfully

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

Director: Whole-Time Director

Din: 06792048

Address: 8 - Giriraj 2nd floor Kotachi

Wadi V.P.Road Girgaon Mumbai 400004 MH IN

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RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half Year Ended 30th September, 2022

- (a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:-

(i)	Key Management Personnel	Mr. Pankaj Ramanbhai Jadav (Director) Ms. Ami Jinen Shah (Whole - Time Director) Mr. Ramcharan Nathmal Beriwal (Director) Mr. Budhan Jha (Director) Mr. Jinen Manoj Shah (CFO) Mr. Pradeep (Company Secretary)
(ii)	Relatives of Key Management Personnel	Nil
(iii)	Enterprises owned or significantly influenced by the Key management Personnel or their Relatives	Nil

- (b) Following transactions are made with the related parties :-

	Transaction with	Nature of Transaction	Transaction with the Parties (Rs.) 01/04/2022-30/09/2022 (Rs.)
(i)	Key Management Personnel:-		Nil
(ii)	Relatives of Key Management Personnel		Nil
(iii)	Enterprises Owned or significantly influenced by the Key management Personnel or their relatives:		Nil



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AMI JINEN SHAH

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