LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008 CIN: L65910DL1983PLC016712

(E) leadingleashing@gmail.com

(o) 011 - 65632288

(W):www.llflltd.in

Date: 09.11.2023

To,

Bombay Stock Exchange Limited 25th Floor Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 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, 2023, 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 COMPANY LIMITED

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SURAJ KUMAR JHA

DIN: 10197854

Designation: Non-Executive Independent Director

Address: House No.90, Gali No.1, Near Laxmi Nagar Metrostation, Shakarpur Khas, India- 110092

Name of Managerial Person	Nature of Relationship						Loans/Advances	
		Goods/Sevices	Deposits Given	Deposits taken	Remuneration	Shares Purchased	Outstanding Balance	Status
Ami Jinen Shah	Whole time director				75000			
Jinen Manoj Shah	Remuneration				60000			
Jinen Manoj Shah	Rent				75000			
Pradeep	CS				90000			
Surajkumar Jha	Independent Director				10000			
TOTAL					310000			

For and an actual of Board of Directors

Learning Leasing Giparice and Investment Company Limited

Director ★ 'p11'0 DIN: 06792048

Place : Delhi Date : 09.11.2023