

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.com

To,

Date: 09.06.2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

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

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 March 31, 2022 on consolidated basis, drawn in accordance with applicable Accounting Standards.


Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yoursfaithfully

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED


AMI JINEN SHAH
Whole-Time Director
DIN: 06792048

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.com

RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half Year Ended 31st March, 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 Beriwalwa (Director) Mr. Budhan Jha (Director) Mr. Jinen Manoj Shah (CFO) Ms. Renu (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.)
(i)	<u>Key Management Personnel:-</u>	Nil	
(ii)	<u>Relatives of Key Management Personnel</u>	Nil	
(iii)	<u>Enterprises Owned or significantly influenced by the Key management Personnel or their relatives:</u> Nil		

NAME OF COMPANY	NATURE OF RP	Purchase of Goods/ Services	Deposits Given	Deposits Taken	Remuneration	SHARES PURCHASED	LOAN/ADVANCES	
							OUTSTANDING BALANCE	STATUS
Ami Jinen shah	KEY MANAGEMENT PERSONNEL				75,000			
TOTAL						75,000		

FOR AND ON BEHALF OF BOARD OF DIRECTORS
LEADING LEASING FINANCE LIMITED

AMI JINEN SHAH
DIRECTOR
DIN:06792048



PLACE: NEW DELHI
DATE: 09.06.2022