



Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.")

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2023-24/16

Date: May 19, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001(Maharashtra)
Scrip Code: 511724

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN

Sub:- Disclosure of Related Party Transactions pursuant to sub-Regulation (9) of Regulation 23 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to sub-Regulation 9 of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith Disclosure of Related Party Transactions for the half year commencing from October 01, 2022 to March 31, 2023.

The same has been made available on the Company website www.baidfinserv.com.

This is for your intimation and records.

Thanking you,

Yours Sincerely,

FOR BAID FINSERV LIMITED

(Formerly Known as "Baid Leasing and Finance Co. Ltd.)

SURBHI
RAWAT

Digitally signed by SURBHI RAWAT
DN: c=IN, postalCode=302004, st=RAJASTHAN, street=JAIPUR,
l=JAIPUR, o=Personal,
serialNumber=555780059361904257ad7d470ac5592bee6a542a
c73d369103bba1d310f2b3,
pseudonym=8aa29762a2b04f1bb0db03742a722e62,
2.5.4.20=8ba996c8a2595c48187983801a1e4ac291392fcd3ff113
95175c488a238976, email=SURBHI1421@GMAIL.COM, cn=SURBHI
RAWAT
Date: 2023.05.19 17:48:07 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694

S. No.	Details of the party (listed entity / subsidiary entering into the transaction)	Details of the company			Relationship of the company with the listed entity or its subsidiary	Type of related party transaction	Details of other Related Party Transaction	Value of the related party transaction as approved by the Audit Committee (in Lakhs)	Transaction approved by the Board/Shareholders	Value of transaction for the period ended March 31, 2023 (in Lakhs)	Opening Balance (October 01, 2022) (in Lakhs)	Closing Balance (March 31, 2023) (in Lakhs)	Nature of debt/interest (loan/advance/other etc.)	Nature of deposit/advance or investments
		PAN	Name	PAN										
14	BAID FINSERV LIMITED	AACG83DQE	ADITYA BAO	ANPR1935X	Chief Financial Officer/ KMP	Any other transaction	Advance Given	9.75	Approved	9.75	0	0.0		
15	BAID FINSERV LIMITED	AACG83DQE	ADITYA BAO	ANPR1935X	Chief Financial Officer/ KMP	Any other transaction	Advance equipment	-	-	9.75	0	0.0		
16	BAID FINSERV LIMITED	AACG83DQE	81, ASSET INVEST LTD	AACG83DQS	Interested entity of KMP/ Directors or their relative	Any other transaction	Rent Paid	2.4	Approved	1.42	0	0.0		
17	BAID FINSERV LIMITED	AACG83DQE	ANAMA BAO	ANPR0711E	Non Executive Director	Directors Paid	-	-	Approved by Board/ Shareholders	2.69	0	0.0		
18	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT BROKING PRIVATE LIMITED	AACG83DQA	Interested entity of KMP/ Directors or their relative	Interest Paid	-	-	-	0.77	0.00	0.0		
19	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT BROKING PRIVATE LIMITED	AACG83DQA	Interested entity of KMP/ Directors or their relative	Dividend Paid	-	-	As approved by Board/ Shareholders	2.50	0	0.0		
20	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT RESERVES PRIVATE LIMITED	AACG83D1D	Interested entity of KMP/ Directors or their relative	Loan	-	55	Approved	53.00	12.20	44.50		Loan
21	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT DERIVATIVES PRIVATE LIMITED	AACG83D1D	Interested entity of KMP/ Directors or their relative	Interest Paid	-	-	-	2.41	0.90	0.0		
22	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT COMMORTIES PVT.LTD	AACG83D86	Interested entity of KMP/ Directors or their relative	Any other transaction	Loan equipment	-	-	90.37	102.84	113.47		
23	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT COMMORTIES PVT.LTD	AACG83D86	Interested entity of KMP/ Directors or their relative	Dividend Paid	-	-	As approved by Board/ Shareholders	0.32	0	0.0		
24	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT COMMORTIES PVT.LTD	AACG83D86	Interested entity of KMP/ Directors or their relative	Dividend Paid	-	-	As approved by Board/ Shareholders	0.00	20.78	20.78		
25	BAID FINSERV LIMITED	AACG83DQE	TRADSWIFT COMMORTIES PVT.LTD	AACG83D86	Interested entity of KMP/ Directors or their relative	Dividend Paid	-	-	As approved by Board/ Shareholders	2.90	0	0.0		
26	BAID FINSERV LIMITED	AACG83DQE	NIJANJANA PROPERTIES PRIVATE LIMITED	AACG83D79	Interested entity of KMP/ Directors or their relative	Investment	-	-	-	0.80	0.10	0.10		
27	BAID FINSERV LIMITED	AACG83DQE	NIJANJANA PROPERTIES PRIVATE LIMITED	AACG83D79	Interested entity of KMP/ Directors or their relative	Dividend Paid	-	-	As approved by Board/ Shareholders	1.89	0	0.0		
28	BAID FINSERV LIMITED	AACG83DQE	PRAGATI DREAMLAND DEVELOPERS PRIVATE LIMITED	AACG83D3C	Interested entity of KMP/ Directors or their relative	Dividend Paid	-	-	Approved	4.50	0	0.0		
29	BAID FINSERV LIMITED	AACG83DQE	MAHENDRA KUMAR BAO	AAPR1935X	Relative of Director/ KMP	Any other transaction	Rent Paid	12	Approved	2.55	0	0.0		
30	BAID FINSERV LIMITED	AACG83DQE	MAHENDRA KUMAR BAO	AAPR1935X	Relative of Director/ KMP	Dividend Paid	-	-	As approved by Board/ Shareholders	3.08	0	0.0		
31	BAID FINSERV LIMITED	AACG83DQE	DREAM REALMART PRIVATE LIMITED	AACG83D1G	Interested entity of KMP/ Directors or their relative	Dividend Paid	-	-	As approved by Board/ Shareholders	1.14	0	0.0		
32	BAID FINSERV LIMITED	AACG83DQE	METNA BAO	AAPR1935X	Relative of Director	Dividend Paid	-	-	As approved by Board/ Shareholders	-	-	-		

Surbhi Rawad



S. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Details of other Related Party Transaction	Value of the related party transaction as approved by the audit committee (in lakhs)	Matters on approval by Audit Committee period (for half year)	Value of transaction in cash monies are due to other party as a result of the transaction (see Note 1) during the reporting period (for half year March 31) (in lakhs)	Opening balance (October 01, 2022) (in lakhs)	Closing balance (March 31, 2023) (in lakhs)	Nature of related party transactions (inter-company deposits, advances or investments)	Detail of other-Gst (in lakhs)	Nature (loan/interest bank/advance/inter-corporate deposit/investment)	Tenure	Secured/Unsecured
		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary												
31	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERV LIMITED	Relative of Director	Dividend paid	-	As approved by Board/ Shareholders	1.51	0	0.0	0.0					
34	BAID FINSERV LIMITED	BAID FINSERV LIMITED	CARWELL BUILDERS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Dividend paid	-	As approved by Board/ Shareholders	4.37	0	0.0	0.0					
35	BAID FINSERV LIMITED	BAID FINSERV LIMITED	CARWELL BUILDERS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Investment	-	As approved by Board/ Shareholders	0.00	0.29	0.29	0.0					
36	BAID FINSERV LIMITED	BAID FINSERV LIMITED	THAKSWEET DEVELOPERS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Dividend paid	-	As approved by Board/ Shareholders	2.86	0	0.0	0.0					
37	BAID FINSERV LIMITED	BAID FINSERV LIMITED	THAKSWEET DEVELOPERS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Investment	-	As approved by Board/ Shareholders	10.00	10.00	10.00	0.0					
38	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERV PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Dividend paid	-	As approved by Board/ Shareholders	0.52	0	0.0	0.0					
39	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERV PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Investment	-	As approved by Board/ Shareholders	-	10.44	10.44	10.44					
40	BAID FINSERV LIMITED	BAID FINSERV LIMITED	DEEPA PRIME DEVELOPERS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Interest Paid	-	-	2.89	0	0.0	0.0					
41	BAID FINSERV LIMITED	BAID FINSERV LIMITED	DEEPA PRIME DEVELOPERS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Any other transaction	Loan equipment	-	50.00	(50.00)	0.0	0.0					
42	BAID FINSERV LIMITED	BAID FINSERV LIMITED	DEEPA PRIME DEVELOPERS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Dividend paid	-	As approved by Board/ Shareholders	1.80	0	0.0	0.0					
43	BAID FINSERV LIMITED	BAID FINSERV LIMITED	GAURAVI HOLDINGS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Any other transaction	Loan equipment	NA	25.00	(25.00)	0.0	0.0					
44	BAID FINSERV LIMITED	BAID FINSERV LIMITED	GAURAVI HOLDINGS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Interest Paid	-	-	3.20	0	0.0	0.0					
45	BAID FINSERV LIMITED	BAID FINSERV LIMITED	GAURAVI HOLDINGS PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Dividend paid	-	As approved by Board/ Shareholders	2.99	0	0	0					
46	BAID FINSERV LIMITED	BAID FINSERV LIMITED	PAWANALAL BAO & SONS HUF	Interested entity of KMP/ Directors or their relative	Dividend paid	-	As approved by Board/ Shareholders	0.67	0	0	0					
47	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERV PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Investment	-	-	-	11.11	11.11	11.11					
48	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERV PRIVATE LIMITED	Interested entity of KMP/ Directors or their relative	Any other transaction	Services received (Communication)	Approved	0.14	0	0	0					

- Note:
- The above disclosure on Related Party Transactions is pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosures) Regulations, 2015.
 - Audit Committee of the Company has granted omnibus approval for the ordinary course of business and on arms' length basis.
 - All transactions are in the ordinary course of business and on arms' length basis.
 - Advance Salary paid to Mr. Arjun Baid, CEO of the Company during the half year ended on September 30, 2022 in accordance with policy of the company.
 - Amount in bracket denotes credit balance.

Baid House Ltd
Floor Tara Nagar
Amer Road
Jaipur-302003

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