



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/069

June 8, 2022

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Scrip Code: 500202

Re: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the second half year ended commencing from October 1, 2021 to March 31, 2022

Dear Sir,

In compliance with Regulation 23(9) and other applicable regulations of the SEBI (LODR) (Amendments) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions for the second half year ended commencing from October 1, 2021 to March 31, 2022 in PDF & XBRL mode as is required under the SEBI Regulations.

This information may kindly be taken on record.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

Encl: As above

DISCLOSURE ON RELATED PARTY TRANSACTIONS

(In pursuance of Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018 read with Related Party Disclosure under IND AS -24)

A Name of the Related Parties and nature of Relationship		
1	Companies under Common Control :	
1	The Motor and General Finance Limited	
2	Bahubali Services Private Limited	
3	MGF Estates Private Limited	
4	Ram Prakash & Company Private Limited	
5	Grosvenor Estates Private Limited	
6	GEE GEE Holdings Private Limited	
7	Jayabharat Credit Limited	
8	MGF Securities Private Limited	
9	Associated Traders & Engineers Private Limited	
10	Cards Services India Private Limited	
2	Key Managerial Personnel (KMP)	
1	Shri Rajiv Gupta	Non Executive Chairman
2	Shri Arun Mitter	Independent Director
3	Shri Sharad Aggarwal	Independent Director
4	Ms. Sumana Verma	Non Executive Director
5	Shri Karun Pratap Hoon	Independent Director
6	Shri Murali. S	Chief Executive Officer
7	Shri Rohit Madan	Manager, Company Secretary and CFO
3	Associate Companies	NIL

B The table below describes transactions during the second half year ended March 31, 2022
(All amounts in ₹ Lakhs)

Particular		For the Second Half Year ended March 31, 2022
a	Loans & Advances Given - (Unsecured)	
	1. The Motor & General Finance Limited	350.00
	Loans & Advances Received Back - (Unsecured)	
	1. The Motor & General Finance Limited	350.00
	Interest Received	
	1. The Motor & General Finance Limited	6.67
b	Defined Benefit Obligation for Gratuity Benefit for Key Managerial Personnel:*	
	Key Managerial Personnel	
1	Shri Murali. S	5.68
2	Shri Rohit Madan	6.65
	Remuneration for the second half year ended March 31, 2022	
	Key Managerial Personnel	
1	Shri Murali. S	2.93
2	Shri Rohit Madan	6.59

* Defined Benefit Obligation for Gratuity is accounted on actuarial yearly basis for Key Managerial Personnel.

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0806202201325233	Date & Time	: 08/06/2022 13:33:22
Scrip Code	: 500202		
Entity Name	: INDIA LEASE EVELOPMENT LIMITED		
Compliance Type	: Related Party Transaction Report		
Quarter / Period	: 31/03/2022		
Mode	: E-Filing		