

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llfltd.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 31.05.2023

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, 2023 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,

Yours faithfully

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



ANIL KUMAR SHAH

Whole-Time Director

DIN: 06792048

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RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half Year Ended 31st March, 2023

- (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. 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.)
(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 Key Managerial Person	Nature of Relationship						LOAN/ADVANCES	
		Goods/ Services	Deposits Given	Deposits Taken	Remunera tion	SHARES PURCHASED	OUTSTANDING BALANCE	STATUS
Ami Jinen shah	Whole Time Director				50,000			
Jinen Manoj Shah	Chief Financial Officer				50,000			
TOTAL								1,00,000

FOR AND ON BEHALF OF BOARD OF DIRECTORS

LEADING LEASING FINANCE LIMITED



AMI JINEN SHAH
DIRECTOR
DIN:06792048

PLACE: NEW DELHI

DATE: 31.05.2023