

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi 110058 IN.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 01st September, 2020

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

To,

**Metropolitian Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India**

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

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2018, and on the basis of information received from Company, we are hereby submitting the attached note on Related Party Transactions for the period ended March 31, 2020 on Consolidated basis, drawn in accordance with applicable Accounting Standards.


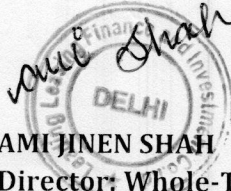
Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



AMJNEN SHAH
Director: Whole-Tme Director

Din: 06792048

Address: 8 - Giriraj 2nd floor Kotachi

Wadi V.P.Road Girgaon Mumbai 400004 MH IN

RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended 31st March, 2020

- (a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:-

(i)	Key Management Personnel	Ms. Ami Jinen Shah (Whole Time Director) Mr. Ramcharan Nathmal Beriwala (Director) Mr. Budhan Jha (Director) Mr. Jinen Manoj Shah (CFO) Mr. Pankaj Ramanbhai Jadav (Director)
(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	

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Jinen Manoj Shah
 Designation : CFO