

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi 110008.

CIN: L65910DL1983PLC016712

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(o) 011 - 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

Date: 10<sup>th</sup> December, 2021

To,

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

To,

**Metropolitan Stock Exchange Of India Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400070**

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

Dear Sir/Madam,

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 September 30, 2021 on consolidated basis, drawn in accordance with applicable Accounting Standards.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

**FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



**AMIT JINEN SHAH**

**Director: Whole-Time 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 30th September, 2021**

- (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 Beriwala (Director) Mr. Budhan Jha ( Director) Mr. Jinen Manoj Shah (CFO) Mr. Rohit Pareek (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.) 01/04/2021-30/09/2021 (Rs.)
(i)	<b><u>Key Management Personnel:-</u></b> Mr. Jinen Manoj Shah	Director Remuneration	Rs 75,000/-
(ii)	<b><u>Relatives of Key Management Personnel</u></b>	Nil	
(iii)	<b><u>Enterprises Owned or significantly influenced by the Key management Personnel or their relatives:</u></b>	Nil	

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Jinen Manoj Shah  
Designation: CFO

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