

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 29th July, 2021

To,

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

To,

**Metropolitian 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 March 31, 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



AMI JINEN SHAH

Director: Whole-Time Director

Din: 06792048

Address: 8 - Giriraj 2nd floor Kotachi

Wadi V.P.Road Girgaon Mumbai 400004 MH IN

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RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half Year Ended 31st March, 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) Mr. Solomon Peter (CEO) Mr Viral Deepak Bhai Ranpura (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.)
	Mr. Jinen Manoj Shah	Director Remuneration	Rs. 150,000
(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



Ami Jinen Shah

Designation : Wholetime Director

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