



Finance Limited

Ph. : 011 4235 1486

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034
E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in
CIN No. U74899DL1992PLC048028

Date: 16-11-2022

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Ref.: BSE Scrip Code: 539839

Subject: Disclosure of Related Party Transactions for half year ended September 30, 2022 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to taken the same on record.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat
Company Secretary
Membership No. 54366



Encl: as above



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Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Half year ended 30th September, 2022.

A. Disclosure related to KMPs of Company,

| Sr. No | Name of Related Party | Nature of Relationship | Transactions | Amount |
|--------|-------------------------|-------------------------|----------------------------|--------|
| 1. | Mr. PANKAJ DALMIA | Director | Remuneration & Perquisites | NIL |
| 2. | Mrs. SUNITHA GUPTA | Director | Remuneration & Perquisites | NIL |
| 3. | Mr. BARUN NASKAR | Director | Remuneration & Perquisites | Nil |
| 4. | Mr. JAGDEV YADAV | Director | Remuneration & Perquisites | Nil |
| 5. | Mr. JAGANNATH JHA | Director | Remuneration & Perquisites | Nil |
| 6. | Mr. MAHESH KUMAR DALMIA | Director | Remuneration & Perquisites | Nil |
| 7. | Mr. RAJU KUMAR RAM | Chief Financial Officer | Salary | 137701 |
| 8. | Mrs. RASHMI BHAGAT | Company Secretary | Salary | Nil |

B. Disclosure related to other related Parties.

| Sr. No. | Name of Related Party | Nature of Relationship | Transactions | Amount |
|---------|-----------------------|------------------------|--------------|--------|
| 1. | | | | |

