



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

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

Date: August 13, 2020

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith Disclosure of related party transactions for the half year ended and year ended as on March 31, 2020.

You are requested to take the same on record.

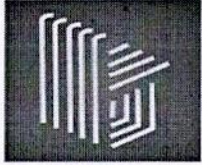
Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.
For Baid Leasing & Finance Co Ltd

Director/Auth Signatory

AMAN BAID
DIRECTOR

Encl: A/a



Baid Leasing and Finance Co. Ltd.

Regd. Office : "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302006

E-mail: baidfinance@baidgroup.in Ph.: 9214018844 Website-www.balfc.com

CIN: L65910RJ1991PLC006391

RELATED PARTY DISCLOSURE

RELATED PARTIES

- (A) KEY MANAGEMENT PERSONNEL
- (1) Mr. Panna Lal Baid (Chairman & Managing Director)
 - (2) Mr. Aman Baid (Director)
 - (3) Mrs. Alpana Baid (Director)
 - (4) Ms. Namrata Sajjani (Company Secretary)
 - (5) Mr. Aditya Baid (CFO)
 - (6) Mrs. Sobhag Devi Baid
 - (7) Mr. Mahendra Kumar Baid
- (B) ASSOCIATES
- (1) Anjali Consultants Pvt. Ltd.
 - (2) Anuvibha Constructions Pvt.Ltd
 - (3) Baid Motors Pvt. Ltd.
 - (4) Carewell Builders Pvt Ltd
 - (5) Dream Realmart Pvt. Ltd.
 - (6) Elect Agencies Pvt.Ltd.
 - (7) Everstar Land Developers Pvt.Ltd.
 - (8) Golden Infratech Pvt. Ltd.
 - (9) Niranjana Prime Developers Pvt. Ltd.
 - (10) Niranjana Space Pvt. Ltd.
 - (11) Pragati Dreamland Developers Pvt. Ltd.
 - (12) Realstone Buildcon Pvt. Ltd.
 - (13) Skylite Realmarf Pvt. Ltd.
 - (14) Star Buildhomes Pvt.Ltd
 - (15) Tradeswift Developers Pvt. Ltd
 - (16) BFL Asset Finvest Ltd.
 - (17) Tradeswift Broking Pvt. Ltd.
 - (18) Tradeswift Commodities Pvt. Ltd.
 - (19) Tradeswift Derivatives Pvt Ltd

For Baid Leasing & Finance Co. Ltd

Director/Auth Signatory

Name of Related Party	Nature of Transaction	Amount for Half Year Ended on March 31, 2020 (Amount in Rs.)	Amount for Year Ended on March 31, 2020 (Amount in Rs.)	Outstanding as on March 31, 2020 (Amount in Rs.)	
				Receivables	Payables
A. Key Management Personnel					
(1) Mr. Panna Lal Baid (Chairman & Managing Director)	Interest paid	961,270	961,270	-	12,081,086.00
	Salary	18,000,000	36,000,000	-	-
	Rent	360,000	720,000	-	-
(2) Mr. Aman Baid (Director)	Interest paid	1,684,152	1,684,152	-	194,57,121.50
	Salary	1,200,000	2,400,000	-	-
	Conveyance	13,000	13,000	-	-
(3) Mrs. Alpana Baid (Director)	Interest paid	489,964	489,964	-	138,31,971.00
(4) Ms. Namrata Sajnani (Company Secretary)*	Salary	553,520	1,055,961	-	10,506
(5) Mr. Aditya Baid (CFO)	Conveyance	7,000	7,000	-	-
	Salary	1,050,000	2,100,000	-	-
(6) Mrs. Sobhag Devi Baid	Rent	600,000	1,200,000	-	-
(7) Mr. Mahendra Kumar Baid	Interest received	1,880,294	1,880,294	283,58,194	-
B. Associates					
(1) Anjali Consultants Pvt.Ltd.	Commission	844,500	1,597,300	-	539,935
(2) Anuvibha Constructions Pvt.Ltd.	Commission	557,900	1,874,600	-	315,970
(3) Baid Motors Pvt. Ltd.	Commission	591,800	1,872,400	-	609,780
(4) Carewell Builders Pvt. Ltd.	Commission	1,411,500	1,880,000	-	716,000
(5) Dream Realmart Pvt. Ltd.	Commission	1,358,500	1,878,500	-	162,585
(6) Elect Agencies Pvt. Ltd.	Commission	1,570,342	1,903,342	-	803,175
(7) Everstar Land Developers Pvt. Ltd.	Commission	1,227,150	1,902,150	-	297,042
(8) Golden Infratech Pvt. Ltd.	Commission	1,158,357	1,905,557	-	820,895

For Baid Leasing & Finance Co Ltd



Director/Auth Signatory

Name of Related Party	Nature of Transaction	Amount for Half Year Ended on March 31, 2020 (Amount in Rs.)	Amount for Year Ended on March 31, 2020 (Amount in Rs.)	Outstanding as on March 31, 2020 (Amount in Rs.)	
(9)Niranjana Prime Developers Pvt. Ltd.	Commission	-	1,872,660	-	-
	Interest paid	32,556	32,556	-	26,045
	Collection charge	-	75,300	-	-
(10)Niranjana Space Pvt. Ltd.	Commission	1,322,038	1,869,138	-	761,716
	Interest paid	289,015	289,015	-	-
(11)Pragati Dreamland Developers Pvt. Ltd.	Commission	-	1,937,420	-	132,005
	Interest paid	165,006	165,006	-	-
(12)Realstone Buildcon Pvt.Ltd.	Commission	1,477,100	1,872,600	-	1,195,003
(13)Skylite Realmart Pvt. Ltd.	Commission	1,918,565	1,918,565	-	14,475
	Interest received	124,733	124,733	-	-
(14)Star Buildhomes Pvt.Ltd.	Commission	403,600	1,859,600	-	571,285
	Interest received	285,475	285,475	-	-
(15)Tradeswift Developers Pvt. Ltd.	Commission	755,000	1,880,000	-	744,180
(16)BFL Asset Finvest Ltd.	Rent received	120,000	240,000	-	-
(17)Tradeswift Broking Pvt. Ltd.	Interest paid	13,218,957	13,218,957	39,150,896.51	-
(18)Tradeswift Commodities Pvt. Ltd.	Interest received	212,748	212,748	-	5,998,880
(19)Tradeswift Derivatives Pvt. Ltd.	Interest paid	1,163,373	1,163,373	-	14,884,042

*Salary of Company Secretary is inclusive of bonus.

Transactions Executed in normal course of business at arm's length price.

For ~~Baid Leasing and Finance Co. Ltd.~~

Aman Baid
Director/Authorizatory
Director