

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)

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.

Date: November 18, 2020

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 on September 30, 2020.

You are requested to take the same on record.

Thanking You, Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

BAID LEASING AND FINANCE CO. LTD.

AMAN BATE TOR/AUTHORISED SIGNATORY EXECUTIVE 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

- (B) RELATIVES OF KEY MANAGEMENT PERSONNEL
- (C) OTHER ENTERPRISES

(1)Mr. Panna Lal Baid (Chairman & Managing Director)

(2)Mr. Aman Baid (Executive Director)

(3)Mrs. Alpana Baid (Non-Executive Director)

(4)Ms. Namrata Sajnani (Company Secretary)

(5)Mr. Aditya Baid (CFO)

(1) Mrs. Sobhag Devi Baid

(2)Mr. Mahendra Kumar Baid

(1)Anjali Consultants Private Limited

(2) Anuvibha Constructions Private Limited

(3)Baid Motors Pvt. Ltd.

(4)Carewell Builders Private Limited

(5)Dream Realmart Private Limited

(6) Elect Agencies Pvt. Ltd.

(7) Everstar Land Developers Private Limited

(8) Mahapragya Land Developers private Limited

(9)Niranjana Prime Developers Private Limited

(10)Niranjana Properties Private Limited

(11)Niranjana Space Private Limited

(12)Pragati Dreamland Developers Private Limited

(13)Realstone Buildcon Private Limited

(14)Skylite Realmart Private Limited

(15)Star Buildhomes Private Limited

(16)Tradeswift Developers Pvt. Ltd.

(17)BFL Asset Finvest Limited

(18)Dial Me Now Online Private Limited

(19)Golden Infratech Private Limited

(20)Tradeswift Broking Private Limited

(21)Tradeswift Commodities Pvt. Ltd.

(22)Tradeswift Derivatives Pvt. Ltd.

BAID LEASING AND INANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

Name of Related Party	Nature of Transaction	Amount for Half Year Ended on September 30, 2020 (Amount in Rs.)	Outstanding as on September 30, 2020 (Amount in Rs.)	
			Receivables	Payables
A. Key Managemet Personnel				
(1)Mr. Panna Lal Baid (Chairman & Managing Director)	Rent paid	360,000.00		-
	Salary paid	1,800,000.00		www.ele-
	Unsecured Loan	14,631,086.00		14,631,086.00
	Salary paid	1,200,000.00		
(2)Mr. Aman Baid (Executive Director)	Unsecured Loan	3,167,121.50	THE SOLETION OF	3,167,121.50
	Unsecured Loan	8,701,971.00		8,701,971.00
(3)Mrs. Alpana Baid (Non- Executive Director)	3.1.3.3.3.3.3.3.3.3.3.3.3.3.3.3.3.3.3.3	518,061.00		64,667.00
(4)Ms. Namrata Sajnani (Company Secretary)	Salary paid.	1,050,000.00		
(5)Mr. Aditya Baid (CFO)	Salary paid	1,030,000.00		
B. Relatives of KMP				
(1)Mrs. Sobhag Devi Baid	Rent paid	600,000.00		
(2)Mr. Mahendra Kumar Baid	Loans and Advances	16,449,224.00	16,449,224.00	
C. Other Enterprises	Commission Paid	636,550.00		107,319.00
(1)Anjali Consultants Private Limited	Commission Paid	450,960.00		107,800.00
(2)Anuvibha Constructions Private Limited	Commission Paid	404,280.00		
(3)Baid Motors Pvt. Ltd.	001111111111111111111111111111111111111	702,500.00		102,987.00
(4)Carewell Builders Private Limited	Commission Paid	238,410.00		
(5)Dream Realmart Private Limited	Commission Paid	507,595.00		101,736.00
(6)Elect Agencies Pvt. Ltd.	Commission Paid	603,640.00	371,954.00	
(7)Everstar Land Developers Private Limited	Commission Paid	456,020.00	372,001.00	
(8)Mahapragya Land Developers Private Limited	Commission Paid		188,530.00	NEW YORK BOOK TO
	Loans and Advances	188,530.00	188,550.00	
(9)Niranjana Prime Developers Private Limited	Commission Paid	400,810.00		115,211.00
(10)Niranjana Properties Private Limited	Commission Paid	866,960.00		
(11)Niranjana Space Private Limited	Commission Paid	436,412.00	115 617 00	
	Loans and Advances	115,617.00	115,617.00	
(12)Pragati Dreamland Developers Private Limited	Commission Paid	345,350.00		
(12) 10800 5100	Loans and Advances	37,225.00	The state of the s	101,351.00
(13)Realstone Buildcon Private Limited	Commission Paid	467,608.00		101,331.00
(14)Skylite Realmart Private Limited	Commission Paid	406,500.00		94,960.60
(15)Star Buildhomes Private Limited	Commission Paid	314,110.00		54,560.00
	Loans and Advances	4,276,927.00		97,212.00
(16)Tradeswift Developers Pvt. Ltd.	Commission Paid	335,530.00	Managara and a second	97,212.00 Dli

Name of Related Party	Nature of Transaction	Amount for Half Year Ended on September 30, 2020 (Amount in Rs.)	Outstanding as on September 30, 2020 (Amount in Rs.)	
			Receivables	Payables
(17)BFL Asset Finvest Limited	Rent Received	120,000.00		- 12.00
(18)Dial Me Now Online Private Limited	Paid for Bulk SMS	51,330.00		14,160.00
	Commission Paid	550,850.00		108,281.00
(19)Golden Infratech Private Limited	Unsecured Loan	78,749,103.49		78,749,103.49
(20)Tradeswift Broking Private Limited	Unsecured Loan	7,498,880.00		7,498,880.00
(21)Tradeswift Commodities Pvt. Ltd. (22)Tradeswift Derivatives Pvt. Ltd.	Unsecured Loan	17,384,042.00		17,384,042.00

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

For Baid Leasing and Finance Co.Ltd.

BAID LEASING AND FINANCE CO. LTD.

Aman Baid

Executive Director DIRECTOR/AUTHORISED SIGNATORY