



# INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

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GSTIN : 07AAACI0149R1ZB

No. BSE/2021--2022/036

December 8, 2021

BSE Limited  
Listing Department  
25<sup>th</sup> Floor, PJ Tower,  
Dalal Street, Fort,  
Mumbai, 400001

Scrip Code: 500202

Re: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021

Dear Sir,

In compliance with Regulation 23(9) and other applicable regulations of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021 in PDF & XBRL mode as is required under the SEBI Regulations.

While submitting disclosure under Regulation 23(9), the same may be read along with the undernoted notes given to clarify the data in the disclosure.

1. Equity Investment in Companies under Common Control is on gross amount. Impairment, if any for the period has not been accounted for but as per past practice, it will be considered as at the end of financial year ending March 31, 2022.
2. Liability towards Gratuity will be considered at the close of financial year.

This information may kindly be taken on record.

Thanking you,

For India Lease Development Limited

Rohit Wadani  
Manager, Company Secretary & CFO

Encl: As above

## DISCLOSURE ON RELATED PARTY TRANSACTIONS

(In pursuance of Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018 read with Related Party Disclosure under IND AS -24)

A Name of the Related Parties and nature of Relationship		
1	<b>Companies under Common Control :</b>	
1	The Motor and General Finance Limited	
2	Bahubali Services Private Limited	
3	MGF Estates Private Limited	
4	Ram Prakash & Company Private Limited	
5	Grosvenor Estates Private Limited	
6	GEE GEE Holdings Private Limited	
7	Jayabharat Credit Limited	
8	MGF Securities Private Limited	
9	Associated Traders & Engineers Private Limited	
10	Cards Services India Private Limited	
2	<b>Key Managerial Personnel (KMP)</b>	
1	Shri Rajiv Gupta	Non Executive Chairman
2	Shri Arun Mitter	Independent Director
3	Shri Sharad Aggarwal	Independent Director
4	Ms. Sumana Verma	Non Executive Director
5	Shri Karun Pratap Hoon	Independent Director
6	Shri Murali. S	Chief Executive Officer
7	Shri Rohit Madan	Manager, Company Secretary and CFO
3	Associate Companies	NIL
B The table below describes transactions during the half year ended September 30, 2021 (All amounts in ₹ Lakhs)		
	Particular	For the Half Year ended September 30, 2021
a	<b>Loans &amp; Advances Given - (Unsecured)</b>	
	1. The Motor & General Finance Limited	350.00
	<b>Interest Received</b>	
	1. The Motor & General Finance Limited	10.43
b	Remuneration for the half year ended September 30, 2021*	
	<b>Key Managerial Personnel</b>	
1	Shri Murali. S	2.93
2	Shri Rohit Madan	6.59
	* Does not include provision for incremental gratuity and will be considered at the close of the financial year March 31, 2022.	

For India Lease Development Limited

  
Rohit Madan  
Manager, Company Secretary & CFO