(Formerly known as "Baid Leasing and Finance Co. Ltd.")

**Regd. Office:** "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855 E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2023-24/56 Date: November 07, 2023

To,

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

Scrip Code: 511724

National Stock Exchange of India Limited Exchange Plaza, C-1 Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051 (Maharashtra)

**NSE Symbol: BAIDFIN** 

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.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith Disclosure of Related Party Transactions for the half year commencing from April 01, 2023 to September 30, 2023.

The same has been made available on the Company website www.baidfinserv.com

This is for your intimation and records.

Thanking you, Yours Sincerely,

FOR BAID FINSERV LIMITED (Formerly Known as "Baid Leasing and Finance Co. Ltd.")

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: sA49694

Encl:-A/a

Disclosure of related party transactions for the period ended on September 30, 2023																					
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No.	Details of the party (listed entity / subsidiary) entering into the transaction		party transaction Re	Details of other Related Party Transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Remarks on approval by Audit Committee	transaction	transaction (see Note 1)										advances or			
	Name		Relationship of the counterparty with the listed entity or its subsidiary			(in Lakns)			Opening balance (April 01, 2023) (in Lakhs)	Closing balance (September 30, 2023) (in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-		
1	BAID FINSERV LIMITED	PANNA LAL BAID	Promoter / Chairman and Managing Director/ Key Managerial Personnel	Remuneration	-	100	Within the maximum limit as approved by the NRC/ACM/Board/ Shareholders in accordance with the provisions of Companies Act, 2013	30.00		-									usage)		
2	BAID FINSERV LIMITED		Member of Promoter Group/ Whole-time Director/ Key Managerial Personnel	Remuneration	-	100	Within the maximum limit as approved by the NRC/ACM/Board/ Shareholders in accordance with the provisions of Companies Act, 2013	30.00	-	-											
3	BAID FINSERV LIMITED	SURBHI RAWAT	Company Secretary/ Key Managerial Personnel	Remuneration	-	8.5	As approved by the NRC/ACM and Board	3.60	(0.52)	(0.61)											
4	BAID FINSERV LIMITED		Member of Promoter Group/ Chief Financial Officer/ Key Managerial Personnel	Remuneration	-	72	As approved by the NRC, ACM,Board and Shareholders of the Company	14.70	-	-											
5	BAID FINSERV LIMITED	BFL ASSET FINVEST	Other Related Companies	Rent Paid Rent received	-	7.2 2.52	Approved Approved	3.60 1.26	-	-											
		LIMITED  TRADESWIFT BROKING	Other Related Companies	Fixed Deposit	-	100	As approved by Audit Committee and Board	90.00	-	90.00											
6	BAID FINSERV LIMITED	PRIVATE LIMITED	other netated companies	Brokerage	-	100	As approved by Audit Committee and Board	2.47	-	262.00											
7	BAID FINSERV LIMITED	TRADESWIFT DERIVATIVES PRIVATE LIMITED	Other Related Companies	Loan Repayment	-	-	NA	98.46	(44.96)	(6.50)											
8	BAID FINSERV LIMITED	TRADESWIFT COMMODITIES	Other Related Companies	Loan Repayment	-	-	NA	13.47	(13.47)	-											
ľ	DAID FINSERV LIMITED	PRIVATE LIMITED	Totaler Related Companies	Investment in Equity Shares	-	-	NA	-	20.78	20.78											
9	BAID FINSERV LIMITED	NIRANJANA PROPERTIES PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	,	-	NA	-	0.10	0.10											

S. No.	Details of the party (listed entity / subsidiary) entering into the transaction	sted entity / bsidiary) entering to the transaction		party transaction	Details of other Related Party Transaction		approval by Audit Committee	transaction during the reporting period (for Half year ended	(April 01, 2023) (in Lakhs)	Closing balance (September 30, 2023) (in lakhs)	to make or deposits, adva	give loans, nces or invest	f Cost		Tenure S	Secured/ unsecured	Purpose for which the funds will be utilised by
		MAHENDRA KUMAR							5		other etc.)	5		deposit/ investment			the ultimate recipient of funds (end- usage)
10	BAID FINSERV LIMITED	BAID	Member of promoter group	Rent Paid	-	12	Approved	6.00	1	-							
11	BAID FINSERV LIMITED	CAREWELL BUILDERS PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	0.29	0.29							
12	BAID FINSERV LIMITED	ELECT AGENCIES PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	0.37	0.37							
13	BAID FINSERV LIMITED	TRADESWIFT DEVELOPERS PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	10.00	10.00							
14	BAID FINSERV LIMITED	BAID MOTORS PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	11.11	11.11							
15	BAID FINSERV LIMITED	BAID BUILDHOMES PRIVATE LIMITED (FORMERLY KNOWN AS NABH MULTITARDE PRIAVTE LIMITED)	Other Related Companies	Investment in Equity Shares	-	-	NA	-	10.44	10.44							

- nouse:

  1 The above disclosure on Related Party Transactions is pusuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  2 Audit Committee of the Company has granted omnibus approval for the in ordinary course of business which are offered at the arm's length basis.
  3 All transactions are in the ordinary course of business and on arms' length basis
  4 Amount in bracket denotes credit balance