EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015
E-mail : info@ekamleasing.com Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

Date: 28/06/2019

To,

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530581

Ref: SEBI Notification dated 9th May, 2018 in respect to SEBI (Listing Obligation and Disclosure Requirements) Amendment , 2018

Subject: Submission of Disclosure of Related Party Transaction under regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of Related Party Transaction for the half year ended on 31st March, 2019.

Kindly request you to take the same on your record.

Thanking You,

For EKAM LEASING AND FINANCE CO. LIMITED

Komal

KOMAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Ekam Leasing and Finance Co. Ltd.

Disclosure in respect of Related Party Disclosure (As per Revised AS – 18)

(A) Name of related parties and description of relationship:

1. **Subsidiaries**

Jet Air Securities Pvt. Ltd.	**100% Subsidiary**	**(W.e.f. 06.03.2015)**
Pramuk Energy Pvt. Ltd.	**100% Subsidiary**	**(W.e.f. 06.03.2015)**
S & S Balajee Mercantile Pvt. Ltd.	**100% Subsidiary**	**(W.e.f. 27.02.2015)**
Rex Overseas Pvt. Ltd.	**100% Subsidiary**	**(W.e.f. 07.03.2017)**

2. **Fellow Subsidiaries** Nil Nil

3. **Associates**
   NKJ Securities Pvt. Ltd.
   Srimati Trading Co. Private Limited

4. **Key Managerial Personnel & their Relatives**
   Mr. Rakesh Kumar Jain - Managing Director
   Mr. Krishan Kumar Didwaniya - CFO
   Mr. Prakash Goyal
   Mr. Saurabh Jain
   Ms. Komal - Company Secretary
   Mrs. Mamta Jain - Women Director

(B) Transactions carried out with related parties referred in (A) above, in ordinary course of business:
From 1st October 2018 to 31st March 2019

Particulars	Key Mgt Personnel	Associate Companies
Reimbursement Of Expenses	-	-
Payment Of Expenses	-	-
Interest accrued	-	186,526
Remuneration	285,000	-
Remuneration Payable	250,000	-
Balance of Loans And Advances Given	10,000	2,259,040
Balance of Investments	-	789,500
Balance of Borrowings	-	-

Ekam Leasing and Finance Co. Ltd. Delhi