

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi 110008 .

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

Date: 14<sup>th</sup> December, 2019

To,

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

To,

**Metropolitan Stock Exchange Of India Limited**  
**Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,**  
**G Block, Opp. Trident Hotel, Bandra Kurla**  
**Complex, Bandra (E), Mumbai – 400098, India**

**Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2018, and on the basis of information received from Company, we are hereby submitting the attached note on Related Party Transactions for the period ended September 30, 2019 on Consolidated basis, drawn in accordance with applicable Accounting Standards.

Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



**AMNINEN, SHAH**

**Director: Whole-Time Director**

**Din: 06792048**

**Address: 8 - Giriraj 2nd floor Kotachi**

**Wadi V.P.Road Girgaon Mumbai 400004 MH IN**

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## RELATED PARTY DISCLOSURE

### Related Parties Transactions for the Half year ended 30<sup>th</sup> September, 2019

- (a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:-

(i)	Key Management Personnel	Mr. Pankaj Ramanbhai Jadav (Director) Ms. Ami Jinen Shah (Whole Time Director) Mr. Ramcharan Nathmal Beriwalla (Director) Mr. Budhan Jha ( Director) Ms. Rashida Masnur Dula ( Director) Mr. Jinen Manoj Shah (CFO) Ms. Divya ( Company Secretary)
(ii)	Relatives of Key Management Personnel	Nil
(iii)	Enterprises owned or significantly influenced by the Key management Personnel or their Relatives	Nil

- (b) Following transactions are made with the related parties :-

	Transaction with	Nature of Transaction	Transaction with the Parties 01/04/2019-30/09/2019 (Rs.)
(i)	<b><u>Key Management Personnel:-</u></b>		Nil
(ii)	<b><u>Relatives of Key Management Personnel</u></b>		Nil
(iii)	<b><u>Enterprises Owned or significantly influenced by the Key management Personnel or their relatives:</u></b>	Nil	

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

  
Jinen Manoj Shah  
Designation: CFO