Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhar Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006

Ahmedabad 380 006 Ph.: 079-2557 5722 / 2657 5180 Fax: 079-2657 5180 E-mail: glflho_ahm@yahoo.co in

May 19, 2022

To,

Corporate Relationship Department

BSE Limited.

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

SCRIP CODE: 500174

To,

Listing Department

National Stock Exchange of India Limited,

"Exchange Plaza", C - 1, Block G,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Re: Compliance as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015

In terms of Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Reepal M. Baris

Reepal Bavishi

Company Secretary & Compliance Officer

Encl.: As above

Gujarat Lease Financing Limited RPT details for the half year ended March 31, 2022

										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.							
(listed entity /subsidiary)	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs. In Lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary	t t			Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	1` Tenure	Nature (loan/ advance / inter- corporat e deposit/ investme nt	Interest Rate (%)	Tenure	Secure d/ unsecur ed	Purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage)
Gujarat Lease Financing Limited	-	Surendra Shah	-	Independent Director	Sitting Fees to non- executive director	Not Applicable	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gujarat Lease Financing Limited	_	Vasant Shah	-	Independent Director	Sitting Fees to non- executive director	Not Applicable	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gujarat Lease Financing Limited	-	Raghuveer Parakh	-	Independent Director	Sitting Fees to non- executive director	Not Applicable	0.35	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gujarat Lease Financing Limited	-	Anil Jhaveri	=	Chief Executive Officer	Remuneration	Not Applicable	1.80	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gujarat Lease Financing	-	Janak Mehta	-	Chief Financial Officer	Remuneration	Not Applicable	1.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gujarat Lease Financing	_	Akashi Khetani	-	Company Secretary*	Remuneration	Not Applicable	1.85	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gujarat Lease Financing	-	Reepal Bavishi	-	Company Secretary#	Remuneration	Not Applicable	۸	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gujarat Lease Financing Limited	-	Torrent Investments Private Limited	-	Associate Company	Loan(Interest Free)	NIL	NIL	1000 lacs	1000 lacs	Interest Free Loan	NA	NA	Interest Free Loan	0.00 %	NA	Unsecured	NA
	(listed entity) subsidiary) into the transition to the transition transition to the transition	Gujarat Lease Financing Limited Gujarat Lease Financing	Ilisted entity Subsidiary) entering Into the transaction	(listed entity/subsidiary) entering into the transaction Name PAN Name PAN Gujarat Surendra Shah Financing Limited Gujarat Lease Financing Limited Gujarat Lease Financing Limited Gujarat Anil Jhaveri Lease Financing Limited Gujarat Lease Financing Limited Gujarat Anil Jhaveri Lease Financing Limited Gujarat Lease Financing Limited Gujarat Lease Financing Limited Gujarat Lease Financing Limited Gujarat Reepal Savishi Financing Limited Gujarat Reepal Lease Financing Limited Gujarat Reepal Financing Financing Financing Financing Financing Financing Financing Private	(listed entity) subsidiary) en tering into the transaction Name	(listed entity /subsidiary) en tering into the transaction Name	Relationship of the counterpart yith the listed entity or its subsidiary Gujarat Lease Financing Limited Gujarat Lease Financing Private Financing Private	Relationship of the transaction	Relationship of the counterpart y with the listed entity or its subsidiary Stranger Pan Name Pan Name Pan Name Pan Name Pan Name Pan Relationship of the counterpart y with the listed entity or its subsidiary Name Pan Name Pan Name Pan Name Pan Relationship of the counterpart y with the listed entity or its subsidiary Not Applicable 0.50 NA	Park Park	Details of the party (listed entity faubsidilary) entering (listed e	Details of the party (listed entity (subsidiary) entering (listed entity) (listed entity) (subsidiary) entering (listed entity) (listed en	Details of the party (Itseld entity subsidiary) entering into the transaction Details of the counterparty (Itseld entity subsidiary) entering into the transaction Details of the counterparty (Itseld entity transaction) Details (Itseld entity transactio	Details of the party Details of the counterparty Itseld entity Pathsaction Pan Name N	Details of the party Name PAN Name	Contails of the party present entry	Contails of the party

^{*} Resigned w.e.f. March 30, 2022 # Appointed w.e.f. March 31, 2022. ^ Amount below ₹ 50,000.