

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Corporate Office: C-1/9 First Floor, Sector - 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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07, December, 2021

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations 2015.**

Pursuant to the provision of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30<sup>th</sup> September, 2021.

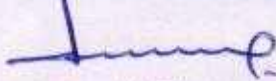
This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

For Apoorva Leasing Finance & Investment Co. Ltd.



Auth. Signatory/Director

**Atul Singh Tyagi**  
Managing Director

Encl: As above

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Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2021

<b>Name of Subsidiary Companies</b>
Yukati E Services Limited
Space Height construction LLP
<b>Name of Joint Ventures/ Associates</b>
Antriksh Stocks and shares brokers Pvt. Ltd.
Avancer Infra Solution Pvt. Ltd.
Summer Infotech Pvt. Ltd.
Akshat Commodity Ltd.
Cloud Business Advisory LLP
<b>Name of KMPs &amp; Relatives</b>
Mr. Atul Singh Tyagi
Mrs. Anupama Singh Tyagi
Mr. Antriksh Singh
Mrs. Neha Nimja
Mr. Suresh
Mr. Akhil Upadhyay
Mr. Pankaj Mishra

The Company's Related Party transactions for the half year ended 30th September, 2021 are as follows :

S. No.	Nature of relationship / transaction	Subsidiary Companies	Joint Ventures/ Associates	KMPs & Relatives	Entities in which Key Management Personnel or their Relatives have significance influence	Other Related Party	Total
1	Remuneration Paid	0.00	0.00	3,197,000.00	0.00	0.00	3,197,000.00
	Bonus			0			
2	Rent Paid	0.00	0.00	450,000.00	0.00	0.00	450,000.00
3	Loan given	0.00	1500000.00	0.00	0.00	0.00	15,00,000.00
4	Loan & Advances recovered	0.00	12,500,000.00	0.00	0.00	18,000,000.0	30,500,000.00
5	Interest on Loan given	0.00	46043	0.00	0.00	185,208.00	231,251.00
7	Brokage for trading in commodities		0.00				0.00
6	Loan taken	0.00	0.00	0.00	0.00	0.00	0.00
7	Loan repaid	0.00	0.00	0.00	0.00	0.00	0.00
8	Interest on Loan taken	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit From LLP	0.00	0.00	0.00	0.00	0.00	0.00
10	<b>Closing Balance</b>		14,046,043.00	3,647,000.00	0.00	18,185,208	35,878,251.00
	Loans & Advances	0.00	0.00	0.00	0.00	0.00	0.00
	Interest Receivable	0.00	0.00	0.00	0.00	0.00	0.00
	Interest Payable	0.00	10971.93	0.00	0.00	186687.00	197,658.71



Registered Office: Third Floor, Block 13, House No. 331, Geeta Colony, Delhi-110031

PH # 011-22446748