



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

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

Date: November 18, 2020

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.

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended on September 30, 2020.

You are requested to take the same on record.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

BAID LEASING AND FINANCE CO. LTD.

AMAN BAID
DIRECTOR/AUTHORISED SIGNATORY
EXECUTIVE DIRECTOR

Encl: A/a



Baid Leasing and Finance Co. Ltd.

Regd. Office : "Baid House", 11nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302006

E-mail: baidfinance@baidgroup.in Ph.: 9214018844 Website-www.balfc.com

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RELATED PARTY DISCLOSURE

RELATED PARTIES

(A) KEY MANAGEMENT PERSONNEL

- (1)Mr. Panna Lal Baid (Chairman & Managing Director)
- (2)Mr. Aman Baid (Executive Director)
- (3)Mrs. Alpana Baid (Non- Executive Director)
- (4)Ms. Namrata Sajani (Company Secretary)
- (5)Mr. Aditya Baid (CFO)

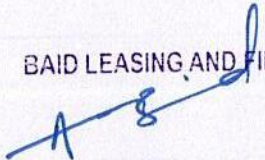
(B) RELATIVES OF KEY MANAGEMENT PERSONNEL

- (1) Mrs. Sobhag Devi Baid
- (2)Mr. Mahendra Kumar Baid

(C) OTHER ENTERPRISES

- (1)Anjali Consultants Private Limited
- (2)Anuvibha Constructions Private Limited
- (3)Baid Motors Pvt. Ltd.
- (4)Carewell Builders Private Limited
- (5)Dream Realmart Private Limited
- (6)Elect Agencies Pvt. Ltd.
- (7)Everstar Land Developers Private Limited
- (8)Mahapragya Land Developers private Limited
- (9)Niranjana Prime Developers Private Limited
- (10)Niranjana Properties Private Limited
- (11)Niranjana Space Private Limited
- (12)Pragati Dreamland Developers Private Limited
- (13)Realstone Buildcon Private Limited
- (14)Skylite Realmart Private Limited
- (15)Star Buildhomes Private Limited
- (16)Tradeswift Developers Pvt. Ltd.
- (17)BFL Asset Finvest Limited
- (18)Dial Me Now Online Private Limited
- (19)Golden Infratech Private Limited
- (20)Tradeswift Broking Private Limited
- (21)Tradeswift Commodities Pvt. Ltd.
- (22)Tradeswift Derivatives Pvt. Ltd.

BAID LEASING AND FINANCE CO. LTD.


DIRECTOR/AUTHORISED SIGNATORY

Name of Related Party	Nature of Transaction	Amount for Half Year Ended on September 30, 2020 (Amount in Rs.)	Outstanding as on September 30, 2020 (Amount in Rs.)	
			Receivables	Payables
A. Key Management Personnel				
(1)Mr. Panna Lal Baid (Chairman & Managing Director)	Rent paid	360,000.00	-	-
	Salary paid	1,800,000.00	-	-
	Unsecured Loan	14,631,086.00	-	14,631,086.00
(2)Mr. Aman Baid (Executive Director)	Salary paid	1,200,000.00	-	-
	Unsecured Loan	3,167,121.50	-	3,167,121.50
(3)Mrs. Alpana Baid (Non- Executive Director)	Unsecured Loan	8,701,971.00	-	8,701,971.00
(4)Ms. Namrata Sajnani (Company Secretary)	Salary paid	518,061.00	-	64,667.00
(5)Mr. Aditya Baid (CFO)	Salary paid	1,050,000.00	-	-
B. Relatives of KMP				
(1)Mrs. Sobhag Devi Baid	Rent paid	600,000.00	-	-
(2)Mr. Mahendra Kumar Baid	Loans and Advances	16,449,224.00	16,449,224.00	-
C. Other Enterprises				
(1)Anjali Consultants Private Limited	Commission Paid	636,550.00	-	107,319.00
(2)Anuvibha Constructions Private Limited	Commission Paid	450,960.00	-	107,800.00
(3)Baid Motors Pvt. Ltd.	Commission Paid	404,280.00	-	-
(4)Carewell Builders Private Limited	Commission Paid	702,500.00	-	102,987.00
(5)Dream Realmart Private Limited	Commission Paid	238,410.00	-	-
(6)Elect Agencies Pvt. Ltd.	Commission Paid	507,595.00	-	101,736.00
(7)Everstar Land Developers Private Limited	Commission Paid	603,640.00	371,954.00	-
(8)Mahapragya Land Developers Private Limited	Commission Paid	456,020.00	-	-
	Loans and Advances	188,530.00	188,530.00	-
(9)Niranjana Prime Developers Private Limited	Commission Paid	400,810.00	-	-
(10)Niranjana Properties Private Limited	Commission Paid	866,960.00	-	115,211.00
(11)Niranjana Space Private Limited	Commission Paid	436,412.00	-	-
	Loans and Advances	115,617.00	115,617.00	-
(12)Pragati Dreamland Developers Private Limited	Commission Paid	345,350.00	-	-
	Loans and Advances	37,225.00	37,225.00	-
(13)Realstone Buildcon Private Limited	Commission Paid	467,608.00	-	101,351.00
(14)Skylite Realmart Private Limited	Commission Paid	406,500.00	-	-
(15)Star Buildhomes Private Limited	Commission Paid	314,110.00	-	94,960.00
	Loans and Advances	4,276,927.00	4,276,927.00	-
(16)Tradeswift Developers Pvt. Ltd.	Commission Paid	335,530.00	-	97,212.00

BAID FASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

