



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,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: June 06, 2019

Sub: Disclosure of Related Party Transactions in compliance to Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

In reference to the compliance of disclosure of Related Party Transactions in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are enclosing herewith note on Related Party Transactions for the year ended March 31, 2019 in accordance with applicable accounting standard.

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
DIRECTOR

Encl: A/a

**Baid Leasing and Finance Co. Ltd.****Regd. Office : "Baid House", IIInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302006****E-mail: baidfinance@baidgroup.in Ph.: 9214018844 Website-www.balfc.com****CIN: L65910RJ1991PLC006391****RELATED PARTY DISCLOSURE****RELATED PARTIES**

(A) KEY MANAGEMENT PERSONNEL

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

(B) RELATIVES OF KEY
MANAGEMENT PERSONNEL

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

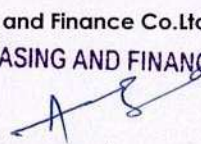
(C) ASSOCIATES

- (1)BFL Asset Finvest Ltd

PARTICULARS	PLB	SDB	ALPANA BAID	ADITYA BAID	AMAN BAID	NAMRATA SAJNANI	BFL ASSET FINVEST LTD.	Total
<u>SALE OF GOODS</u>	-	-	-	-	-	-	-	-
<u>EXPENSES</u>								
DIRECTOR'S REMUNERATION SALARY*	3,600,000	-	-	-	2,400,000	-	-	6,000,000
RENT	720,000	1,200,000	-	2,100,000	-	786,145	-	2,886,145
INTEREST	845,480	-	700,121	-	1,265,126	-	-	1,920,000
								2,810,727
<u>INCOMES</u>								
RENT							283,200	283,200
<u>OUTSTANDING (AS ON 31-03-2019)</u>								
RECEIVABLES								
PAYABLES	10,493,270	-	8,228,820	-	35,629,800	65,508	7,783,025	62,200,423

* Salary is exclusive of Bonus

For Baid Leasing and Finance Co.Ltd.

BAID LEASING AND FINANCE CO. LTD.Aman Baid
Director
DIRECTOR/AUTHORISED SIGNATORY