



Baid Leasing and Finance Co. Ltd.

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

To,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 03.05.2016

Sub: Intimation of Outcome of 6th Board Meeting held on May 3, 2016.
Ref.: Scrip Id.: 511724-BALFC

Dear Sir / Ma'am,

The Board of Directors of the Company at their 6th meeting held on Tuesday, May 3, 2016 at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006, inter alia transacted the following business:

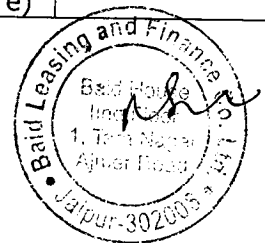
- **Allotment of 39,55,000 Equity Shares on Preferential basis to Promoter and Non- Promoters:**

The Board of Directors of the Company pursuant to the:

- (i) Special Resolution passed by the Members through the Postal Ballot considered as resolution passed at their Meeting held on 16.04.2016 (last date of E-voting); and
(ii) In-principle approval received from BSE Ltd. dated April 18, 2016

have allotted 39,55,000 Equity shares of Rs. 10/- each at Rs. 41/- (including premium of Rs. 31/- each) bearing distinctive Numbers 61,45,001 to 1,01,00,000 to promoter and non-promoters on preferential basis to the following applicants from whom the entire share application money of Rs. 41/- per share was received by the Company as on the date of allotment, as per the statement given hereunder:

Sr. No.	Name of the Applicant	No. of Equity Shares	Face value of Equity shares (Rs.)	Issue Price	Total Amount paid
Promoter					
1.	Panna Lal Baid	5,00,000	Rs. 10/	Rs. 41/- per share (Including a premium of Rs. 31/- per share)	Rs. 2,05,00,000/-
Non- Promoters					
2.	Jaipur Infragold Pvt. Ltd.	8,63,750	Rs. 10/	Rs. 41/- per share (Including a premium of Rs. 31/- per share)	Rs. 3,54,13,750/-





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3.	Niranjana Prime Developers Pvt. Ltd.	8,63,750	Rs. 10/	Rs. 41/- per share (Including a premium of Rs. 31/- per share)	Rs. 3,54,13,750
4.	Pragati Dreamland Developers Pvt. Ltd.	8,63,750	Rs. 10/	Rs. 41/- per share (Including a premium of Rs. 31/- per share)	Rs. 3,54,13,750
5.	Dream Finhold Pvt. Ltd.	8,63,750	Rs. 10/	Rs. 41/- per share (Including a premium of Rs. 31/- per share)	Rs. 3,54,13,750
Total		39,55,000			16,21,55,000

The said Equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

Consequent to the allotment of said equity shares, the paid up equity share capital of the Company stands increased from present Rs. 6,14,50,000 (Rs. Six Crores Fourteen Lacs and Fifty Thousand) divided into 61,45,000 (Sixty One Lac and Forty Five thousand) Equity Shares of Face Value of Rs. 10/- each to Rs. 10,10,00,000 (Rs. Ten Crores and Ten Lacs) divided into 1,01,00,000 (One Crore and One Lac) Equity Shares of Face Value of Rs. 10/- each.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from May 10, 2016 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

The Company shall complete the formalities for making listing application and all other post-issue listing formalities at the earliest.

You are requested to take the same on record and inform all those concerned.

**Thanking You,
Yours Faithfully**

FOR BAID LEASING AND FINANCE CO. LTD.


CS Namrata Sajani
Company Secretary &
Compliance Officer

