## Baid Finserv Limited

(Formerly known as "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.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2023-24/16

Date: May 19, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai-400001(Maharashtra)

**Scrip Code: 511724** 

National Stock Exchange of India Limited Exchange Plaza, C-1 Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051 (Maharashtra)

**NSE Symbol: BAIDFIN** 

Sub:- Disclosure of Related Party Transactions pursuant to sub-Regulation (9) of Regulation 23 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

## Dear Sir / Madam,

Pursuant to sub-Regulation 9 of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith Disclosure of Related Party Transactions for the half year commencing from October 01, 2022 to March 31, 2023.

The same has been made available on the Company website www.baidfinserv.com.

This is for your intimation and records.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED
(Formerly Known as "Baid Leasing and Finance Co. Ltd.)

SURBHI RAWAT Digitally signed by SURBHI RAWAT
Disc milk, postalGode=s02006, st=RAJASTHAN, street=JAPUR,
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LANDRUG, on-Promotion Sidness of Street, stre

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694

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S. No. Details of the		Marrie	1 BAID FINSERY LIMITED	BAID FINSERY UMITED	BAID FINSERY LIMITED	4 BAID FINSERY UMITED	BAID FINSERY LIMITED	6 BAID FINSERY UMITED	BAID FINSERV LIMITED	BAID FINSERY LIMITED	BAID FINSERY LIMITED	BAID FINSERY LIMITED	BAID FINSERV LIMITED	BAID FINSERY LIMITED	BAID FINSERV LIMITED
Details of the party (listed entity / subsidiary)	he transaction	PAN	MTED AAACBEQUE	TED AAACB6404E	TED AAACB6404E	TED AMACESANAE	ED AAACB6404E	3AAC860AA	D ####################################	AAAC86404E	адас954045	AAACB6404E	AAACB6404E	AAACB6404E	AAACB6404E
subsidiary)		Z n	ADME PANNA IAL BAID	DIE PANNA (AL BAID	DAE PANNA (AL BAID	ME PANNA LAL BAID	ME PANNA LAL BAID	OINS NAMA	AMAN BAID	AMAN BAID	AMAN BAID	SURBHI RAWAT	ADITYA BAID	ADITYA BAID	ADITYA BAID
Deta			ALD ALCOST 70370	ND AEOP879370	ID AEOPB79370	D AEO987937D	D AEOPB79370	APVP645470	APVPB45470	APVP84547D	APVPB4547D	CEIPR3059E	APVPB1955K	APVPB1955K	APVPB1955K
Details of the counterparty	o me counter	PAN Re with sul						170	76			Vandanoo			
party	Park.	Relationship of the counterparty with the flated entity or its subsidiary	Chairman and Managing Director - Remuneration	Chairman and Managing Director	Whole Time Director	Whole Time Director	Whole Time Director	Whole Time Director	Company Secretary (KMP)	Chief Financial Officer/ KMP	Chief Financial Officer/ KMP	Chief Financial Officer/ KMP			
Type of related party	transaction	or Hs	Remuneration	Any other transaction	Interest Paid	Any other transaction	Dividend paid	Remuneration	Interest Paid	Any other transaction	Dividend paid	Remuneration	Remuneration	Any other transaction	Dividend paid
			,	Rent Pald	,	Loan repayment				Loan repayment				Rent Paid	
Value of the rela	Value of the related party transaction as approved by the audit committee (in takhs)		4	7.20		,	·	,						7.2	· ·
Remarks on approv	Remarks on approv by Audit Committe		Within the maximum limit as approved by the MRC/Board/ Shareholders in accordance with the provisions of Companies Act, 2013	Approved			As approved by Board/ Shareholders	Within the maximum limit as approved by the NRC/Board/ Shareholders in accordance with the provisions of Companies Act, 2013			As approved by Board/ Shareholders	As approved by the NRC and Board	As approved by the NRC and Board	Approved	As approved by Board/ Shareholders
The state of the s		(in label)	24.00	2.40	3.28	34.00	5.03	24.00	1.85	24.20	4.26	2.47	8.40	2.70	2.78
3	23	Opening balance (October 61, 2022) (in Lakhts)	0	0	0	(34)	•	(010'0)	e y	(24.20)	0	o	0.018	a	•
-tit-	case montes are due to either party as a result of s transaction (see Note 3)	Closing balance (March 31, 2023) (In labbs)	0	0	0	0	o	0	D	0	0	(0.52)	۰	0.0	0.0
Additional disclo corporate deposi once, during the	ons, inter-corpo	Nature of indebtedness (loan) issuance of debt/ any other etc.)													
delitional delitions of related party transaction - applicable only in case the related party transaction relates to loans, inter- torpose de possit, accorde o investments made or gleen by the litted entity/subdistor, These details med to be disclosed only one, during the reporting-broad hear such transaction was orderation.	in case any five desirable the mater of profession described to the learn, intercorporate deposits, advances or form, inter-corporate deposits, advances or inventments investments.	Detail of other Cost Indebtedness													
nsactions - applicable on the made or given by the fit transaction was under	transaction was under turred to make or give v investments	Tenure									7				
only in case the relate re listed entity/subsidia taken.	Details of the loan investments	Rature (loan/ Inte advance/ inter-(X) corporate deposit/ investment									-				,
d party transaction relary. These details need to	s, Inter-corporate depo	Interest Rato Tenure (%)													
tes to loans, inter- to be disclosed only	osits, advances or	Secured/ unsecured													

Disclosure of related party transactions for the period ended on March 31, 2023



32	31 18	8	29	26	27	8	25	ž	23	×	21	20	19	18	17	Т	16	15			
BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERY UMITED	BAID FINSERY LIMITED	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BALD FINSERY UNITED	DAO FINSERY LIMITED	DATE OF THE PARTY	BAID FINSERY LIMITED	BAD HINSENV UMITED	_	_		PAID FINSERY INJEED	BAID FINSERY LIMITED	BAID FINSERY LIMITED	S BAID FINSERY LIMITED			Name
AAACB6404E	AAACB6404E	AAACBBAOAE	AAACB6404E	AAACB6404E	AAACB5404E	AAACB6404E	AAACB6404E	AGAC BOADE	3MOHODO DOM	AAACB6404E	AAACB6404E	And Capacita	- Condi			AAACB6404E	AAACB6404E	AAACB6404E	AAACB6404E		PAN
MEENA BAID	DREAM REALMART PRIVATE	MOHENDRA KUMAR BAID	MAHENDRA KUMAR BAID	PRAGATI DREAMLAND DEVELOPERS PRIVATE LIMITED	NIRANIANA PROPERTIES PRIVATE LIMITED	PRIVATE UMITED	PVILITO PVILITO	PVT.LTD	PVT.LTD	PVT.LTD	PRIVATE LIMITED	PRIVATE LIMITED	PRIVATE LIMITED	PRIVATE UMITED		ALPANA BAID	BEL ASSET FINVEST LTD	ADITYA BAID	ADITYA BAID		Name
AAWPB7457Q	AADCD04516	AAWPB7455N		AAECP8236C	AADCN1578J	AADCN1578J	S AABCE2759G	S AABCE2759G			AABCG9371Q			AALOG/80A		ABMP90711E		APVPB1955K	APVPB1955K		PAN
Relative of Director	Interested entity of KMP/ Directors or their relative	Relative of Director/ KMP		Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	or their relative	Interested entity of KMP/ Directors or their relative	or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative		or their relative Non Executive Director	interested entity of KMP/ Directors	Chief Financial Officer/ KMP	Chief Financial Officer/ KMP	with the listed entity or its subsidiary	Relationship of the counterp
Dividend paid	Dividend paid	Dividend paid	Any other transaction	Dividend paid	Investment	Dividend paid	Investment	Dividend paid	Interest Paid	Any other transaction	Interest Paid	Loan	Dividend paid	Interest Paid		Dividend naid	Any other transaction		Any other transaction	ā	THE STATE OF THE S
			Rent Paid			ř				Loan repayment						Rent Paid	Advance repayment		Advance Given		Related Party Transaction
	·		ä						ż			55	,		,	2.4			9.75	-	party transaction as approved by the audit committee (in Lakhs)
As approved by	As approved by Board/ Shareholders	As approved by Board/ Shareholders	Approved	As approved by Board/Shareholders		As approved by Board/ Shareholders		As approved by Board/ Shareholders				Approved	As approved by Board/ Shareholders		As approved by Board/ Shareholders	Approved			Approved		as by Audit Committee
1.14	3,08	2.55	4.50	1.89	0.00	2.90	0.00	0.82	12.28	90.37	2.41	55.00	2.50	0.77	2.63	1.42	9.75		9.75		e during the reportir period (for falf yearended March 3 2023) (in lakhs)
0	۰	o	0	0	0.10	0	20.78	D	0	(103.84)	0.00	12.20	0	0.00	0	0	•		0	Opening balance (October 01, 2022) (in Lakhs)	by Audit Committee during the reporting the transaction (see Note 1)  proof (for fail' year profes March 31,    Control   Control   Control     Control
0.0	0.0	0.0	0.0	0.0	0.10	0.0	20.78	0.0	0.0	(13.47)	0.0	(45.0)	0.0	0.0	0.0	0.0	0.0		0.0	Closing balance (March 31, 2023) (In lakhs)	
																				Nature of D Indebtedness In (Ioan/ Issuance of debt/ any other etc.)	loans, Inter-corpora
												-								Detail of other Cost Indebtedness	in case any mantai indebendres i incurred to make or give loans, inter-corporate deposits, advances or investments
																				Tenure I	
												[0 <b>35</b> ]							_	Nature [Ban/ Interest advance/ Inter- [%] corporate deposit/ investment	Ortalis of the loans, inter-corporate deposits, advances investments
												16 12							+	st Rate Tenure	inter-corporate dej
									-	+		Unsecured								Secured/ unsecured	posits, advance



Name enter	Ī	BAID	34 BAID	35 BAID	36 BAID	37	38 8AID		39	40 BAID	41 BAID	42 BAIDI	43 BAID F	44 BAID F	8AID F	46 BAID F	47 BAID F	
entering into the transaction  Name  PAN	3	BAID FINSERY LIMITED	BAID FINSERV LIMITED	BAID FINSERY LIMITED	BAID FINSERY LIMITED	BAID FINSERV LIMITED	BAID FINSERV LIMITED	BAID FINSERV LIMITED		BAID FINSERY LIMITED	BAID FINSERY LIMITED	BAID FINSERY LIMITED	BAID FINSERY UMITED	BAID FINSERY LIMITED	BAID FINSERV LIMITED	BAID FINSERY LIMITED A	BAID FINSERY LIMITED A	BAID FINSERY LIMITED
PAN	PAN	AVACB6404E	AAACB64D4E	AAACB6404E	AAACB6404E	AAACB6404E	AAACB6404E	AAACB6404E		AAACB6404E	AAACB64D4E	AAACB6404E	AAACB6404E	AAACB6404E	AVACB6404E	AAACB6404E	AAACB6404E	AAACB6404E
Name	Name	RAKESH BAID	CAREWELL BUILDERS PRIVATE LIMITED	CAREWELL BUILDERS	TRADESWIFT DEVELOPERS PRIVATE LIMITED	TRADESWIFT DEVELOPERS PRIVATE LIMITED	Baid Buildhomes Private Limited( Formerly known as Nabh Multitrade Private	Baid Buildhomes Private	Umited Formerly known as Nabh Multitrade Private Umited )	DREAM PRIME DEVELOPERS PRIVATE LIMITED	DREAM PRIME DEVELOPERS PRIVATE LIMITED	DREAM PRIME DEVELOPERS PRIVATE LIMITED	GANPATI HOLDINGS PRIVATE LIMITED	GANPATI HOLDINGS PRIVATE LIMITED	GANPATI HOLDINGS	PANNA LAL BAID & SONS	BAID MOTORS PRIVATE	
PAN Relation	PAN	ACQPBR218D	AAACC6275E	AAACC6275E	AACCT7560P	AACCT7560P	AADCN028SA		AADCN0285A	AACCD9932D	AACCD9932D	AACCD993ZD	HES609DWW	HESEOSITANA		AAEHP5222M	AAECB1344D	
Retationship of the counterpar	Relationship of the counterparty with the listed entity or its subsidiary	Relative of Director	interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	Interested entity of KMP/ Directors or their relative	interested entity of KMP/ Directors	HUF of Director	Interested entity of KMP/ Directors	
transaction	, r e	Dividend paid	Dividend paid	Investment	Dividend paid	investment	Dividend paid		Investment	Interest Paid	Any other transaction	Dividend paid	Any other transaction	Interest Paid	Dividend paid	Dividend paid	Investment	
Related Party Transaction		œ.	,						ŧ		Loan repayment		Loan repayment					
party transaction as approved by the audit committee (in Lakhs)			٠.			,	,		-		v							
party transaction at by Audit Committee Busines the reporting the transaction is operated by the period (or half year ended March 31. (in Labbs)  [in Labbs]		As approved by Board / Shareholders	As approved by Board/ Shareholders		As approved by Board/ Shareholders	As approved by Board/ Shareholders	As approved by Board/ Shareholders					As approved by Board / Shareholders	¥		As approved by Board / Shareholders	As approved by		
during the reporting period (for Half year ended March 31, 2023) (In lakhs)		1.51	4.37	0.00	2.96		0.52			2.69	50.00	1.80	75.00	3.20	2.69	0.67		
the transaction (see Note 1) Opening balance	Opening balance (October 01, 2022) (In Lakht)	۰	0	0.29	0	10.00	0		10.44	0	(00.00)	0	(75.00)	0	a	0	11.11	
		0.0	0.0	0.29	0.0	10.00	0.0		10.44	0.0	0.0	0.0	0.0	0	•	0	n.n	
loans, Inter-corpor		2								,								
loans, inter-corporate deposits, advances or investments to the corporate deposits, advances or investments to the corporate deposits, advances or investment to the corporate deposits of other Cost.	Detail of other Cost Indebtedness																	
vinvestments Tenure	Tenure								۸.									
investments  Nature (loan/ in	(loan/ inter-									ı								
Interest Rate Tenure																	1	
Secured/	unsecured																	-

The above disclours on Maked Party Transaction is postured to regulation 29(9) of size (using Obligation and Disclours Requiements) Regulations, 2015.

Audit Committee of the Company Net praise for posture approved the in ordinary course of business which we offered at the arrival length basis.

All transactions we in the ordinary course of business and on mire length basis.

Amount in bracket denotes credit balance Advance Salary paid to Mr. Aditya Baid, CFO of the Company during the half year ended on September 30, 2022 in accordance with policy of the company.

BA Bad Kouse Ind (2) Amer Road