

General information about company

Name of The Company	BAID FINSERV LIMITED
BSE Scrip Code	511724
NSE Symbol	BAIDFIN
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-05-2022
Indicate Company website link for updated RPT policy of the Company	https://www.baidfinserv.com/wp-content/uploads/2023/05/Policy/11.%20POLICY%20FOR%20Materiality%20of%20RPT.pdf?_t=1684581018

Related party transactions															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	BAID FINSERV LIMITED	AAACB6404E	PANNA LAL BAID	AEOPB7937D	Promoter / Chairman and Managing Director/ Key Managerial Personnel	Remuneration		96	Within the maximum limit as approved by the NRC/ ACM/Board/Shareholders in accordance with the provisions of Companies act, 2013	30	0	0												Textual Information(1)
2	BAID FINSERV LIMITED	AAACB6404E	AMAN BAID	APVPB4547D	Member of Promoter Group/ Whole-time Director/ Key Managerial Personnel	Remuneration		96	Within the maximum limit as approved by the NRC/ ACM/Board/Shareholders in accordance with the provisions of Companies act, 2013	42	0	0												Textual Information(2)
3	BAID FINSERV LIMITED	AAACB6404E	ADITYA BAID	APVPB1955K	Member of Promoter Group/ Chief Financial Officer/ Key Managerial Personnel	Remuneration		72	As approved by the NRC, ACM,Board and Shareholders of the Company	36	0	0												Textual Information(3)
4	BAID FINSERV LIMITED	AAACB6404E	ADITYA BAID	APVPB1955K	Member of Promoter Group/ Chief Financial Officer/ Key Managerial Personnel	Any other transaction	Rent Paid	7.2	Approved	3.6	0	0												Textual Information(4)
5	BAID FINSERV LIMITED	AAACB6404E	SURBHI RAWAT	CEIPR3059E	Company Secretary/ Key Managerial Personnel	Remuneration		10.2	As approved by the NRC,ACM and Board	5.6	0.61	0.77												Textual Information(5)
6	BAID FINSERV LIMITED	AAACB6404E	MAHENDRA KUMAR BAID	AAWPB7455N	Member of promoter group	Any other transaction	Rent Paid	12	Approved	6	0	0												Textual Information(6)
7	BAID FINSERV LIMITED	AAACB6404E	BFL Asset Finvest Limited	AAACB6405F	Other Related Companies	Any other transaction	Rent Received	2.52	Approved	1.26	0	0												Textual Information(7)
8	BAID FINSERV LIMITED	AAACB6404E	TRADESWIFT DERIVATIVES PVT LTD	AABCG937IQ	Other Related Companies	Loan		0	NA	0	26.19	26.19												Textual Information(8)
9	BAID FINSERV LIMITED	AAACB6404E	NIRANJANA PROPERTIES PRIVATE LIMITED	AADCN1578J	Other Related Companies	Any other transaction	Investment sold	0	NA	0.1	0.1	0												Textual Information(9)
10	BAID FINSERV LIMITED	AAACB6404E	CAREWELL BUILDERS PRIVATE LIMITED	AAAAC6275E	Other Related Companies	Any other transaction	Investment sold	0	NA	0.29	0.29	0												Textual Information(10)
11	BAID FINSERV LIMITED	AAACB6404E	TRADESWIFT COMMODITIES PRIVATE LIMITED	AABCE2759G	Other Related Companies	Any other transaction	Investment in Equity Shares	0	NA	0	20.78	20.78												Textual Information(11)
12	BAID FINSERV LIMITED	AAACB6404E	BAID MOTORS PRIVATE LIMITED	AAECB1344D	Other Related Companies	Any other transaction	Investment sold	0	NA	11.11	11.11	0												Textual Information(12)
13	BAID FINSERV LIMITED	AAACB6404E	TRADESWIFT DEVELOPERS PRIVATE LIMITED	AACCT7560P	Other Related Companies	Any other transaction	Investment sold	0	NA	10	10	0												Textual Information(13)
14	BAID FINSERV LIMITED	AAACB6404E	BAID BUILDHOMES PRIVATE LIMITED	AADCN0285A	Other Related Companies	Any other transaction	Investment in Equity Shares	0	NA	0	10.44	10.44												Textual Information(14)
Total value of transaction during the reporting period										145.96														

