

# BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com

CIN : L65993GJ1990PLC014183

No. 104/fy20-21

24<sup>TH</sup> August, 2020

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

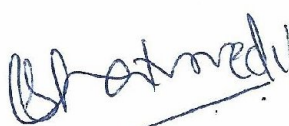
In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March, 2020.

We request you to kindly take note of the above.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited



Siddharth Chaturvedi  
CFO and Whole Time Director

## **BRIJLAXMI LEASING AND FINANCE LIMITED**

### **Name of Related Party and Description of Relationship**

#### **(a) Directors and KMPs-**

1. Mr. JK Chaturvedi- Director.
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi - Whole-time Director and CFO
4. Mrs. Nupur Chaturvedi - Director
5. Mrs. Mauli Mehta- Company Secretary (up to 09.01.2020)
6. Ms. Manshi Gandhi –Company Secretary(from 17.03.2020)

#### **(b) Related to Directors/Common Directors-**

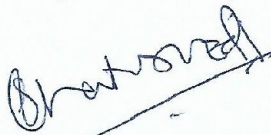
1. Mr. J K Chaturvedi
2. Mr. Siddharth Chaturvedi
3. Mr. Ankur Chaturvedi- Director
4. Mrs. Nupur Chaturvedi - Director

#### **(c) Inter Corporate Transactions**

1. Brijlaxmi Infotech Ltd.
2. World Tradimpex Pvt. Ltd.
3. Shreenath Plastopack Pvt. Ltd.
4. Raj Petroproducts and Exports Ltd.

<b>Particulars</b>	<b>Half year ended on 31.03.2020</b>
Salary to Mr. J K Chaturvedi	3,00,000
Salary to Mr. Ankur Chaturvedi	1,20,000
Salary to Mr.Siddharth Chaturvedi	3,00,000
Salary to Mr. Nupur Chaturvedi	90,000
Salary to KMPs	59,800
Amount received from Related to Director/Common Director	16,64,807.62
inter-corporate loan paid	13,50,000
inter-corporate loan received	65,552.47

For Brijlaxmi leasing and Finance Limited



Siddharth Chaturvedi  
CFO and Whole Time Director

