



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. 124/fy20-21

12th November, 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 30TH September, 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
DIN: 01968300

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. Ms. Manshi Gandhi –Company Secretary

(b) Related to Directors/Common Directors-

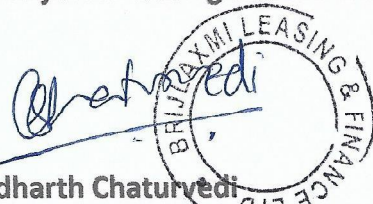
1. Mr. J K Chaturvedi
2. Mr. Siddharth Chaturvedi
3. Mr. Ankur Chaturvedi- Director
4. Mrs. Nupur Chaturvedi - Director

(c) Inter Corporate Transactions

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

Particulars	Half year ended on 31.03.2020
Salary to Mr. J K Chaturvedi	3,00,000
Salary to Mr. Ankur Chaturvedi	2,10,000
Salary to Mr.Siddharth Chaturvedi	3,00,000
Salary to KMPs	105000
Amount received from Related to Director/Common Director	9,22,275
Amount paid to Related to Director/Common Director	-
inter-corporate loan received	2,96,850
inter-corporate loan paid	50,000

For Brijlaxmi leasing and Finance Limited


Siddharth Chaturvedi
CFO and Whole Time Director
DIN: 01968300