

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

Corporate Office: C-1/9 First Floor, Sector - 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

24th June, 2019

To

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Scrip Code- 539545

Dear Sir/Madam,

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

Pursuant to the provision of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis for the year ended March 31, 2019.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

Pankaj



**Pankaj Mishra
Company Secretary & Compliance Officer**

Encl: As above

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Disclosure of Related Party Transaction

Name of Subsidiary Companies	Entities in which Key Management Personnel or their Relatives have significance influence
Yukati E Services Limited	Solitaire Satyam IT Parks Private limited
Space Height Construction LLP	
Name of Joint Ventures/ Associates	
Antriksh Stocks and Shares Brokers Pvt. Ltd.	
Avancer Infra Solution Pvt. Ltd.	
Summer Infotech Pvt. Ltd.	
Akshat Commodity Ltd.	
Cloud Business Advisory LLP	
Name of KMPs & Relatives	
Mr. Atul Singh Tyagi	
Mrs. Anupama Singh Tyagi	
Mrs. Neha Nimja	
Mr. Suresh	
Ms. Nikita Rohilla	
Mr. Pankaj Mishra	

The Company's Related Party transactions for the year ended March 31, 2019 are as follows:

S. No.	Nature of relationship / transaction	Subsidiary Companies	Joint Ventures/ Associates	KMPs & Relatives	Entities in which Key Management Personnel or their Relatives have significance influence	Total
1	Remuneration Paid			4,371,100.00		4,371,100.00
2	Bonus paid			377,500.00		377,500.00
3	Rent Paid			900,000.00		900,000.00
4	Loan given		416,000,000.00			416,000,000.00
6	Interest on Loan given		24,245,949.00		607,500.00	24,853,449.00
7	Closing Balance					
	Loans & Advances		93,331,780.00		8,100,000.00	101,431,780.00
	Interest Receivable		4,799,553.00		907,120.00	5,706,673.00



Registered Office: Third Floor, Block 13, House No. 331, Geeta Colony, Delhi-110031

PH # 011-22446748