

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

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

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

28<sup>th</sup> July, 2021

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 half year ended 31<sup>st</sup> March, 2021.

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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Related Party Transactions for the half year ended on 31<sup>st</sup> March 2021

|  |
|--|
| <b>Name of Subsidiary Companies</b>          |
| Yukati E Services Limited                    |
| Space Height construction LLP                |
| <b>Name of Joint Ventures/ Associates</b>    |
| Antriksh Stocks and shares brokers Pvt. Ltd. |
| Avancer Infra Solution Pvt. Ltd.             |
| Summer Infotech Pvt. Ltd.                    |
| Akshat Commodity Ltd.                        |
| Cloud Business Advisory LLP                  |
| <b>Name of KMPs &amp; Relatives</b>          |
| Mr. Atul Singh Tyagi                         |
| Mrs. Anupama Singh Tyagi                     |
| Mr. Antriksh Singh                           |
| Mrs. Neha Nimja                              |
| Mr. Suresh                                   |
| Mr. Akhil Upadhyay                           |
| Mr. Pankaj Mishra                            |

The Company's Related Party transactions for the half year ended 31<sup>st</sup> March, 2021 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 | Other Related Party | Total         |
|--------|--------------------------------------|----------------------|----------------------------|------------------|---|---------------------|---------------|
| 1      | Remuneration Paid                    | 0.00                 | 0.00                       | 3,198,000.00     | 0.00  | 0.00                | 3,198,000.00  |
|        | Bonus                                |                      |                            | 10,000.00        |   |                     |               |
| 2      | Rent Paid                            | 0.00                 | 0.00                       | 450,000.00       | 0.00  | 0.00                | 450,000.00    |
| 3      | Loan given                           | 0.00                 |                            | 0.00             | 0.00  | 16,000,000.00       | 16,000,000.00 |
| 4      | Loan & Advances recovered            | 0.00                 | 58,465,322.00              | 0.00             | 0.00  | 0.00                | 58,465,322.00 |
| 5      | Interest on Loan given               | 0.00                 | 1,337,782.00               | 0.00             | 0.00  | 1,479.00            | 1,339,261.00  |
| 7      | Brokage for trading in commodities   |                      | 0.00                       |                  |   |                     | 0.00          |
| 6      | Loan taken                           | 0.00                 | 0.00                       | 0.00             | 0.00  | 0.00                | 0.00          |
| 7      | Loan repaid                          | 0.00                 | 0.00                       | 0.00             | 0.00  | 0.00                | 0.00          |
| 8      | Interest on Loan taken               | 0.00                 | 0.00                       | 0.00             | 0.00  | 0.00                | 0.00          |
| 9      | Profit From LLP                      | 0.00                 | 699,572.26                 |                  |   |                     | 699,572.26    |
| 10     | <b>Closing Balance</b>               |                      |                            |                  |   |                     | <b>0.00</b>   |
|        | Loans & Advances                     | 0.00                 | 24,838,436.07              | 0.00             | 0.00  | 0.00                | 24,838,436.07 |
|        | Interest Receivable                  | 0.00                 | 1,178,713.00               | 0.00             | 0.00  | 0.00                | 1,178,713.00  |
|        | Interest Payable                     | 0.00                 | 0.00                       | 0.00             | 0.00  | 157,932.00          | 157,932.00    |



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

PH # 011-22446748