

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

PH # 0120 - 4372849

27th July, 2020

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 31st March, 2020

This is for your kind information and record.

Thanking You,

Yours Faithfully,

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

Pankaj Mishra

Company Secretary & Compliance Officer

Encl: As above

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Related Party Transactions for the half year ended on 31st March 2020

Name of Subsidiary Companies
Yukati E Services 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
Mr. Pankaj Mishra

The Company's Related Party transactions for the half year ended 31st March, 2020 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
2	Bonus	0.00	0.00	366,000.00	0.00	0.00	366,000.00
3	Rent Paid	0.00	0.00	450,000.00	0.00	0.00	450,000.00
4	Loan given	0.00	1,000,000.00	0.00	0.00	0.00	1,000,000.00
5	Loan & Advances recover	0.00	28,689,699.00	0.00	0.00	0.00	28,689,699.00
6	Interest on Loan given	0.00	3,696,847.00	0.00	0.00		3,696,847.00
7	Loan taken	0.00	0.00	0.00	0.00	10,000,000.00	10,000,000.00
8	Loan repaid	0.00	0.00	0.00	0.00	10,000,000.00	10,000,000.00
9	Interest on Loan taken	0.00	0.00	0.00	0.00	121,302.00	121,302.00
10	Closing Balance						
	Loans & Advances	0.00	96,925,363.00	0.00	0.00	0.00	96,925,363.00
	Interest Receivable	0.00	1,656,092.00	0.00	0.00	0.00	1,656,092.00
	Interest Payable	0.00	0.00	0.00	0.00	109,172.00	109,172.00

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

PH # 011-22446748