

May 19, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Re: Compliance as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015

In terms of Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Reepal M. Bavishi



Reepal Bavishi
Company Secretary & Compliance Officer

Encl.: As above

Gujarat Lease Financing Limited

RPT details for the half year ended March 31, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs. In Lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance / inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Gujarat Lease Financing Limited	-	Surendra Shah	-	Independent Director	Sitting Fees to non-executive director	Not Applicable	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2	Gujarat Lease Financing Limited	-	Vasant Shah	-	Independent Director	Sitting Fees to non-executive director	Not Applicable	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	
3	Gujarat Lease Financing Limited	-	Raghuvveer Parakh	-	Independent Director	Sitting Fees to non-executive director	Not Applicable	0.35	NA	NA	NA	NA	NA	NA	NA	NA	NA	
4	Gujarat Lease Financing Limited	-	Anil Jhaveri	-	Chief Executive Officer	Remuneration	Not Applicable	1.80	NA	NA	NA	NA	NA	NA	NA	NA	NA	
5	Gujarat Lease Financing Limited	-	Janak Mehta	-	Chief Financial Officer	Remuneration	Not Applicable	1.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	
6	Gujarat Lease Financing Limited	-	Akashi Khetani	-	Company Secretary*	Remuneration	Not Applicable	1.85	NA	NA	NA	NA	NA	NA	NA	NA	NA	
7	Gujarat Lease Financing Limited	-	Reepal Bavishi	-	Company Secretary#	Remuneration	Not Applicable	^	NA	NA	NA	NA	NA	NA	NA	NA	NA	
8	Gujarat Lease Financing Limited	-	Torrent Investments Private Limited	-	Associate Company	Loan(interest Free)	NIL	NIL	1000 lacs	1000 lacs	Interest Free Loan	NA	NA	Interest Free Loan	0.00 %	NA	Unsecured	NA

* Resigned w.e.f. March 30, 2022

Appointed w.e.f. March 31, 2022.

^ Amount below ₹ 50,000.