

**Baid Leasing and Finance Co. Ltd.**

**Regd. Office : "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302006**

**E-mail: baidfinance@baidgroup.in Ph.: 9214018844 Website-www.balfc.com**

**CIN: L65910RJ1991PLC006391**

**RELATED PARTY DISCLOSURE**

**RELATED PARTIES**

- (A) KEY MANAGEMENT PERSONNEL
- (1)Mr. Panna Lal Baid (Chairman & Managing Director)
  - (2)Mr. Aman Baid (Director)
  - (3)Mrs. Alpana Baid (Director)
  - (4)Ms. Namrata Sajnani (Company Secretary)
  - (5)Mr. Aditya Baid (CFO)
  - (6) Mrs. Sobhag Devi Baid
  - (7)Mr. Mahendra Kumar Baid
- (B) ASSOCIATES
- (1)Anjali Consultants Pvt. Ltd.
  - (2)Anuvibha Constructions Pvt.Ltd
  - (3)Baid Motors Pvt. Ltd.
  - (4)Carewell Builders Pvt Ltd
  - (5)Dream Realmart Pvt. Ltd.
  - (6)Elect Agencies Pvt.Ltd.
  - (7)Everstar Land Developers Pvt.Ltd.
  - (8)Golden Infratech Pvt. Ltd.
  - (9)Niranjana Prime Developers Pvt. Ltd.
  - (10)Niranjana Space Pvt. Ltd.
  - (11)Pragati Dreamland Developers Pvt. Ltd.
  - (12)Realstone Buildcon Pvt. Ltd.
  - (13)Skylite Realmarf Pvt. Ltd.
  - (14)Star Buildhomes Pvt.Ltd
  - (15)Tradeswift Developers Pvt. Ltd
  - (16)BFL Asset Finvest Ltd.
  - (17)Tradeswift Broking Pvt. Ltd.
  - (18)Tradeswift Commodities Pvt. Ltd.
  - (19)Tradeswift Derivatives Pvt Ltd

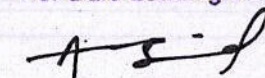
**For Baid Leasing & Finance Co. Ltd**

**Director/Authn Signatory**



| Name of Related Party                                 | Nature of Transaction | Amount for Half Year Ended on March 31, 2020 (Amount in Rs.) | Amount for Year Ended on March 31, 2020 (Amount in Rs.) | Outstanding as on March 31, 2020 (Amount in Rs.) |               |
|---|-----------------------|--|---|--|---------------|
|   |                       |  |   | Receivables                                      | Payables      |
| <b>A. Key Management Personnel</b>                    |                       |  |   |  |               |
| (1) Mr. Panna Lal Baid (Chairman & Managing Director) | Interest paid         | 961,270  | 961,270   | -  | 12,081,086.00 |
|   | Salary                | 18,000,000   | 36,000,000  | -  | -             |
|   | Rent                  | 360,000  | 720,000   | -  | -             |
| (2) Mr. Aman Baid (Director)                          | Interest paid         | 1,684,152  | 1,684,152   | -  | 194,57,121.50 |
|   | Salary                | 1,200,000  | 2,400,000   | -  | -             |
|   | Conveyance            | 13,000   | 13,000  | -  | -             |
| (3) Mrs. Alpana Baid (Director)                       | Interest paid         | 489,964  | 489,964   | -  | 138,31,971.00 |
| (4) Ms. Namrata Sajnani (Company Secretary)*          | Salary                | 553,520  | 1,055,961   | -  | 10,506        |
| (5) Mr. Aditya Baid (CFO)                             | Conveyance            | 7,000  | 7,000   | -  | -             |
|   | Salary                | 1,050,000  | 2,100,000   | -  | -             |
| (6) Mrs. Sobhag Devi Baid                             | Rent                  | 600,000  | 1,200,000   | -  | -             |
| (7) Mr. Mahendra Kumar Baid                           | Interest received     | 1,880,294  | 1,880,294   | 283,58,194                                       | -             |
| <b>B. Associates</b>                                  |                       |  |   |  |               |
| (1) Anjali Consultants Pvt.Ltd.                       | Commission            | 844,500  | 1,597,300   | -  | 539,935       |
| (2) Anuvibha Constructions Pvt.Ltd.                   | Commission            | 557,900  | 1,874,600   | -  | 315,970       |
| (3) Baid Motors Pvt. Ltd.                             | Commission            | 591,800  | 1,872,400   | -  | 609,780       |
| (4) Carewell Builders Pvt. Ltd.                       | Commission            | 1,411,500  | 1,880,000   | -  | 716,000       |
| (5) Dream Realmart Pvt. Ltd.                          | Commission            | 1,358,500  | 1,878,500   | -  | 162,585       |
| (6) Elect Agencies Pvt. Ltd.                          | Commission            | 1,570,342  | 1,903,342   | -  | 803,175       |
| (7) Everstar Land Developers Pvt. Ltd.                | Commission            | 1,227,150  | 1,902,150   | -  | 297,042       |
| (8) Golden Infratech Pvt. Ltd.                        | Commission            | 1,158,357  | 1,905,557   | -  | 820,895       |

For Baid Leasing & Finance Co Ltd



Director/Auth Signatory



| Name of Related Party                      | Nature of Transaction | Amount for Half Year Ended on March 31, 2020 (Amount in Rs.) | Amount for Year Ended on March 31, 2020 (Amount in Rs.) | Outstanding as on March 31, 2020 (Amount in Rs.) |            |
|--|-----------------------|--|---|--|------------|
|  |                       |  |   |  |            |
| (9)Niranjana Prime Developers Pvt. Ltd.    | Commission            | -  | 1,872,660   | -  | -          |
|  | Interest paid         | 32,556   | 32,556  | -  | 26,045     |
|  | Collection charge     | -  | 75,300  | -  | -          |
| (10)Niranjana Space Pvt. Ltd.              | Commission            | 1,322,038  | 1,869,138   | -  | 761,716    |
|  | Interest paid         | 289,015  | 289,015   | -  | -          |
| (11)Pragati Dreamland Developers Pvt. Ltd. | Commission            | -  | 1,937,420   | -  | 132,005    |
|  | Interest paid         | 165,006  | 165,006   | -  | -          |
| (12)Realstone Buildcon Pvt.Ltd.            | Commission            | 1,477,100  | 1,872,600   | -  | 1,195,003  |
| (13)Skylite Realmart Pvt. Ltd.             | Commission            | 1,918,565  | 1,918,565   | -  | 14,475     |
|  | Interest received     | 124,733  | 124,733   | -  | -          |
| (14)Star Buildhomes Pvt.Ltd.               | Commission            | 403,600  | 1,859,600   | -  | 571,285    |
|  | Interest received     | 285,475  | 285,475   | -  | -          |
| (15)Tradeswift Developers Pvt. Ltd.        | Commission            | 755,000  | 1,880,000   | -  | 744,180    |
| (16)BFL Asset Finvest Ltd.                 | Rent received         | 120,000  | 240,000   | -  | -          |
| (17)Tradeswift Broking Pvt. Ltd.           | Interest paid         | 13,218,957   | 13,218,957  | 39,150,896.51                                    | -          |
| (18)Tradeswift Commodities Pvt. Ltd.       | Interest received     | 212,748  | 212,748   | -  | 5,998,880  |
| (19)Tradeswift Derivatives Pvt. Ltd.       | Interest paid         | 1,163,373  | 1,163,373   | -  | 14,884,042 |

\*Salary of Company Secretary is inclusive of bonus.

Transactions Executed in normal course of business at arm's length price.

For ~~Baid Leasing and Finance Co. Ltd.~~

Aman Baid  
Director/Authorizatory  
Director