



Baid Finserv Limited

(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

Regd. Office: “Baid House”, IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855

E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2023-24/56

Date: November 07, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001(Maharashtra)
Scrip Code: 511724

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN

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

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith Disclosure of Related Party Transactions for the half year commencing from April 01, 2023 to September 30, 2023.

The same has been made available on the Company website www.baidfinserv.com

This is for your intimation and records.

Thanking you,
Yours Sincerely,

FOR BAID FINSERV LIMITED
(Formerly Known as “Baid Leasing and Finance Co. Ltd.”)

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: sA49694

Encl:-A/a

S. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other Related Party Transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (for Half year ended September 30, 2023) (in lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		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	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (April 01, 2023) (in Lakhs)	Closing balance (September 30, 2023) (in lakhs)	Nature of indebtedness (loan/ issuance of debt/ other etc.)	Detail of other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
10	BAID FINSERV LIMITED	MAHENDRA KUMAR BAID	Member of promoter group	Rent Paid	-	12	Approved	6.00	-	-								
11	BAID FINSERV LIMITED	CAREWELL BUILDERS PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	0.29	0.29								
12	BAID FINSERV LIMITED	ELECT AGENCIES PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	0.37	0.37								
13	BAID FINSERV LIMITED	TRADESWIFT DEVELOPERS PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	10.00	10.00								
14	BAID FINSERV LIMITED	BAID MOTORS PRIVATE LIMITED	Other Related Companies	Investment in Equity Shares	-	-	NA	-	11.11	11.11								
15	BAID FINSERV LIMITED	BAID BUILDHOMES PRIVATE LIMITED (FORMERLY KNOWN AS NABH MULTITARDE PRIVATE LIMITED)	Other Related Companies	Investment in Equity Shares	-	-	NA	-	10.44	10.44								

Note:

- 1 The above disclosure on Related Party Transactions is pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 Audit Committee of the Company has granted omnibus approval for the in ordinary course of business which are offered at the arm's length basis.
- 3 All transactions are in the ordinary course of business and on arms' length basis
- 4 Amount in bracket denotes credit balance