RIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007. Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com CIN : L65993GJ1990PLC014183

No. 143/fy21-22

02rd July, 2021

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRULEAS

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a Standalone basis, in the format specified in the accounting standards for the half year ended 31st March, 2021.

We request you to kindly take note of the above.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

& FINA BRIJL

Siddharth Chaturvedi CFO and Whole Time Director DIN: 01968300

BRIJLAXMI LEASING AND FINANCE LIMITED

Name of Related Party and Description of Relationship

(a) Directors and KMPs-

- 1. Mr. JK Chaturvedi-Director.
- 2. Mr. Ankur Chaturvedi- Director
- 3. Mr. Siddharth Chaturvedi Whole-time Director and CFO
- 4. Mrs. Nupur Chaturvedi Director
- 5. Ms. Manshi Gandhi Company Secretary

(b) Related to Directors/Common Directors-

- 1. Mr. J K Chaturvedi
- 2. Mr. Siddharth Chaturvedi
- 3. Mr. Ankur Chaturvedi- Director
- 4. Mrs. Nupur Chaturvedi Director

(c) Inter Corporate Transactions

- 1. Brijlaxmi Infotech Ltd.
- 2. World Tradimpex Pvt. Ltd.
- 3. Shreenath Plastopack Pvt. Ltd.
- 4. Asian Petroproducts and Exports Ltd.
- 5. Raj Petroproducts Ltd.

Half year ended on 31.03.2020
3,00,000
2,10,000
3,00,000
105000
63,32,105
2,00,000
-
92,38,536

For Brijlaumi leasing and Finance Limited

81778 Siddharth Chaturvedi

CFO and Whole Time Director DIN: 01968300