

Gujarat Lease Financing Limited

GLFL

(CIN - L65990GJ1983 PLC006345)

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glflho_ahm@yahoo.co.in

Date: 29th July, 2020

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u>	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Re: Submission of Half yearly disclosure of the Related Party Transactions as on 31st March, 2020 u/r 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI(Listing Regulations)

Pursuant to Listing Regulations, we hereby submit the statement of disclosures of the Related Party Transactions for the half year ended 31st March, 2020.

We request you to please take the same on record.

Thanking you,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary

Encl : As above

Related Parties transactions details as at 31st March, 2020 are as follows:-

(a) Details of Related Parties

Description of Relationship	Sr. No.	Names of Related Parties
Entity exercising significant influence	1	Torrent Investments Private Limited (earlier known as Torrent Private Limited)
Enterprises controlled by the entity exercising significant influence over the Company	2	Tornascent Care Institute,
	3	UNM Foundation,
	4	Torrent Pharmaceuticals
	5	Limited,
	6	Torrent Power Limited,
	7	Torrent Power Services Private Limited,
	8	Maresh Gas Limited,
	9	Torrent Gas Private Limited
Key Management Personnel (KMP)	10	Shri Harnish Patel
	11	Shri Anil Jhaveri

(b) Transactions with Related Parties

Key Management Personnel Compensation

Particulars	Rs. in Lacs
Short-term employee benefits	1.80
Total Compensation	1.80

(c) Amount due to / from related parties as on 31st March, 2020

[Rs. in Lacs]

Sr. No.	Nature of Relationship / Transaction	Controlling Company	KMP & Relatives	Total
1	Amount Payable -			
	Torrent Investments Private Limited (earlier known as Torrent Private Limited)	1000.00	--	1000.00

- Loan of Rs. 500 Lacs repaid to Torrent Investments Private Limited (earlier known as Torrent Private Limited) in October, 2019.



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K. P. Patel
Kamlesh Patel
Company Secretary



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Key Management Personnel (KMP)	10 11	Shri Harnish Patel Shri Anil Jhaveri

(b) Transactions with Related Parties

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