

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
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Date: 31st October, 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: 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 30th September, 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

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Related Parties transactions details as at 30th September, 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 (formerly known as Torrent Private Limited)
Enterprises controlled by the entity exercising significant influence over the Company	2	Torrent Power Limited
	3	Torrent Pharmaceuticals Limited
	4	Torrent Power Services Private Limited
	5	Tornascent Care Institute
	6	UNM Foundation
	7	Torrent Gas Private Limited
	8	Torrent Gas Pune Limited (Formerly Known as Mahesh Gas Limited)
Key Management Personnel (KMP)	9	Shri Harnish Patel
	10	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 30th September, 2020

[Rs. in Lacs]

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

