

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

June 16, 2021

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
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 March 31, 2021.

You are requested to take the same on records.

Thanking You,

For, Gujarat Lease Financing Limited



Yash Shah
Company Secretary & Compliance Officer



Encl.: As above

Disclosure of Related Party Transactions for the half year ended March 31, 2021**(a) Names of Related Parties and Description of Relationship:**

Sr. No.	Names of Related Parties	Description of Relationship
1	Torrent Investments Private Limited (Formerly known as Torrent Private Limited)	Controlling Company
2	Torrent Power Limited	Enterprises controlled by the entity exercising significant influence over the Company
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)	
9	Saurabh Mashruwala (appointed on December 23, 2020)	
10	Harnish Patel (resigned on December 23, 2020)	
11	Anil Jhaveri	

The National Company Law Tribunal (NCLT) has approved a Scheme of Arrangement ("Scheme") in the nature of Amalgamation of UNM Foundation with Tornascent Care Institute vide order dated March 23, 2021. The Scheme is effective from April 01, 2020 ("Appointed Date").

(b) Transactions with Related Parties:

(₹ in Lacs)				
Sr. No.	Nature of Relationship / Transaction	KMP Compensation	Controlling Company	Total
1	Short-term Employee Benefits Anil Jhaveri	1.80	--	1.80

(c) Amount due to / from Related Parties:

(₹ 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

