



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
 Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
 Phones: 41519433, 41520070 Fax : 41503479
 Website : www.indialease.com E-mail : info @indialease.com

DISCLOSURE ON RELATED PARTY TRANSACTIONS
 (In pursuance of Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018 read with Related Party Disclosure under IND AS -24)

A. Name of related parties and nature of relationship

1	Under Common Control	1. The Motor and General Finance Limited 2. Bahubali Services Private Limited 3. MGF Estates Private Limited 4. Ram Prakash & Company Private Limited 5. Grosvenor Estates Private Limited 6. GEE GEE Holdings Private Limited 7. Jayabharat Credit Limited 8. MGF Securities Private Limited 9. Associated Traders & Engineers Private Limited 10. Cards Services India Private Limited
2	Key Managerial Personnel (KMP)	Shri Rajiv Gupta (Non Executive Chairman) Shri Arun Mitter (Independent Director) Shri Sharad Aggarwal (Independent Director) Ms. Sumana Verma (Non Executive Director) Shri Karun Pralap Hoon (Independent Director) Shri Murali. S (CEO) Shri Rohit Madan (Manager, Company Secretary & CFO)
3	Associate Companies	NIL
4	Enterprises over which KMP are able to exercise significant influence	NIL

B Details of transaction with related parties for the year ended 31.03.2021 read with disclosure under IND AS -24

Transactions carried out with related parties referred below are in the ordinary course of business and are on an arm's length basis.

(All amounts in ₹ Unless stated otherwise)

NATURE OF TRANSACTION	Year ended March 31, 2021	Year ended March 31, 2020
Defined Benefit Obligation for Gratuity Benefit for Key Managerial Personnel:		
Shri Murali. S	5,44,229/-	4,95,258/-
Shri Rohit Madan	4,98,537/-	5,84,124/-
Total	10,42,766/-	10,79,382/-
Remuneration for the year ended March 31, 2021 Key Managerial Personnel		
Shri Murali. S	5,86,320/-	5,13,030/-
Shri Rohit Madan	13,18,240/-	13,18,240/-
Total	19,04,560/-	18,31,270/-





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DISCLOSURE ON RELATED PARTY TRANSACTIONS
(In pursuance of Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018 read with Related Party Disclosure under IND AS -24 for the Half Year ended September 30, 2020

A. Name of related parties and nature of relationship

1	Under Common Control	1. The Motor and General Finance Limited 2. Bahubali Services Private Limited 3. MGF Estates Private Limited 4. Ram Prakash & Company Private Limited 5. Grosvenor Estates Private Limited 6. GEE GEE Holdings Private Limited 7. Jayabharat Credit Limited 8. MGF Securities Private Limited 9. Associated Traders & Engineers Private Limited 10. Cards Services India Private Limited
2	Key Managerial Personnel (KMP)	Shri Rajiv Gupta (Non Executive Chairman) Shri Arun Mitter (Independent Director) Shri Sharad Aggarwal (Independent Director) Ms. Sumana Verma (Non Executive Director) Shri Rohit Madan (Company Secretary & CFO) Shri Murali. S (CEO) Shri Karun Pratap Hoon (Independent Director)
3	Associate Companies	NIL
4	Enterprises over which KMP are able to exercise significant influence	NIL

B Details of transaction with related parties for the half year ended 30.09.2020 read with disclosure under IND AS -24

Transactions carried out with related parties referred below are in the ordinary course of business and are on an arm's length basis.

(All amounts in ₹ Unless stated otherwise)

NATURE OF TRANSACTION	Half Year Ended September 30, 2020
Defined Benefit Obligation for Gratuity Benefit for Key Managerial Personnel: Shri Murali. S Shri Rohit Madan	5,41,837/- 4,87,090/-
Remuneration for the half year ended September 30, 2020 Key Managerial Personnel Shri Murali. S Shri Rohit Madan	2,93,160/- 6,59,120/-

Other Information

Disclosure in respect of transactions with identified related parties are given only for such period during which such relationships existed.

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A. Name of related parties and nature of relationship

1	Under Common Control	<ol style="list-style-type: none"> 1. The Motor and General Finance Limited 2. Bahubali Services Private Limited 3. MGF Estates Private Limited 4. Ram Prakash & Company Private Limited 5. Grosvenor Estates Private Limited 6. GEE GEE Holdings Private Limited 7. Jayabharat Credit Limited 8. MGF Securities Private Limited 9. Associated Traders & Engineers Private Limited 10. Cards Services India Private Limited
2	Key Managerial Personnel (KMP)	<p>Shri Rajiv Gupta (Non Executive Chairman) Shri Arun Mitter (Independent Director) Shri Sharad Aggarwal (Independent Director) Ms. Sumana Verma (Non Executive Director) Shri Rohit Madan (Company Secretary & CFO) Shri Murali. S (CEO) (w.e.f. 16.05.2019)</p>
3	Associate Companies	NIL
4	Enterprises over which KMP are able to exercise significant influence	NIL

B Details of transaction with related parties for the year ended 31.03.2020 read with disclosure under IND AS -24

Transactions carried out with related parties referred below are in the ordinary course of business and are on an arm's length basis.

(All amounts in ₹ Unless stated otherwise)

NATURE OF TRANSACTION	Year ended March 31, 2020
Defined Benefit Obligation for Gratuity Benefit for Key Managerial Personnel: Shri Murali. S Shri Rohit Madan	4,95,258/- 5,84,124/-
Remuneration for the year ended March 31, 2020 Key Managerial Personnel Shri Murali. S Shri Rohit Madan	5,13,030/- 13,18,240/-

Other Information

Disclosure in respect of transactions with identified related parties are given only for such period during which such relationships existed.

For India Lease Development Ltd.

ROHIT MADAN

Company Secretary & Sr. Manager



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GSTIN : 07AAACI0149R1ZB

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A. Name of related parties and nature of relationship

1	Under Common Control	The Motor & General Finance Limited Jayabharat Credit Limited Bahubali Services Private Limited MGF Estates Private Limited MGF Securities Private Limited Cards Services India Private Limited Associated Traders & Engineers Private Limited Ram Prakash & Company Private Limited Grosvenor Estates Private Limited GEE GEE Holdings Private Limited
2	Key Managerial Personnel (KMP)	Shri Rajiv Gupta (Chairman) Shri Rohit Madan (Manager, Company Secretary & CFO) Shri Murali.S (CEO) *
3	Related parties Disclosure under IND AS - 24	Shri Arun Mitter (Independent Director) Shri Sharad Aggarwal (Independent Director)
4	Associate Companies	NIL
5	Enterprises over which KMP are able to exercise significant influence	NIL

*Appointed as CEO on 16th May, 2019





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- B Details of transaction with related parties for the half year ended 30.09.2019 read with disclosure under IND AS -24

Transactions carried out with related parties referred below are in the ordinary course of business and are on an arm's length basis.

(All amounts in Rs. Unless stated otherwise)

NATURE OF TRANSACTION	Half year ended September 30, 2019 (Unaudited)
Defined Benefit Obligation for Compensated Absences for Key Managerial Personnel : Shri Rohit Madan Shri Murali. S	Will be considered at the end of financial year 31.03.2020
Defined Benefit Obligation for Gratuity Benefit for Key Managerial Personnel: Shri Rohit Madan Shri Murali. S	Will be considered at the end of financial year 31.03.2020
Remuneration for the half year ended September 30, 2019 Key Managerial Personnel Shri Rohit Madan Shri Murali. S	6,59,120 2,04,750
There is no transaction with any associate company during the half year ended September 30, 2019	-





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A. Name of related parties and nature of relationship

1	Under Common Control	The Motor & General Finance Limited Jayabharat Credit Limited Bahubali Services Limited MGF Estates Private Limited MGF Securities Private Limited Cards Services India Private Limited Associated Traders & Engineers Private Limited Local Goods Carrier Private Limited Ram Prakash & Co. Private Limited Grosvenor Estates Pvt. Limited GEE GEE holdings (P) Limited
2	Key Managerial Personnels (KMP)	Shri Rajiv Gupta (Chairman) Shri Rohit Madan (Manager, Company Secretary, & CFO) Shri Murali.S (CEO) *
3	Associate Companies	NIL
4	Enterprises over which KMP are able to exercise significant influence	NIL

*Appointed as CEO on 16th May, 2019

B Details of transaction with related parties for the year ended 31.03.2019

Transactions carried out with related parties referred below are in the ordinary course of business and are on an arm's length basis.

(All amounts in ₹ Unless stated otherwise)

NATURE OF TRANSACTION	31 ST March, 2019
Defined Benefit Obligation for Compensated Absences for Key Managerial Personnel : Mr Rohit Madan	58,850
Defined Benefit Obligation for Gratuity Benefit for Key Managerial Personnel : Mr Rohit Madan	3,70,385
Remuneration – Key Managerial Personnel Shri Rohit Madan	13,18,240
There is no transaction with any associated company during the year ended 31 ST March, 2019	-