

<b>General information about company</b>	
Name of The Company	Emerald Leasing Finance & Investment Company Ltd.
BSE Scrip Code	538882
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	Yes
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Natural Indebtedness (loan issued; debt other)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Eclat Net Advisors Private Limited	AADCE9405F	Subsidiary	Investment		NA	0	90	90		
2	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Eclat Net Advisors Private Limited	AADCE9405F	Subsidiary	Loan		750	APPROVED	87.23	0	87.23	1
3	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Sanjay Aggarwal	ACBPA2145F	Promoter/ Director	Any other transaction	Rent	1.2	APPROVED	0.6	0.6	1.2	
4	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Sanjay Aggarwal	ACBPA2145F	Promoter/ Director	Remuneration		4	APPROVED	2	2	2	
5	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Sanjay Aggarwal	ACBPA2145F	Promoter/ Director	Any other transaction	Guarantee Fees	0.2	INR 5000 per event to the director	0.2	0.2	0.4	
6	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Eclat Capital and Finance Limited	AAACE3378G	Related Party	Loan		750	APPROVED	-220.09	391.22	171.13	1
7	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Reliable Capital and Finance Limited	ADLPA6193Q	Related Party	Loan		750	APPROVED	-175.77	359.75	183.98	1
8	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Amarjeet Kaur	ALTPK5846N	Company Secretary	Remuneration		3.3	APPROVED	1.65	1.65	3.3	
9	Emerald Leasing Finance and Investment	AAACE0646H	Sheetal Kapoor	BZGPK8926D	Chief Financial Officer	Remuneration		4.67	APPROVED	1.86	2.81	4.67	

	Company Limited												
10	Eclat Net Advisors Private Limited	AADCE9405F	Anubha Aggarwal	ADLPA6193Q	Director in Listed entity, Whole Time Director in Subsidiary	Remuneration		3.6	APPROVED	1.8	1.8	3.6	
11	Eclat Net Advisors Private Limited	AADCE9405F	Anubha Aggarwal	ADLPA6193Q	Director in Listed entity, Whole Time Director in Subsidiary	Any other transaction	Guarantee Fees	0.15	INR 5000 per event to the director	0	0.15	0.15	
12	Sanjay Aggarwal	ACBPA2145F	Emerald Leasing Finance and Investment Company Limited	AAACE0646H	Promoter/ Director	Loan		3.6	APPROVED	-3.6	3.6	0	1
Total value of transaction during the reporting period										-304.12			

