



Finance Limited

# FRANKLIN LEASING AND FINANCE LIMITED

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Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034  
E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in  
CIN No. U74899DL1992PLC048028

Date: 26-07-2021

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

**Ref.: BSE Scrip Code: 539839**

**Subject: Disclosure of Related Party Transactions for half year and year ended March 31, 2021 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the half year and year ended March 31, 2021.

You are requested to taken the same on record.

Please take the same on your record and acknowledge the receipt of the same.

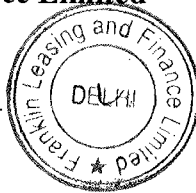
Thanking You.

Yours Faithfully,

**For Franklin Leasing & Finance Limited**

*Ramesh Dalmia*

**Ramesh Kumar Dalmia**  
Director  
DIN No. 03257468



Encl: as above

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the year ended 31<sup>st</sup> March, 2021.

**A. Disclosure related to KMPs of Company,**

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mr. RAMESH KUMAR DALMIA	Director	Remuneration & Perquisites	NIL
2	Mrs. SUNITHA GUPTA	Director	Remuneration & Perquisites	NIL
3	Mr. BARUN NASKAR	Director	Remuneration & Perquisites	Nil
4	Mr. JAGDEV YADAV	Director	Remuneration & Perquisites	Nil
5.	Mr. JAGANNATH JHA	Director	Remuneration & Perquisites	Nil
6	Mr. RAJU KUMAR RAM	Chief Financial Officer	Salary	310516
7	Mrs, RASHMI BHAGAT	Company Secretary	Salary	78000

**B. Disclosure related to other related Parties.**

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.				

