

# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone : (079) 40050927  
(079) 26404594  
26404689  
Fax : (079) 26424457



Date: 26<sup>th</sup> July, 2021

To,  
The Manager (Listing),  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 530789

**Sub: Submission of Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure on Related Party Transactions of the Company for the Half Year ended on 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

A handwritten signature in black ink, appearing to read 'Shailesh', written over a diagonal line.



Shailesh Bharvad  
Company Secretary & Compliance Officer

Encl: as above

# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone: (079) 40050927  
(079) 26404594  
26404689  
Fax : (079) 26424457



Related party disclosure for the Half-Year ended 31<sup>st</sup> March, 2021:

(a) Name of Related Parties and Relationship:

S. No.	Name	Relationship	Manner
1	Mr. Deepak R. Patel	Key managerial personnel	Managing Director
2	Mr. Devang Shah	Key managerial personnel	Chief Financial Officer
3	Mr. Shailesh Bharvad	Key managerial personnel	Company Secretary
5	Mr. Sunil Patel	Director	Non-Executive Independent Director
6	Mr. Kiran Patel - Chairman	Director	Non-Executive Director
7	Mr. Shailesh Patel	Director	Non-Executive Director
9	Mr. Bharat Amin	Director	Non-Executive Independent Director
10	Mrs. Mrudula Patel	Director	Non-Executive Independent Director
11	Ramanbhai J. Patel HUF	Relatives of key management personnel	Karta of HUF is Mr. Kiran R. Patel
12	Mrs. Taraben Ramanbhai Patel	Relatives of key management personnel	Mother of Mr. Deepak R. Patel
13	Mrs. Bina Deepakbhai Patel	Relatives of key management personnel	Wife of Mr. Deepak R. Patel
14	Mr. Datten Deepakbhai Patel	Relatives of key management personnel	Son of Mr. Deepak R. Patel
15	Mrs. Vanisha Patel	Relatives of key management personnel	Daughter of Mr. Deepak R. Patel
16	Mrs. Mamtaben Sunilbhai Patel	Relatives of key management personnel	Sister of Mr. Deepak R. Patel
17	Deepak R. Patel HUF	Relatives of key management personnel	Karta of HUF is Mr. Deepak Patel
18	Ceejay Tobacco Limited	Enterprise significantly influenced by Directors or KMPs or their relatives	-
19	Ceejay Microfin Limited	Enterprise significantly influenced by Directors or KMPs or their relatives	-

Regd. Office: C.J. House, Mota Pore, Nadiad - 387 001, Gujarat. Phone: (0268) 2562633, 2562635, 2549427 Fax: (0268) 2562637  
CIN: L65910GJ1993PLC019C90, E-mail ID: shaileshbharvad@ceejaygroup.com, Website: www.ceejayfinance.com



# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Athijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone: (079) 40050927  
(079) 26404594  
26404689  
Fax : (079) 26424457



(b) Transactions with related parties mentioned in (a) above, in ordinary course of business & balances outstanding as at the Half-Year ended 31<sup>st</sup> March, 2021:

(INR in lakhs)

Transaction	Total	Key Managerial Person	Relative of Key Managerial Person	Enterprise significantly influenced by Key Managerial Person	Non-Executive Directors
<b>(a) Managerial Remuneration</b>					
Mr. Deepak R Patel	11.40	11.40	-	-	-
P.Y.	10.91	10.91	-	-	-
Mr. Devang Shah	7.91	7.91	-	-	-
P.Y.	8.67	8.67	-	-	-
Mr. Shailesh Bharvad	2.82	2.82	-	-	-
P.Y.	2.22	2.22	-	-	-
<b>(b) Dividend Paid</b>					
Mr. Deepak R Patel	0.07	0.07	-	-	-
P.Y.	0.11	0.11	-	-	-
Mr. Kiran Patel	0.07	-	-	-	0.07
P.Y.	0.11	-	-	-	0.11
Mr. Shailesh Patel	0.07	-	-	-	0.07
P.Y.	0.11	-	-	-	0.11
Mr. Kirit Dalal	-	-	-	-	-
P.Y.	0.02	-	-	-	0.02
Ramanbhai J. Patel HUF	0.44	-	0.44	-	-
P.Y.	0.66	-	0.66	-	-
Mrs. Taraben Ramanbhai Patel	0.29	-	0.29	-	-
P.Y.	0.44	-	0.44	-	-
Mrs. Bina Deepakbhai Patel	0.29	-	0.29	-	-
P.Y.	0.44	-	0.44	-	-
Mr. Datten Deepakbhai Patel	0.59	-	0.59	-	-
P.Y.	0.89	-	0.89	-	-
Mrs. Vanisha Patel	0.52	-	0.52	-	-
P.Y.	0.78	-	0.78	-	-

Regd. Office: C.J. House, Mota Pore, Nadiad - 387 001, Gujarat. Phone: (0268) 2552633, 2562635, 2549427 Fax: (0268) 2562637  
CIN: L65910GJ1993PLC019090, E-mail ID: shaileshbharvad@ceejaygroup.com, Website: www.ceejayfinance.com



# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone: (079) 40050927  
(079) 26404594  
26404689  
Fax : (079) 26424457



Transaction	Total	Key Managerial Person	Relative of Key Managerial Person	Enterprise significantly influenced by Key Managerial Person	Non-Executive Directors
Mrs. Mamtaben Sunilbhai Patel	0.17	-	0.17	-	-
P.Y.	0.26	-	0.26	-	-
Deepak R. Patel HUF	0.82	-	0.82	-	-
P.Y.	1.23	-	1.23	-	-
<b>(c) Inter corporate deposits Taken/(Given) [Net of amount received/(Paid)]</b>					
Seejay Tobacco Limited - (Given)	(1140.00)	-	-	(1140.00)	-
Seejay Tobacco Limited - Taken	P.Y. 150.00	-	-	150.00	-
<b>(d) Inter corporate deposits Taken/(Given) (Net)</b>					
Seejay Microfin Limited - Taken	396.33	-	-	396.33	-
Seejay Microfin Limited - (Given)	P.Y. (1021.57)	-	-	(1021.57)	-
<b>(e) Interest expense on Inter corporate deposit</b>					
Seejay Tobacco Limited	65.10	-	-	65.10	-
P.Y.	45.68	-	-	45.68	-
<b>(f) Interest income on Inter corporate deposit</b>					
Seejay Microfin Limited	58.19	-	-	58.19	-
P.Y.	32.63	-	-	32.63	-
<b>(g) Loans</b>					
Seejay Microfin Limited - (Given)	(250.00)	-	-	-	-
P.Y.	-	-	-	-	-

Regd. Office: C.J. House, Mota Pore, Nadiad – 387 001, Gujarat. Phone: (0268) 2562633, 2562635, 2549427 Fax: (0268) 2562637  
CIN: L65910GJ1993PLC019090, E-mail ID: shailleshbharvad@ceejaygroup.com, Website: www.ceejayfinance.com



# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone: (079) 40050927  
(079) 26404594  
26404689  
Fax : (079) 26424457



Transaction	Total	Key Managerial Person	Relative of Key Managerial Person	Enterprise significantly influenced by Key Managerial Person	Non-Executive Directors
Balance Outstanding as at 31 <sup>st</sup> March, 2021					
<b>Amount Receivable/(Payable) (Inter corporate deposit)</b>					
Ceejay Tobacco Limited	(360.00)	-	-	(360.00)	-
P.Y.	(1500.00)	-	-	(1500.00)	-
Ceejay Microfin Limited	500.00	-	-	500.00	-
P.Y.	1021.93	-	-	1021.93	-
<b>Amount Receivable/(Payable) (Loans)</b>					
Ceejay Microfin Limited	250.00	-	-	-	-
P.Y.	-	-	-	-	-
<b>Guarantees Given by Key Managerial Personnel and directors to Company's banker for securing loans**</b>					
Mr. Deepak R Patel, Mr. Kiran Patel, Mr. Shailesh Patel (Jointly)	1,500.00	1,500.00	-	-	-
P.Y.	1,500.00	1,500.00	-	-	-

\*\*To secure bank loan personal guarantee has been given by KMP & Non-executive directors as mentioned above.

For Ceejay Finance Limited

Devang Shah  
Chief Financial Officer

