CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II, Mithakhali Six Road, Ellisbridge, Ahmedabad-380 006.

Phone: (079) 40050927

(079) 26404594 26404689

Fax : (079) 26424457



18.12.2019

THE ME

To,
The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530789

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

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure on Related Party Transactions of the Company for the half year ended on 30th September, 2019, in accordance with the applicable accounting standards.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Shailesh Bharvad Company Secretary

Encl: as above

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<u>Disclosure on Related Party Transaction for the Half Year ended on 30th September, 2019</u>

Transactions entered during the period 01.04.2019 to 30.09.2019

Sr. No.	Name of the Related Party	Relationship	Nature of Transaction	Amount (Rs. In Lacks)	Outstanding Balance (Rs. In Lacks)
A	Mr. Deepak R Patel	Key Managerial Personnel.	Salary, P.F. and Gratuity.	10.30	Nil
В	Ceejay Tobacco Ltd.	Enterprises owned or significantly influenced by Group of Individuals or their relatives who have significant influence over the Company.	ICD Received / (Repaid) (Net) Interest paid on loan	175.00 31.55	1350.00 Nil

For Ceejay Finance Limited

Devang Shah

CFO