

CEEJAY FINANCE LIMITED

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

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



Date: 28th July, 2020

To,
The Manager (Listing),
The BSE Limited
25th 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 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited



Shailesh Bharvad
Company Secretary & Compliance Officer

Encl: as above

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RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED 31ST MARCH, 2020

A. Name of related parties and description of relationship:

	Nature of relationship	Names of related parties
(I)	Key management personnel	Mr. Deepak R. Patel-(Managing Director) Mr. Devang Shah-(Chief Financial Officer) Mr. Shailesh Bharvad-(Company Secretary)
(II)	Non –Executive Directors	Mr. Kiran R. Patel Mr. Shailesh R. Patel Mr. Bharat Amin Mr. Sunil Patel Mr. Kiritkumar Dalal (ceased w.e.f. 29.12.2019) Mrs. Mrudulaben Patel
(III)	Relatives of key management personnel	Mrs. Taraben Ramanbhai Patel – (Mother of Mr. Deepak R. Patel) Mrs. Bina Deepakbhai Patel - (Wife of Mr. Deepak R. Patel) Mr. Datten Deepakbhai Patel – (Son of Mr. Deepak R. Patel) Mrs. Vanisha Patel – (Daughter of Mr. Deepak R. Patel) Mrs. Mamtaben Sunilbhai Patel – (Sister of Mr. Deepak R. Patel) Deepak R. Patel HUF – (Karta of HUF is Mr. Deepak Patel)
(IV)	Enterprises significantly influence by key management personnel	Ceejay Tobacco Limited Ceejay Microfin Limited

B. Transactions during the year with related parties mentioned in (A) above, in ordinary course of business for the half yearly ended 31st March, 2020:

(INR in lakhs)

Particulars	2019-20	2018-19
1. Remuneration to key management personnel*		
a. Mr. Deepak R. Patel	10.91	10.31
b. Mr. Devang S. Shah	8.67	5.94
c. Mr. Shailesh Bharvad	2.22	-
	40.47	32.74



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2. Dividend Paid:		
i) Key management personnel		
a. Mr. Deepak R. Patel	0.11	0.18
	0.11	0.18
ii) Non -Executive Directors		
a. Mr. Kiran R. Patel	0.11	0.18
b. Mr. Shailesh R. Patel	0.11	0.18
c. Mr. Kiritkumar Dalal	0.02	0.04
	0.24	0.40
iii) Relatives of key management personnel		
a. Mrs. Taraben Ramanbhai Patel	0.44	0.73
b. Mrs. Bina Deepakbhai Patel	0.44	0.66
c. Mr. Dateen Deepakbhai Patel	0.89	1.48
d. Mrs. Vanisha Deepakbhai Patel	0.78	1.30
e. Mrs. Mamtaben Sunilbhai Patel	0.26	0.43
f. Mr. Deepak R. Patel HUF	1.23	2.04
	4.04	6.64
3. Interest Income:		
i) Enterprises significantly influence by key management personnel		
a. Ceejay Mircofin Limited	32.63	Nil
4. Interest Expenditure:		
i) Enterprises significantly influence by key management personnel		
a. Ceejay Tobacco Limited	45.68	38.91
*The remuneration to the key management personnel does not include the provision made for leave benefits, as if has been determined on an actuarial basis for the company as a whole.		



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C. Closing balances at the half yearly ended 31st March, 2020

Particulars	2019-20	2018-19
1. Remuneration		
i) Key management personnel		
a. Mr. Deepak R. Patel	Nil	0.02
2. Unsecured Loan Received		
i) Enterprises Significantly Influence by key management personnel		
a. Ceejay Tobacco Limited	150.00	325.00
3. Unsecured Loan and Advances		
i) Enterprises Significantly Influence by key management personnel		
a. Ceejay Microfin Limited	1021.93	Nil
4. Guarantees Given to Company's banker for Secured Loan**	1500.00	1500.00
i) Key management personnel		
a. Mr. Deepak R. Patel		
ii) Non -Executive Directors		
a. Mr. Shailesh R.Patel		
b. Mr. Kiran R.Patel		
**To secure bank loan personal guarantee has been given by KMP & Non executive directors as mentioned above.		

For, Ceejay Finance Ltd.

Devang Shah
CFO

