## **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: 29th May, 2023

**To, BSE Limited**25<sup>th</sup> Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Submission of half yearly Disclosure on Related Party Transactions.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the 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 31st March, 2023.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Kamlesh Upadhyaya Company Secretary and Compliance Officer

Encl: As above

Н	dome Validate																					
Related party transactions																						
Additional dischours of ristated parity transactions - applicable only in case the related parity parasaction relates to bias, prior developed application of the continued or given by the load entity/abulation. These details need to be disclosed only once, during															e, during the reporting							
-	Details of the party (listed entity /subsidiary) entering into the									In case monies are due to either party as a result		t In case any financial indebtedness is incurred to make or eive loans, inter-corporate deposits, advances or										
	transaction		D	etails of the counterparty		transaction	Details of other related party transaction	Value of the related ad party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	of the transaction		investments				Details of the loans, inter-corporate deposits, advances or investments				is .	
Sr No.	Name	PAN	Name	PAN count	Relationship of the terparty with the listed of ty or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Add Dries																					
				Enterp	orise significantly																	
-	1 Ceeiav Finance Limited		Ceeiav Microfin Limited		nced by Directors or orise significantly	Inter-corporate deposit				0.00	500.00	500.00	Any other		4.24%	5 Years	Inter-corporate deposit	10.00%	5 Years	Unsecured	Business Purpose	
	2 Ceejay Finance Limited		Ceejay Microfin Limited		nced by Directors or	Loan				0.00	500.00	495.42	Loan		4.24%	20 Years	Loan	9.00%	20 Years	Unsecured	Business Purpose	
	3 Ceejay Finance Limited		Mr. Deepak R Patel	Key Ma	anagerial Personnel-MD	Remuneration				12.60	0.00	0.00										
	4 Ceeiay Finance Limited		Mr. Deepak R Patel	No. 440	anagerial Personnel-MD	Distance of the last				0.07	0.00											
_	4 Castas Finance Umised		NO. DENDUK R PAIN		anagerial Personnel-	Drividend bald				0.07	0.00	0.00										
	5 Ceejay Finance Limited		Mr. Devang Shah	CFO		Remuneration				10.08	0.00	0.00										
	6 Ceeiay Finance Limited		Mr. Shailesh Bharvad		anagerial Personnel-CS hth December, 2022)							0.00										
_	5 Ceelar Finance Umised		NY, Shallash Bharvad		anagerial Personnel-CS	Permuneration				142	0.00	0.00										
	7 Ceejay Finance Limited		Mr. Kamlesh Upadhyaya	(w.e.f.	17th December, 2022)	Remuneration				3.15	0.00	0.00										
	8 Ceeiav Finance Limited		Mr. Kiran Patel	Non Ex	xecutive Director	Dividend paid				0.07	0.00	0.00										
	9 Ceejay Finance Limited		Mr. Shailesh Patel			Dividend paid				0.07	0.00	0.00										
	A C		Ramanbhai J. Patel HUF		ves of key management	D1 (days)   1   1   1   1   1   1   1   1   1				0.44												
1	0 Ceejay Finance Limited		namanonai J. Pasél HUP	person Relativ	nnel ves of key management	Dividend paid				0.44	0.00	0.00										
1	1 Ceeiav Finance Limited		Mrs Taraben Ramanbhai Patel	person	nnel	Dividend paid				0.29	0.00	0.00										
				Relative	ves of key management	Dividend paid				0.29		0.00										
F 1	2 Ceejay Finance Limited		Mrs Bina Deepakbhai Patel		nnel ves of key management	urvideno paid				0.29	0.00	0.00										
1	3 Ceeiav Finance Limited		Mr. Datten Deepakbhai Patel	person	nel	Dividend paid				0.59	0.00	0.00										
1			Mrs Vanisha Patel		ves of key management					0.63												
1	4 Ceejay Finance Limited		Mrs Vanisha Patel	person	nnel res of key management	Dividend paid				0.52	0.00	0.00										
1	5 Ceeiav Finance Limited		Mrs Mamtaben Sunilbhai Patel	person	inel	Dividend paid				0.17	0.00	0.00										
				Relativo	res of key management																	
1	6 Ceejay Finance Limited		Deepak R. Patel HUF	person	inel	Dividend paid				0.82	0.00	0.00										