



CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: - 30-11-2021

To,

The Head-Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai - 400098

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SYMBOL: SITAL)

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st April, 2021 to 30th September, 2021.

You are requested to take the above in your records and acknowledge the same.

**For and on behalf of
Sital Leasing and Finance Limited**

For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

Sital Leasing and Finance Limited
--

Transaction for the period from 1st April, 2021 to 30th September, 2021

(In Rupees)

S. No.	Particulars	Hold ing & Subs idiar y Com pany	Non Executive Director and their relative	KMP	Other related	Relative of KMP	Same Director
1.	Purchases of goods	-	-	-	-	-	-
2.	Sale of goods	-	-	-	-	-	-
3.	Purchase of fixed assets	-	-	-	-	-	-
4.	Sale of Fixed assets	-	-	-	-	-	-
5.	Remuneration*	-	-	75,000	-	-	-
6.	Loan Repayment	-	-	-	5,40,000	-	-
7.	Leasing or Hire Purchase	-	-	-	-	-	-
8.	Investment**	-	-	-	5,25,00,00,000	-	-

- ❖ Rs. 5,40,000 Loan Repayment to Mekaster Finlease Limited.
- ❖ Rs. 5,25,00,00,000 Investment to Utsav Securities Pvt. Ltd. & KDG Properties And Construction Private Limited.
- ❖ Rs. 75,000 Salary to Company Secretary Nishu Jain