



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

CIN : L65910HR1983PLC050169
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Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: - 09-07-2020

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 October, 2019 to 31st March, 2020.

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

Thanking you
Yours Faithfully

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
Address:-555, Double Story Market,
New Rajinder Nagar, New Delhi-110060

Transaction for the period from 1st October, 2019 to 31st March, 2020

(In Rupees)

| S. No. | Particulars | Holding & Subsidiary Company | 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* | - | - | 1,81,610/- | - | - | - |
| 6. | Loan Repayment | - | - | - | - | - | - |
| 7. | Leasing or Hire Purchase | - | - | - | - | - | - |
| 8. | Investment** | - | - | - | - | 525,00,00,000/- | - |

* Remuneration paid to Ms. Nishu Jain, Company Secretary (Key Managerial Personnel) is Rs. 1,81,610/-

** Investment in KDG properties & Constructions Private Limited is Rs. 200,00,00,000/- and Investment in Utsav Securities Private limited is Rs. 325,00,00,000/-

For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory