



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

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

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

Dated: 25.05.2022

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, 2021 to 31st March, 2022.

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



Surendra Kumar Jain
Managing Director
DIN: 00530035
Encl.: a/a

**TRANSACTION FOR THE PERIOD FROM 01ST OCTOBER 2020 TO 31ST MARCH
2022 OF SITAL LEASING & FINANCE LTD.**

S.NO	PARTICULARS	HOLDING & SUBSI	NED & THEIR RELATIVES	KMP	OTHER RELATED	RELATIVES OF KMP	SAME DIRECTOR
1	PURCHASE OF GOODS & SERVICES						
2	SALE OF GOODS & SERVICES						
3	PURCHASE OF FIXED ASSET						
4	SALE OF FIXED ASSETS						
5	RENDERING OF SERVICES						
6	RECEIVING OF SERVICES						
7	REMUNERATION			Rs. 1,05,000			
8	LEASING OR HIRE PURCHASE						
9	INVESTMENT						
10	LOAN AND ADVANCES GIVEN						
11	LOAN AND ADVANCES TAKEN						
12	LOAN AND ADVANCES GIVEN THAT ARE REPAYED				Rs. 2,00,000		
13	LOAN AND ADVANCES TAKEN THAT ARE REPAYED						
14	DEPOSITS TAKEN						

15	DEPOSITS PLACED						
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FOR REMUNERATION TO KMP :

1. NAME OF RELATED PARTY : CS Nishu Jain
2. CATEGORY OF RELATED PARTY : KMP (Company Secretary)
3. ACS NO. 58126

FOR LOAN AND ADVANCES GIVEN THAT ARE RE-PAID :

1. NAME OF RELATED PARTY : MEKASTER FINLEASE LIMITED
2. CATEGORY OF RELATED PARTY : OTHER RELATED
3. PAN OF THE RELATED PARTY : AAACM0352N

Thanking you
Yours Faithfully

For and on behalf of
Sital Leasing And Finance Limited



Surendra Kumar Jain
Managing Director
DIN: 00530035
Encl.: a/a