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

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

**November 6, 2023**

To,

**The Head Listing & Compliance**

**Metropolitan Stock Exchange of India Limited**

**205 (A), 2nd Floor, Piramal Agastya Corporate Park**

**Kamani Junction, LBS Road, Kurla (West), Mumbai-400070**

**SYMBOL: SITAL (Sital Leasing and Finance Limited) EQ - ISIN - INE341O01029**

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2023.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

This is for your information and record.

Thanking You

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

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

**Encl: a/a**

**Disclosure of related party transaction for the half year ended September 30, 2023**

**(In Rupees)**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Sital Leasing and Finance Limited	-	Nishu Jain	-	Key Managerial Personnel	Remuneration	NA	75000/-	-	-	-	-	-	-	-	-	-	
2.	Sital Leasing and Finance Limited	-	Mekaster Finlease Limited	-	Promoter	Loan	NA	-	53,65,000/-	21,60,51,840/-	-	-	-	-	-	-	-	

Note:

- Ms. Nishu Jain is the Company Secretary of the Company.
- Mekaster Finlease Limited holds 0.1382% Shares in the Company.