

# SITAL LEASING AND FINANCE LTD

Reg. Off: Office No. 322, 3<sup>rd</sup> Floor, Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurugram,  
Haryana-122001

Corp.Off: Office No. 322, 3<sup>rd</sup> Floor, Plaza Commercial Complex Mayfield Garden, Sector-47,  
Gurugram, Haryana-122001

CIN: L65910HR1983PLC050169, E-mail: [sitalleasing83@gmail.com](mailto:sitalleasing83@gmail.com)

Website: [www.sitalleasingfinance.com](http://www.sitalleasingfinance.com), Mob: +91-9891709895

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Date: 30-05-2025

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 March 31, 2025.

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**

**Enclosed Annexure.**

**Disclosure of related party transaction for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2025**  
(In Rupees)

(In

										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	AAACS2434F	Mekaster finance ltd.	AACM0352N	Mr. Virendra jain is brother of Mr. Surendra Kumar Jain	Loan & Advance	21,54,92,574/-	21,54,92,574/-	NIL	NIL	-	-	-	-	-	-	-	-
2.	Sital Leasing and Finance Limited	AAACS2434F	BLUE BELL FINANCE LTD.	AAACB1156H	MONI IS COMMON DIRECTOR	Loan & Advance	1603156	1603156	NIL	NIL	-	-	-	-	-	-	-	-