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**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: - 25-11-2019**

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

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.

  
Auth. Signatory/Director

**Surendra Kumar Jain  
(Managing Director)  
DIN: 00530035  
Address:-555, Double Story Market,  
New Rajinder Nagar, New Delhi-110060**



**Transaction for the period from 1st April, 2019 to 30th September, 2019**

**(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*	-	-	9,13,500	-	-	-
6.	Loan Repayment**	-	-	-	-	-	1,41,52,284
7.	Leasing or Hire Purchase	-	-	-	-	-	-
8.	Investment***	-	-	-	-	525,00,00,000	-

\* Remuneration paid to Mr. Surendra Kumar Jain, Managing Director (Key Managerial Personnel) is Rs. 8,00,000/-.

\* Remuneration paid to Ms. Nishu Jain, Company Secretary (Key Managerial Personnel) is Rs. 1,13,500/-.

\*\* Loan Repayment of Sunshine Capital Limited Is Rs. 1,41,52,284/-.

\*\*\* 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.

  
Auth. Signatory/Director