



**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

**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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> 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