



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: - 09-07-2021

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, 2020 to 31st March, 2021.

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 01ST OCTOBER 2020 TO 31ST MARCH
2021 OF SITAL LEASING & FINANCE LTD.**

S.NO	PARTICULARS	HOLDIN G & SUBSI	NED & THEIR RELATIVE S	KMP	OTHER RELAT ED	RELATIVES OF KMP	SAME DIRECT OR
1	PURCHASE OF GOODS	-	-	-	-	-	-
2	SALE OF GOODS	-	-	-	-	-	-
3	PURCHASE OF FIXED ASSET	-	-	-	-	-	-
4	SALE OF FIXED ASSETS	-	-	-	-	-	-
5	REMUNERATIO N	-	-	Rs. 1,87,415 Salary to Company Secretary	-	-	-
6	LOAN REPAYMENT	-	-	-	-	Rs.12,46,758	-
7	LEASING OR HIRE PURCHASE	-	-	-	-	-	-
8	INVESTMENT	-	-	-	-	-	-
9	LOAN GIVEN	-	-	-	-	Rs. 19,23,46,758	-

Notes :

1. Loan given to Mekaster finlease ltd. =19,23,46,758

For SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory