



CIN : L65910HR1983PLC050169
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Mob. : +91-9891709895, +91-8800443697
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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

Date: 20th October, 2022

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Primal Agastya Corporate Park
Kamani Junction, L.B.S Road, Kurla West, Mumbai, 400070

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED)

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


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 April, 2022 to 30th September, 2022.

You are requested to take the above in your records and acknowledge the same.

**For and on behalf of Board of Directors
SITAL LEASING AND FINANCE LIMITED**

For SITAL LEASING AND FINANCE LTD.


Auth. Signatory/Director

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Place: New Delhi**

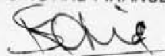
**TRANSACTION FOR THE PERIOD FROM 01ST APRIL 2022 TO 30TH SEPTEMBER 2022
OF SITAL LEASING & FINANCE LTD.**

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. 75,000 Salary to Company Secretary	-	-	-
6	LOAN REPAYMENT	-	-	-	-	-	-
7	LEASING OR HIRE PURCHASE	-	-	-	-	-	-
8	INVESTMENT	-	-	-	-	-	-
9	LOAN GIVEN	-	-	-	-	Rs. 70,50,000	-

Notes:

1. Loan given to Mekaster finlease Ltd: Rs. 19,00,000/-
2. Loan Given to Utsav Securities P ltd: Rs. 51,50,000/-
3. Salary given to Nishu Jain(CS) of Rs. 75000/-

For SITAL LEASING AND FINANCE LTD.


Auth. Signatory/Director