

Date: 18/06/2019

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions for the half year ended 31st March, 2019, in the format as specified in the relevant Accounting Standards for submission of annual results to the stock exchange.

For and on behalf of Board of Directors of
United Van Der Horst Ltd.


Kalpesh Shah
Compliance Officer & CFO



Related Parties Disclosure:

Sr. No.	Name	Nature of Relationship
1	Max Spare Ltd.	Enterprise in which director having interest
2	Jagmeet Singh Sabharwal Chairman & Managing Director	Key Management Personnel
3	Kalpesh Shah Chief Financial Officer	Key Management Personnel
4	Dharan Gudhaka Company Secretary	Key Management Personnel
5	Dipti Kalpesh Shah	Relative of Key Management Personnel
6	Rajpal Kaur	Relative of Key Management Personnel

Detail of Transactions with Related Parties:

Particulars	For the year ended 31 st March 2019	For the half year ended 31 st March 2019
Max Spare Ltd.		
Job Work Sales	1,181.25	1,026.75
Purchase of Goods and Service	11,360.19	6,592.25
Dues paid against demand on behalf of UVDHL	377.63	Nil
Repair and Maintenance	1.77	Nil
BSE Reinstatement fees paid on behalf of UVDHL	600.00	Nil
Balance as at 31.03.2019 (Credit)	1,478.48	1,478.48
Jagmeet Singh Sabharwal		
Loan taken	7,000.00	7000.00
Loan Repaid	86,372.75	86,372.75
Interest on Loan	6,751.80	3,174.91
Balance as at 31.03.2019(Credit)	Nil	Nil
Dipti Kalpesh Shah		
Professional Fees	50.00	50.00
Balance as at 31.03.2019(Credit)	Nil	Nil
Rajpal Kaur		
Loan Repaid	5,183.64	5,183.64
Interest on Loan	820.18	612.84
Balance as at 31.03.2019(Credit)	Nil	Nil

