



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id:investorsrelations@ulilltd.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date; 28<sup>th</sup> November, 2022

The Dy. Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor-25, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**Scrip Code: 507808**

Dear Sirs,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the half year ended September 30, 2022.

We request you to kindly take the same on records.

Yours Sincerely,

**For United Leasing and Industries Limited**

Shashi Shekhar

Company Secretary & Compliance officer



**UNITED LEASING AND INDUSTRIES LIMITED**  
 Annexure: Disclosure of related party transactions for the period 1st April, 2022 to 30th September, 2022

Sr. No.	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
											Nature of indebtedness (loan/issuance of debt/jany other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	UNITED LEASING AND INDUSTRIES LIMITED		Anil Kumar Khanna		Managing Director (KMP)	ICD	Yes	11131715	458260.6	10673454.29	ICD	0	5	0	6	5	Unsecured	Business Purpose		
2	UNITED LEASING AND INDUSTRIES LIMITED		Meena Khanna		Promoter Group	Fixed Deposit	Yes	5375040	8635037	3535037	Interest Income	0	0	0	0	0	0	Unsecured	Business Purpose	
3	UNITED LEASING AND INDUSTRIES LIMITED		Pooja Khanna		Promoter Group	Fixed Deposit	Yes	487205	16938729	16451524	Interest Income	0	0	0	0	0	0	Unsecured	Business Purpose	
4	UNITED LEASING AND INDUSTRIES LIMITED		Asahi Components Ltd		Promoter Group	ICD	Yes	0	2200000	2200000	ICD	0	5	0	6	0	Unsecured	Business Purpose		
5	UNITED LEASING AND INDUSTRIES LIMITED		Chene Capital Pvt.Ltd		Promoter Group	ICD	Yes	540000	540000	0	0	0	0	0	0	0	0	Unsecured	Business Purpose	
6	UNITED LEASING AND INDUSTRIES LIMITED		Chitra Utsav Video Pvt Ltd		Promoter Group	ICD	Yes	6600000	0	4000000	ICD	0	0	5	0	0	0	Unsecured	Business Purpose	
7	UNITED LEASING AND INDUSTRIES LIMITED		Delta Sports Pvt. Ltd		Promoter Group	ICD	Yes	725000	725000	0	0	0	0	0	0	0	0	Unsecured	Business Purpose	
8	UNITED LEASING AND INDUSTRIES LIMITED		JMD Exports Pvt.Ltd		Promoter Group	ICD	Yes	920	3192303	3193223	ICD	0	5	0	6	5	Unsecured	Business Purpose		
9	UNITED LEASING AND INDUSTRIES LIMITED		Anil Khanna & Sonsj HUF		Promoter Group	ICD	Yes	0	1250000	1250000	ICD	0	5	0	6	5	Unsecured	Business Purpose		

*Sshelch*  
*Company Secretary*

