



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail:limitedunited1983@gmail.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 23rd June 2023

To,
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Disclosure of inter-se transfer of shares between the Promoters/ Promoter's group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011.

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Company has received an information from the following acquirer being immediate relative and part of the Promoter/Promoter Group of United Leasing and Industries Limited (hereinafter referred as "The Company") that he intends to acquire **9,94,195** (Nine lakhs ninety-Four thousand one hundred and ninety five only) equity shares of the company by way of gift amongst following person forming part of the promoter group through inter-se transfer of shares.

Sr.No	Name of Transferor(belong to Promoter Group)	Name of the Transferee(Belongs to Promoter Group)	No of Shares proposed to be transferred by way of gift	% of paid up Capital of United Leasing and Industries Limited as per the latest shareholding Pattern
1	Anil Kumar Khanna	Ashish Khanna	4,97,098	16.57
2	Anil Kumar Khanna	Aditya Khanna	4,97,097	16.57
Total			994195	33.14

Anil Kumar
Khanna

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Anil Kumar Khanna
Date: 2023.07.10
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Phone: 0124-4200274

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This being an inter-se transfer of shares amongst promoter group, the same falls within the Exemption [under Regulation 10(1) (a) (i) and 10(1) (a) (ii) provided under SEBI (SAST) Regulations, 2011]. This is in nature of gift, hence no consideration will be transferred.

The aggregate holding of the promoter and promoter group before and after the above inter se transfer remains the same.

In this connection, necessary disclosure under Regulation 10(5) for the above-said acquisition in the prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

For United Leasing & Industries Limited

Anil Kumar
Khanna

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Anil Kumar Khanna
Date: 2023.07.10
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Anil Kumar Khanna
Managing Director

Ashish Khanna

R/o B-10, 12 Pushpanjali Farm House Bijwasan Delhi 110061

Date: 23rd June 2023

To,
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Inter-se transfer of shares amongst the Promoters

Ref: Disclosure pursuant to Regulation 10(5) of SEBI (SAST) Regulations, 2011

In compliance with the provisions of Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) read with Regulation 10(5) of SEBI (SAST) Regulations, 2011, I, Anil Kumar Khanna, chairman and promoter of United Leasing and Industries Limited (hereinafter referred to as "The Company"), residing at B-10, 12 Pushpanjali Farm House Bijwasan Delhi 110061 India, hereby enclose the disclosure with regard to the proposed acquisition of Equity Shares of the Company by me through inter-se transfer of shares in nature of the gift, for your information and records.

Thanking you,
Yours Truly

ASHISH
KHANNA

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by ASHISH
KHANNA
Date: 2023.07.10
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Ashish Khanna
Acquirer/ Promoter

Encl.: Above

Aditya Khanna
R/o B-10, 12 Pushpanjali Farm House Bijwasan Delhi 110061

Date: 23rd June 2023

To,
BSE Limited
PhirozeJeejebhoy
TowersDalal Street
Mumbai - 400

Dear Sir,

Sub: Inter-se transfer of shares amongst the Promoters
Ref: Disclosure pursuant to Regulation 10(5) of SEBI (SAST) Regulations, 2011

In compliance with the provisions of Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) read with Regulation 10(5) of SEBI (SAST) Regulations, 2011, I, Anil Kumar Khanna, chairman and promoter of United Leasing and Industries Limited (hereinafter referred to as "The Company"), residing at B-10, 12 Pushpanjali Farm House Bijwasan Delhi 110061 India, hereby enclose the disclosure with regard to the proposed acquisition of Equity Shares of the Company by me through inter-se transfer of shares in nature of the gift, for your information and records.

Thanking you,
Yours Truly

ADITYA Digitally signed by
KHANNA ADITYA KHANNA
Date: 2023.07.10
10:56:24 +05'30'

Aditya Khanna
Acquirer/ Promoter

Encl.: Above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Disclosure
1.	Name of the Target Company (TC)	M/s. United Leasing and Industries Limited
2.	Name of the acquirer(s)	Ashish Khanna
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the acquirer(s) is the part of the Promoter & Promoter group.
4.	Details of the proposed acquisition	'Annexure A'
a.	Name of the person(s) from whom shares are to be acquired	
b.	Proposed date of acquisition	
c.	Number of shares to be acquired from each person mentioned in 4(a) above	
d.	Total shares to be acquired as % of share capital of TC	
e.	Price at which shares are proposed to be acquired	
f.	Rationale, if any, for the proposed transfer	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making Open Offer.	The sub-clause (i) and (ii) of regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs 53.17 /-
7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable, since the proposed transfer is by way of gift hence acquisition price is Zero.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		Yes, the transferors and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with the applicable disclosure requirements provided in Chapter V of the SEBI (SAST) Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We hereby declare that all the conditions specified under regulation 10(1)(a) concerning exemptions has been complied with.			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers) (*)	‘Annexure B’			
	B	Seller (s)				

Note:

1. (*) Shareholding of each entity may be shown separately and then collectively in a group.
2. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature of the acquirer

ASHISH KHANNA
 Digitally signed
 by ASHISH
 KHANNA
 Date: 2023.07.10
 10:54:27 +05'30'

Ashish Khanna

Place: Delhi

Date: 23.06.2023

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Disclosure
1.	Name of the Target Company (TC)	M/s. United Leasing and Industries Limited
2.	Name of the acquirer(s)	Aditya Khanna
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the acquirer(s) is the part of the Promoter & Promoter group.
4.	Details of the proposed acquisition	‘Annexure A’
	a. Name of the person(s) from whom shares are to be acquired	
	b. Proposed date of acquisition	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	
	d. Total shares to be acquired as % of share capital of TC	
	e. Price at which shares are proposed to be acquired	
	f. Rationale, if any, for the proposed transfer	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making Open Offer.	The sub-clause (i) and (ii) of regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs 53.17 /-
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable, since the proposed transfer is by way of gift hence acquisition price is Zero.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, the transferors and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with the applicable disclosure requirements provided in Chapter V of the SEBI (SAST) Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a) concerning exemptions has been complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers) (*)	'Annexure B'			
	B Seller (s)				

Note:

3. (*) Shareholding of each entity may be shown separately and then collectively in a group.
4. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature of the acquirer

ADITYA
KHANNA

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by ADITYA
KHANNA
Date: 2023.07.10
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Adiya Khanna

Place: Delhi

Date: 23.06.2023

**ANNEXURE A
DETAILS OF THE PROPOSED ACQUISITION**

Name of the person(s) from whom shares are to be acquired	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a)	Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
Anil Kumar Khanna	On or before 23.06.2023	994195	34	NIL – Since the transfer is by way of gift	Inter-se transfer amongst Promoters/ Promoter Group in nature of Gift

**ANNEXURE B
SHAREHOLDING DETAILS**

Sr. No.	Particulars	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
Acquirer(s) and PACs (other than sellers)(*)					
1.	Ashish Khanna	4,97098	17	4,97098	17
2	Aditya Khanna	4,97,097	17	4,97,097	17
Seller (s)					
	Anil Kumar Khanna	994195	34	0	0
TOTAL (1+2)		994195	34	994195	34

**Anil
Kumar
Khanna**

Digitally signed
by Anil Kumar
Khanna
Date: 2023.07.10
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