

UCAL FUEL SYSTEMS LIMITED

29th May 2023

BSE Limited,

Corporate Relationship Department, 1st floor, New Trading Ring Rotunda Building, P J Towers,

Dalal Street, Fort Mumbai - 400 001.

BSE Code: 500464

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra East,

Mumbai 400 051

Scrip Code: UCALFUEL

Dear Sir

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

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of related party transactions in the new format specified by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 31st March 2023.

Kindly take the same in your records.

Thanking you

Yours faithfully For UCAL FUEL SYSTEMS LIMITED

S. NARAYAN COMPANY SECRETARY

Encl: as above



Into the transaction Name PAN Delete SYSTEMS	Name Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Magnetic Meter Systems (India) Limited Minica Services Private Limited Southern Ceramios Private Limited Sujo Land & Properties Private	PAN	Relationship of the counterparty with the lister entity or its subsidiary Subsidiaries Subsidiaries Subsidiaries Subsidiaries Other related party Other related party Other related party Other related party	Purchase of goods or services Sale of goods or services Any other transaction Any other transaction Sale of goods or services Purchase of goods or services Purchase of goods or services Any other transaction Any other transaction Any other transaction	Details of other related party transaction Rent Received Job Work Job Work Rent Paid	5993100.00 500000.00	Approved Approved Approved Approved Approved Approved Approved	during the reporting period 164682519.20 363875.00 60000.00 1336792.50 7718.00 282825.00 42387627.80	215531464.64 215531464.64 0.00 0.00 0.00 0.00 7020103126	225680007.0 0.0 0.0 0.0
SYSTEMS	Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Magnetio Meter Systems (India) Limited Minical Services Private Limited Southern Ceramics Private Limited		Subsidiaries Subsidiaries Subsidiaries Other related party	or services Sale of goods or services Any other transaction Any other transaction Sale of goods or services Purchase of goods or services Any other transaction Any other transaction Any other transaction	Job Work Job Work Rent Paid	150000.00 120000.00 593100.00 500000.00 1000000.00 200000000.00	Approved Approved Approved Approved Approved Approved Approved	363875.00 60000.00 1336792.50 7718.00 282825.00 42387627.80	0.00 0.00 0.00 0.00	225680007.01 0.01 0.01 0.01
SYSTEMS	Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Magnetio Meter Systems (India) Limited Minical Services Private Limited Southern Ceramics Private Limited		Subsidiaries Subsidiaries Subsidiaries Other related party	or services Sale of goods or services Any other transaction Any other transaction Sale of goods or services Purchase of goods or services Any other transaction Any other transaction Any other transaction	Job Work Job Work Rent Paid	150000.00 120000.00 593100.00 500000.00 1000000.00 200000000.00	Approved Approved Approved Approved Approved Approved Approved	363875.00 60000.00 1336792.50 7718.00 282825.00 42387627.80	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
SYSTEMS	Ucal Polymer Industries Ltd Ucal Polymer Industries Ltd Magnetic Meter Systems (India) Limited Minoa Services Private Limited Southern Ceramics Private Limited		Subsidiaries Subsidiaries Other related party	services Any other transaction Any other transaction Any other transaction Any other transaction Sale of goods or services Purchase of goods or services Any other transaction Any other transaction Any other transaction	Job Work Job Work Rent Paid	120000.00 5993100.00 500000.00 1000000.00 200000000.00	Approved Approved Approved Approved Approved	60000.00 1336792.50 7718.00 282825.00 42387627.80	0.00 0.00 0.00 0.00	0.00 0.01 0.01
SYSTEMS	Ucal Polymer Industries Ltd Magnetic Meter Systems (India) Limited Minica Services Private Limited Southern Ceramics Private		Subsidiaries Other related party	transaction Any other transaction Any other transaction Sale of goods or services Purchase of goods or services Any other transaction Any other transaction	Job Work Job Work Rent Paid	5993100.00 500000.00 1000000.00 200000000.00	Approved Approved Approved	1336792.50 7718.00 282825.00 42387627.80	0.00 0.00 0.00	0.0i 0.0i
SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS	Magnetio Meter Systems (India) Limited Minica Services Private Limited Southern Ceramics Private Limited		Other related party	transaction Any other transaction Sale of goods or services Purchase of goods or services Any other transaction Any other transaction	Job Work Rent Paid	500000.00 1000000.00 200000000.00	Approved Approved	7718.00 282625.00 42387627.80	0.00	0.00
SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS	Limited Magnetio Meter Systems (India) Limited Magnetio Meter Systems (India) Limited Magnetio Meter Systems (India) Limited Minica Services Private Limited Southern Ceramios Private Limited		Other related party Other related party Other related party Other related party	transaction Sale of goods or services Purchase of goods or services Any other transaction Any other transaction	Rent Paid	1000000.00	Approved Approved	282825.00 42387627.80	0.00	0.00
SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS SYSTEMS	Limited Magnetio Meter Systems (India) Limited Magnetio Meter Systems (India) Limited Minoa Services Private Limited Southern Ceramics Private Limited		Other related party Other related party Other related party	services Purchase of goods or services Any other transaction Any other transaction		200000000.00	Approved	42387627.80		
SYSTEMS SYSTEMS SYSTEMS SYSTEMS	Limited Magnetic Meter Systems (India) Limited Minica Services Private Limited Southern Ceramics Private Limited		Other related party Other related party	or services Any other transaction Any other transaction				-	70201031 26	70450555
SYSTEMS SYSTEMS SYSTEMS	Limited Minica Services Private Limited Southern Ceramics Private Limited		Other related party	transaction Any other transaction		4800000.00	Approved	-	1.050.001.50	72159255.0
SYSTEMS	Southern Ceramics Private Limited			transaction				2395800.00	0.00	0.0
SYSTEMS	Limited	G CHLE			Rent Paid	38400000.00	Approved	19166400.00	20699712.00	9774864.0
	Suio Land & Properties Private		Promotors Group	Any other transaction	Rent Paid	11200000.00	Approved	5590200.00	6037416.00	12074832.0
	Limited		Promotors Group	Any other transaction	Rent Paid	8000000.00	Approved	3993000.00	4312440.00	8624880.0
SYSTEMS	Bangalore Union Services Private Limited		Promotors Group	Any other transaction	Rent Paid	6400000.00	Approved	6388800.00	1877604.00	7938033.0
SYSTEMS	Bharat Foundations Private Limited		or significant influence over entity.	Any other transaction	Rent Paid	3200000.00	Approved	0.00	1724976.00	0.0
SYSTEMS	Bharat Advisory Services Private Limited	Man S	Other related party	Any other transaction	Rent Paid	4800000.00	Approved	2395800.00	2587464.00	5174928.0
SYSTEMS	RD Electrocircuits Pvt Ltd		Other related party	Purchase of goods or services		1500000000.00	Approved	441379104.00	106141946.90	54480121.0
SYSTEMS	Javakar Krishnamurthy	1417.19	Promotor	Remuneration			Approved	15750000.00	0.00	0.0
SYSTEMS	Ram Ramamurthy		personnel of entity or parent	Remuneration			Approved	2400000.00	0.00	0.0
SYSTEMS			personnel of entity or	Remuneration			Approved	826281.00	0.00	0.0
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Malema	Abhaya shankar		parent	Remuneration			Approved	1824077.00	0.00	0.00
SYSTEMS	Adithya S Jayakar		Relatives of KMP	Remuneration	· 两条 100		Approved	1750002.00	0.00	0.00
SYSTEMS	Peter Langford		Relatives of KMP	Remuneration			Approved	1734170.00	261029.12	285565.00
SYSTEMS			personnel of entity or parent	Remuneration			Approved	1024662.00	0.00	0.00
			personnel of entity or				A	2525040.00	0.00	0.00
SYSTEMS	Ramanathan V Bharat technologies auto			Any other	David and the					210000000.00
S	YSTEMS YSTEMS YSTEMS	Syed Abdul Hadi	Syed Abdul Hadi	Syed Abdul Hadi parent YSTEMS Abhaya shankar personnel of entity or parent YSTEMS Adithya S Jayakar Relatives of KMP YSTEMS Peter Langford Relatives of KMP YSTEMS Peter Langford personnel of entity or parent Narayan S personnel of entity or parent YSTEMS Ramanathan V personnel of entity or parent Bharat technologies auto	Syed Abdul Hadi	Syed Abdul Hadi parent Remuneration YSTEMS Abhaya shankar personnel of entity or parent Remuneration YSTEMS Adithya S Jayakar Relatives of KMP Remuneration YSTEMS Peter Langford Relatives of KMP Remuneration YSTEMS Peter Langford Personnel of entity or parent Remuneration YSTEMS Personnel of entity or parent Remuneration YSTEMS Remuneration YSTEMS Remuneration YSTEMS Paranathan V Personnel of entity or parent Remuneration YSTEMS Remuneration YSTEMS Remuneration Any other	Syed Abdul Hadi parent Remuneration YSTEMS Abhaya shankar personnel of entity or parent Permuneration YSTEMS Adihya S Jayakar Relatives of KMP Remuneration YSTEMS Peter Langford Relatives of KMP Remuneration YSTEMS personnel of entity or parent Permuneration YSTEMS Permuneration YSTEMS Permuneration YSTEMS Permuneration Any other	Syed Abdul Hadi parent Remuneration Approved YSTEMS Abhaya shankar personnel of entity or parent Remuneration Approved YSTEMS Adithya S Jayakar Relatives of KMP Remuneration Approved YSTEMS Peter Langford Relatives of KMP Remuneration Approved YSTEMS Peter Langford Personnel of entity or parent Remuneration Approved YSTEMS Personnel of entity or parent Remuneration Approved YSTEMS Remuneration Approved YSTEMS Remuneration Approved YSTEMS Remuneration Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved YSTEMS Remuneration Approved Approved	Syed Abdul Hadi parent Remuneration Approved 826281.00 YSTEMS Abhaya shankar parent Remuneration Approved 1824077.00 YSTEMS Adithya S Jayakar Relatives of KMP Remuneration Approved 1750002.00 YSTEMS Peter Langford Relatives of KMP Remuneration Approved 1734170.00 YSTEMS Peter Langford Relatives of KMP Remuneration Approved 1734170.00 YSTEMS Peter Langford Relatives of KMP Remuneration Approved 1734170.00 YSTEMS Paranathan V Parent Remuneration Approved 1024662.00 YSTEMS Ramanathan V Parent Remuneration Approved 2525040.00 YSTEMS Bharat technologies auto components limited Other related party transaction Receivable Approved 0.00	Syed Abdul Hadi parent Remuneration Approved 826281.00 0.00 YSTEMS Abhaya shankar personnel of entity or parent Remuneration Approved 1824077.00 0.00 YSTEMS Adithya S Jayakar Relatives of KMP Remuneration Approved 1750002.00 0.00 YSTEMS Peter Langford Relatives of KMP Remuneration Approved 1734170.00 261029.12 YSTEMS Peter Langford Personnel of entity or parent Remuneration Approved 1024662.00 0.00 YSTEMS Ramanathan V Personnel of entity or parent Remuneration Approved 2525040.00 0.00 YSTEMS Bharat technologies auto Any other



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Cost Tenure intercorporate dep investment)	nceł psit/ Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
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