



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
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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

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add		Delete									
1	UCAL FUEL SYSTEMS LIMITED		Ucal Polymer Industries Ltd		Subsidiaries	Purchase of goods or services		594006900.00	Approved	164682519.20	215531464.64	225680007.00
2	UCAL FUEL SYSTEMS LIMITED		Ucal Polymer Industries Ltd		Subsidiaries	Sale of goods or services		1500000.00	Approved	363875.00	0.00	0.00
3	UCAL FUEL SYSTEMS LIMITED		Ucal Polymer Industries Ltd		Subsidiaries	Any other transaction	Rent Received	120000.00	Approved	60000.00	0.00	0.00
4	UCAL FUEL SYSTEMS LIMITED		Ucal Polymer Industries Ltd		Subsidiaries	Any other transaction	Job Work	5993100.00	Approved	1336732.50	0.00	0.00
5	UCAL FUEL SYSTEMS LIMITED		Magnetic Meter Systems (India) Limited		Other related party	Any other transaction	Job Work	500000.00	Approved	7718.00	0.00	0.00
6	UCAL FUEL SYSTEMS LIMITED		Magnetic Meter Systems (India) Limited		Other related party	Sale of goods or services		1000000.00	Approved	282825.00	0.00	0.00
7	UCAL FUEL SYSTEMS LIMITED		Magnetic Meter Systems (India) Limited		Other related party	Purchase of goods or services		200000000.00	Approved	42387627.80	70201031.26	72159255.00
8	UCAL FUEL SYSTEMS LIMITED		Magnetic Meter Systems (India) Limited		Other related party	Any other transaction	Rent Paid	4800000.00	Approved	2395800.00	0.00	0.00
9	UCAL FUEL SYSTEMS LIMITED		Minica Services Private Limited		Other related party	Any other transaction	Rent Paid	38400000.00	Approved	19166400.00	20699712.00	9774864.00
10	UCAL FUEL SYSTEMS LIMITED		Southern Ceramics Private Limited		Promotors Group	Any other transaction	Rent Paid	11200000.00	Approved	5590200.00	6037416.00	12074832.00
11	UCAL FUEL SYSTEMS LIMITED		Sujo Land & Properties Private Limited		Promotors Group	Any other transaction	Rent Paid	8000000.00	Approved	3993000.00	4312440.00	8624980.00
12	UCAL FUEL SYSTEMS LIMITED		Bangalore Union Services Private Limited		Promotors Group	Any other transaction	Rent Paid	6400000.00	Approved	6388800.00	1877604.00	7938033.00
13	UCAL FUEL SYSTEMS LIMITED		Bharat Foundations Private Limited		or significant influence over entity.	Any other transaction	Rent Paid	3200000.00	Approved	0.00	1724976.00	0.00
14	UCAL FUEL SYSTEMS LIMITED		Bharat Advisory Services Private Limited		Other related party	Any other transaction	Rent Paid	4800000.00	Approved	2395800.00	2587464.00	5174928.00
15	UCAL FUEL SYSTEMS LIMITED		RD Electroicrcuits Pvt Ltd		Other related party	Purchase of goods or services		1500000000.00	Approved	441379104.00	106141946.90	54480121.00
16	UCAL FUEL SYSTEMS LIMITED		Jayakar Krishnamurthy		Promotor	Remuneration			Approved	15750000.00	0.00	0.00
17	UCAL FUEL SYSTEMS LIMITED		Ram Ramamurthy		personnel of entity or parent	Remuneration			Approved	2400000.00	0.00	0.00
18	UCAL FUEL SYSTEMS LIMITED		Syed Abdul Hadi		personnel of entity or parent	Remuneration			Approved	826281.00	0.00	0.00
19	UCAL FUEL SYSTEMS LIMITED		Abhaya shankar		personnel of entity or parent	Remuneration			Approved	1824077.00	0.00	0.00
20	UCAL FUEL SYSTEMS LIMITED		Adithya S Jayakar		Relatives of KMP	Remuneration			Approved	1750002.00	0.00	0.00
21	UCAL FUEL SYSTEMS LIMITED		Peter Langford		Relatives of KMP	Remuneration			Approved	1734170.00	261029.12	285565.00
22	UCAL FUEL SYSTEMS LIMITED		Narayan S		personnel of entity or parent	Remuneration			Approved	1024662.00	0.00	0.00
23	UCAL FUEL SYSTEMS LIMITED		Ramanathan V		personnel of entity or parent	Remuneration			Approved	2525040.00	0.00	0.00
24	UCAL FUEL SYSTEMS LIMITED		Bharat technologies auto components limited		Other related party	Any other transaction	Receivable		Approved	0.00	21000000.00	21000000.00
Total value of transaction during the reporting period										718264893.5		



