Date: 30.05.2023

To,
The Secretary,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 539167

Sub: Disclosure of Related Party Transactions for the Half year Ended on 31st March, 2023 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions, on a consolidated basis in the format specified in the relevant accounting standard for the half year ended 31st March, 2023.

This is for your information and records.

Thanking you.

Yours faithfully, For Virat Leasing Limited

Manisha Khandelwal Company Secretary & Compliance Officer

| General information about company | | | | | | | |
|---|--------------------------|--|--|--|--|--|--|
| Name of The Company | VIRAT LEASING LIMITED | | | | | | |
| BSE Scrip Code | 539167 | | | | | | |
| NSE Symbol | | | | | | | |
| MSE Symbol | | | | | | | |
| Date of Start of Financial Year | 01-04-2022 | | | | | | |
| Date of End of Financial Year | 31-03-2023 | | | | | | |
| Reporting Period | Second half yearly | | | | | | |
| Date of Start of Reporting Period | 01-10-2022 | | | | | | |
| Date of End of Reporting Period | 31-03-2023 | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | |
| Whether the company has any related party? | Yes | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
|--|----|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| | | | | | | | | Re | lated par | ty transac | tions | | | | | | | | | | | |
|--------|---|------------|--------------------------------|------------|---|--------------------------|--|---|--|--|--|--------------------|---|-------------------------------|--------|-----------|--|-------------------------|-----------------------|-----------------------|---|----------------------------|
| | | | | | | | | | | | | | relat | es to loans, int | er-coi | rporate o | transactions - a leposits, advanc to be disclosed transaction was | es or in | vestment ce, durin | s made or g | given by the | listed |
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | | Value of | | | In case monies are due to either party as a result of the transaction | | r incurred to make or give loans, inter- t corporate deposits, advances or | | | | Details of | eposits, | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | related party | Details of other related party transaction | the related party transaction as approved by the audit committee | Remarks on approval by audit committee | transaction during the reporting | Opening balance | Closing balance | | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | t Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | |
| 1 | Virat Leasing Limited | AAACV4117G | BALAJI ENTERPRISES | AAXFB7414N | Firm in which Director is a Partner | Loan | | | NA | 17.62 | 0 | 17.62 | | | | | | | | | | Textual Information(1) |
| 2 | Virat Leasing Limited | AAACV4117G | BALAJI ENTERPRISES | AAXFB7414N | Firm in which Director is a Partner | Any other transaction | Loan Refunded | | NA | 0.12 | 17.62 | 17.5 | | | | | | | | | | Textual Information(2) |
| 3 | Virat Leasing Limited | AAACV4117G | LTD | AABCF6739R | Enterprise influenced by KMP | Loan | | | NA | 0.18 | 4.18 | 4.36 | | | | | | | | | | Textual Information(3) |
| 4 | Virat Leasing Limited | AAACV4117G | LTD | AABCF6739R | Enterprise influenced by KMP | Any other transaction | Loan Refunded | | NA | 0.04 | 4.36 | 4.32 | | | | | | | | | | Textual Information(4) |
| 5 | Limited | AAACV4117G | JITENDRA KUMAR GOYAL | ADPPG5884Q | KMP | Loan | | | NA | 45.8 | 0 | 45.8 | | | | | | | | | | Textual Information(5) |
| 6 | Limited | AAACV4117G | MEGHA GOYAL | BTWPG0968D | KMP | Loan | | | NA | 0.54 | 12.04 | 12.58 | | | | | | | | | | Textual Information(6) |
| 7 | Limited | AAACV4117G | LID | AABCM9288Q | by KMP | Loan | | | NA | 14.18 | 151.77 | 165.95 | | | | | | | | | | Textual Information(7) |
| 8 | Virat Leasing Limited | AAACV4117G | MOTI FINVEST LTD | AABCM9288Q | by KMP | Any other transaction | Loan Refunded | | NA | 80.25 | 165.95 | 85.7 | | | | | | | | | | Textual Information(8) |
| 9 | Limited | AAACV4117G | PLANET DEALTRADE LLP | AAVFP9950H | Firm in which Director is a Partner | Loan | | | NA | 10.02 | 0 | 10.02 | | | | | | | | | | Textual Information(9) |
| 10 | Limited | AAACV4117G | RENU GOYAL | ADUPG1249A | Relative of KMP | Loan | | | NA | 2.83 | 18.29 | 21.12 | | | | | | | | | | Textual Information(10 |
| 11 | Virat Leasing Limited | AAACV4117G | SUMIT GOYAL | ATNPG3936H | Relative of KMP | Loan | | | NA | 1.8 | 40.32 | 42.11 | | | | | | | | | | Textual Information(11 |
| 12 | Virat Leasing Limited | AAACV4117G | VARSHA GOYAL | AWBPG6777D | Relative of KMP | Loan | | | NA | 10.49 | 10.03 | 20.52 | | | | | | | | | | Textual Information(12 |
| 13 | Limited | AAACV4117G | GOYAL | ADUPG7278B | KMP | Loan | | | NA | 4.6 | 105.12 | 109.72 | | | | | | | | | | Textual Information(13 |
| 14 | Limited | AAACV4117G | GOYAL HUF | AABHG5498M | Director | Loan | | | NA | 15.23 | 1.01 | 16.24 | | | | | | | | | | Textual Information(14 |
| 15 | Virat Leasing Limited | AAACV4117G | VIRENDRA KUMAR GOYAL HUF | AABHG5498M | Brother of Managing Director | Any other transaction | Loan Refunded | | NA | 1.24 | 16.24 | 15 | | | | | | | | | | Textual Information(15 |
| 16 | Virat Leasing Limited | AAACV4117G | VZ VANIJYA LLP | AANFV6931E | Firm in which Director is a Partner | Loan | | | NA | 2.03 | 0 | 2.03 | | | | | | | | | | Textual Information(16) |

| 1 | Vii 7 Leas Lim | sing AAACV41170 | VZ VANIJYA LLP | AANFV6931E | Firm in which Director is a Partner | Any other transaction | Loan Refunded | NA | 2.03 | 2.03 | 0 | | | | | Textual Information(17 |
|---|-----------------------|-----------------|---|--------------|--|-------------------------------------|---|----|-------|------|-------|--|--|--|--|---------------------------|
| 1 | 8 Leas Lim | sing AAACV41170 | ABM FINLEASE (P) LTD | AABCA0786D | Enterprise influenced by KMP | Purchase of goods or services | | NA | 55 | 0 | 0 | | | | | Textual Information(18 |
| 1 | 9 Leas Lim | sing AAACV41170 | CENTUPLE TRADING LLP | AANFC5570A | Firm in which Director is a Partner | Purchase of goods or services | | NA | 2.5 | 0 | 0 | | | | | Textual Information(19 |
| 2 | Vii 20 Leas Lim | sing AAACV41170 | DECILLION FINANCE LIMITED | AACCC0052D | Enterprise influenced by KMP | Purchase of goods or services | | NA | 50 | 0 | 0 | | | | | Textual Information(20 |
| 2 | Vii 21 Lea: Lim | sing AAACV41170 | ZIGMA G COMMOSALES (P) LTD | S AAACZ4195L | Enterprise influenced by KMP | Any other transaction | Amount received against sale of goods | NA | 1 | 1 | 0 | | | | | Textual Information(21 |
| 2 | Vii 22 Leas Lim | sing AAACV41170 | AHMED AWAISHI | BCLPA5913L | KMP | Remuneration | | NA | 0.09 | 0 | 0 | | | | | Textual Information(22 |
| 2 | Vii Lea: Lim | sing AAACV41170 | CENTUPLE COMMERCIAL LLP | AANFC5570A | Firm in which Director is a Partner | Purchase of goods or services | | NA | 0.97 | 0.18 | 0.06 | | | | | Textual Information(23 |
| 2 | Vii 24 Leas Lim | sing AAACV41170 | MANISHA KHANDELWAI | EUSPK4039M | KMP | Remuneration | | NA | 0.6 | 0 | 0 | | | | | Textual Information(24 |
| 2 | Vii Leas Lim | sing AAACV41170 | LITTLESTAR TRACOM LLP | AAHFL6838J | Firm in which Director is a Partner | Sale of goods or services | | NA | 2.44 | 7.5 | 0 | | | | | Textual Information(25 |
| 2 | Vi Leas Lim | sing AAACV41170 | PLANET DEALTRADE LLP | AAVFP9950H | Firm in which Director is a Partner | Sale of goods or services | | NA | 3 | 0 | 0 | | | | | Textual Information(26 |
| 2 | Vi 27 Leas Lim | sing AAACV41170 | PLANET DEALTRADE LLP | AAVFP9950H | Firm in which Director is a Partner | Sale of goods or services | | NA | 1 | 0 | 0 | | | | | Textual Information(27 |
| 2 | Vir 28 Leas Lim | sing AAACV41170 | SHREYANS STOCKINVEST (P) LTD. | AACCS7972C | Enterprise influenced by KMP | Sale of goods or services | | NA | 60 | 0 | 0 | | | | | Textual Information(28 |
| 2 | Vii 29 Leas Lim | sing AAACV41170 | TWINKLE VINTRADE LLP | AANFT8758K | Enterprise influenced by KMP | Sale of goods or services | | NA | 4.5 | 16.2 | 0 | | | | | Textual Information(29 |
| 3 | Vin Leas Lim | sing AAACV41170 | YASHOYOG INVESTMENTS | AABFY9730E | Firm in which Director is a Partner | Sale of goods or services | | NA | 13.45 | 0 | 13.45 | | | | | Textual Information(30 |
| 3 | Vii Lea: Lim | sing AAACV41170 | TUBRO CONSULTANTS & ENTERS (P) LTD | AACCT1816G | Enterprise influenced by KMP | Advance | | NA | 0.57 | 0 | 0.57 | | | | | Textual Information(31 |
| 3 | Vii Lea: Lim | sing AAACV41170 | TUBRO CONSULTANTS & ENTERS (P) LTD | | Enterprise influenced by KMP | Any other transaction | Advance Refunded | NA | 0.57 | 0.57 | 0 | | | | | Textual Information(32 |
| 3 | Vir Lea: Lim | sing AAACV41170 | GOYAL COMMERCIAL PRIVATE LIMITED | AAACG9612P | Enterprise influenced by KMP | Advance | | NA | 1 | 0 | 1 | | | | | Textual Information(33 |
| 3 | Vii 34 Lea: Lim | sing AAACV41170 | GOYAL COMMERCIAL PRIVATE LIMITED | AAACG9612P | Enterprise influenced by KMP | Any other transaction | Advance Refunded | NA | 1 | 1 | 0 | | | | | Textual Information(34 |
| 3 | Vis 55 Leas Lim | sing AAACV41170 | KVZ ENTERPRISES | AATFK6817C | Firm in which Director is a Partner | Advance | | NA | 3 | 0 | 3 | | | | | Textual Information(35 |
| 3 | Vii Lea: Lim | sing AAACV41170 | KVZ ENTERPRISES | AATFK6817C | Firm in which Director is a Partner | Any other transaction | Advance Refunded | NA | 3 | 3 | 0 | | | | | Textual Information(36 |
| 3 | Vi 37 Lea: Lim | sing AAACV41170 | DAFFODIL DEALTRADE PVT LTD | AADCD4193M | Enterprise influenced by KMP | Any other transaction | Sale of Shares | NA | 3 | 3 | 0 | | | | | Textual Information(37 |

| Total value of transaction during the reporting period | | |
|--|--------|--|
| value of | | |
| transaction | 415.69 | |
| during the | +13.09 | |
| reporting | | |
| period | | |