



Phone : 0124-4200274

# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.uliltd.com  
CIN : L17100HR1983PLC033460

11<sup>th</sup> December, 2020

The Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Script Code: 507808

Dear Sirs,

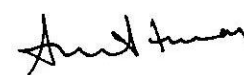
**Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on a consolidated basis, drawn in accordance with applicable accounting standards for the half year ended September 30, 2020.

We request you to kindly take the same on records.

Yours Sincerely,

For United Leasing & Industries Ltd.

  
Anil Kumar Khanna  
Director



**Consolidated disclosure of related party transactions for the half year ended September 30, 2020.**

**a) Related Parties as on September 30, 2020**

**Key Managerial Personnel**

- Mr. Aditya Khanna, Managing Director ( Resigned w.e.f 24.8.2020)
- Mr. Ashish Khanna Director & CFO ( Resigned w.e.f 24.8.2020)
- Mr. Anil Kumar Khanna, Managing Director – (Appointed on 9.9.2020)
- Ms. Chandni Arora , Company Secretary (Resigned w.e.f. 24.8.2020)

**Non Executive Independent Directors**

- Mr. Kapil Datta
- Mr. V.K. Batra
- Mrs. Vimal Kumari (Resigned w.e.f. 24.8.2020)
- Mr. Suman Kapur (Appointed w.e.f. 09.09.2020)
- Mrs. Rekha Sharma (Appointed w.e.f. 09.09.2020)

**Related party – Inter Corporate**

- M. K. Financial Services Ltd.
- Chitra Utsav Video Pvt. Ltd.
- Uniq Turf Sports Pvt.Ltd.

**b) Nature and Volume of transactions during the period :**

Rs. In Lacs

<b>PARTICULARS</b>	<b>Half year ended 30.9.2020</b>
<b><u>Expenditure</u></b>	
Key Managerial Personnel remuneration	
1. Mr. Aditya Khanna	Nil
2. Mr. Ashish Khanna	Nil
3. Ms. Chandni Arora	Nil
4. Mr. Anil Kumar Khanna	Nil
Sitting Fee – Independent Directors	
1. Mr. Kapil Dutta	Nil
2. Mr. V.K. Batra	Nil
3. Ms. Vimal Kumari	0.20
4. Mr. Suman Kapur	Nil
5. Ms. Rekha Sharma	Nil
<b><u>Loan &amp; Advances</u></b>	
1. M. K. Financial Services Ltd.	2.86
2. Chitra Utsav Video Pvt. Ltd.	Nil
3. Uniq Turf Sports Pvt.Ltd	13.60



*Handwritten signature*