



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id:investorsrelations@uliltd.com, website: www.uliltd.com
(CIN: L17100HR1983PLC033460)

Date: 30th May, 2023

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 507808

Dear Sir/Madam,

Sub: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Related Party Transactions – Compliance thereof

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Please find enclosed the Disclosure on Related Party Transactions for the half-year ended 31st March 2023.

Kindly take the same on record.

For United Leasing and Industries Ltd

S Shekhar

Shashi Shekhar

Company Secretary & Compliance officer



(I) We declare that the acceptance of fixed deposits by the banks/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.	



General information about company	
Name of The Company	United leasing and Industries Limited
BSE Scrip Code	507808
NSE Symbol	NA
MSE Symbol	NA
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



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 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
1	United Leasing & Industries Ltd	AAACU0323M	Anil Kumar Khanna	AAEPK1931G	KMP	Loan		12136307.29	NA	1462853	10673545.29	12136307.
2	United Leasing & Industries Ltd	AAACU0323M	Asahi Components Ltd	AADCA4594R	other related Party	Inter-corporate deposit		118800	NA	118800	2200000	2318800
3	United Leasing & Industries Ltd	AAACU0323M	Chitra Utsav Video Pvt. Ltd.	AAACC1180G	other related Party	Inter-corporate deposit		4023000	NA	4023000	4000000	8023000
4	United Leasing & Industries Ltd	AAACU0323M	Anil Kumar Khanna & Sons (HUF)	AAAHA1685H	other related Party	Any other transaction	Promoter Group	0	NA	0	1250000	1250000
5	United Leasing & Industries Ltd	AAACU0323M	Virendra Kumar batra	AAOPB2017N	Key Managerial Personnel	Any other transaction	Sitting Fee	0	NA	0	0	0
6	United Leasing & Industries Ltd	AAACU0323M	Kapil Dutta	AAFDPD7232C	Key Managerial Personnel	Any other transaction	Sitting Fee	0	NA	0	0	0
7	United Leasing & Industries Ltd	AAACU0323M	Suman Kapur	ABKPK0710E	Key Managerial Personnel	Any other transaction	Sitting Fee	0	NA	0	0	0
8	United Leasing & Industries Ltd	AAACU0323M	Shashi Shekhar	AZIPS8309K	Company Secretary	Remuneration		0	NA	4.6	0	0
Total value of transaction during the reporting period										5604657.6		

