

# UNO METALS LTD.

CIN - L27209 WB 1984 PLC 038126

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1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata - 700 029 (Renamed as Dr. Meghnad Saha Sarani)

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**June 13, 2019**

To  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001

**Scrip Code No. 10031188**

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith disclosure of Related Party Transaction for the half year ended March 31, 2019.

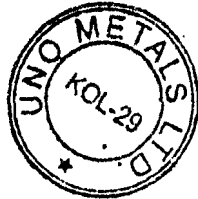
The above mentioned disclosure will be available on website of the Company [www.investingjoy.com](http://www.investingjoy.com).

The above is for your information and record.

Thanking you,  
Yours Faithfully,  
For Uno Metals Ltd

*Ritu Goenka*

Ritu Goenka  
Whole Time Director  
DIN: 00221995  
Encl: A/a



**DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

**PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS, 2018**

<b>A. List of related parties:</b>	
<b>i. Holding/Subsidiary/Associate/Joint Venture Concerns</b>	None
<b>B. List of Entities owned or significantly influenced by key managerial personnel and their relative</b>	None
<b>C. Key Managerial Personnel &amp; their relatives</b>	<ol style="list-style-type: none"> <li>1. Mrs. Ritu Goenka, Executive &amp; Whole-time Director</li> <li>2. Ms. Neha Goenka, Chief Financial Officer</li> <li>3. Ms. Bratati Bhattacharya, Company Secretary</li> <li>4. Ms. Neha Goenka, daughter of Mrs. Ritu Goenka</li> <li>5. Mrs. Ritu Goenka, wife of Mr. Rajesh Goenka</li> </ol>
<b>D. Non-executive Directors and Independent Directors on the Board of the Company:</b>	
Mr. Rajesh Goenka	Non-Executive Non-independent Director
Mr. Raj Kishore Jalan	Non-Executive Independent Director
Mr. Kishan Lal Jalan	Non-Executive Independent Director

<b>Name of Related Party</b>	<b>Nature of Transaction</b>	<b>Transaction for the half year ended March 31, 2019</b>
Ritu Goenka	Director Remuneration	22,50,000
Neha Goenka	Remuneration	22,50,000
Bratati Bhattacharya	Remuneration	60,000
Ashok Kumar Goenka & other (HUF) – relative of KMP	Rent paid	2,64,000

