

o/c.

UNO METALS LTD

CIN - L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: uno@investingjoy.com, unometals100@gmail.com website: www.investingjoy.com

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

November 21, 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,

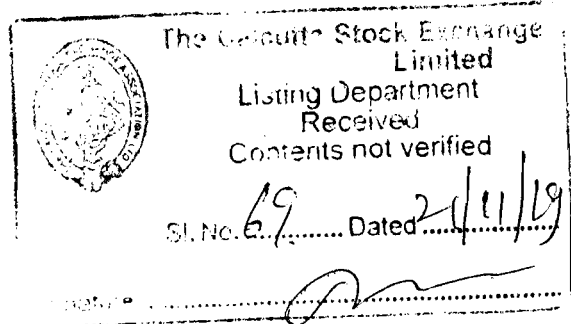
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith disclosure of Related Party Transaction for the half year ended September 30, 2019.

The above mention disclosure will be available on website of the Company 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 30th September,
2019**

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

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

Name of Related Party	Nature of Transaction	For the half year ended September 30, 2019	Year ended March 31, 2019
Ritu Goenka	Director Remuneration Post-employment benefit – National Pension Scheme	15,00,000 -	30,00,000 1,50,000
Neha Goenka	Remuneration Post-employment benefit – National Pension Scheme	15,00,000 -	30,00,000 1,50,000
Bratati Bhattacharya	Remuneration	60,000	1,20,000
Rajesh Goenka – relative of KMP	Rent paid	2,64,000	-
Ashok Kumar Goenka & other HUF – Relative of KMP	Rent Paid	-	2,64,000

