

# 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 30, 2021**

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, 2021.

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



Rajesh Goenka  
Director  
**DIN: 00157319**  
Encl: A/a

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

**2021**

**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. Ms. 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 Ms. Ritu Goenka</li><li>5. Ms. 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

Name of Related Party	Nature of Transaction	for the half year ended March 31, 2021	Year ended March 31, 2021
Ritu Goenka	Director Remuneration Post-employment benefit – National Pension Scheme	15,00,000 1,50,000	15,00,000* 1,50,000
Neha Goenka	Remuneration Post-employment benefit – National Pension Scheme	15,00,000 1,50,000	15,00,000# 1,50,000
Bratati Bhattacharya	Remuneration	72,000	1,44,000
Rajesh Goenka	Rent paid	2,64,000	5,28,000

\*Due to Covid-19 pandemic, Mrs Ritu Goenka, Whole-time Director of the Company had requested the Board that she would not receive any salary for the period April, 2020 to September, 2020 for the sake of the Company.

# Due to Covid-19 pandemic, Ms. Neha Goenka, CFO of the Company had requested the Board that she would not receive any salary for the period April, 2020 to September, 2020 for the sake of the Company.

